



## EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

### MINUTES OF MEETING

4.19.23

**The regular board meeting of East Central Center for Exceptional Children was held 4.19.23**

**Members Present:** Jenna Helseth, Kent Dennis, Natalie Becker, Alyson Myhre, Amber Krapp, Jordon Brown, Janelle Helm

Zoom: Matt Lokemoen

Others Present: Ashly Wolsky, Melanie Quinton, Elizabeth Ihiringer

**Call to Order:** The meeting was called to order at 10:05 a.m. by Chairperson Jenna Helseth and a quorum was established.

**Additions/Change to Agenda:** No additions to the agenda.

**Minutes:** A motion was made by Kent Dennis, seconded by Amber Krapp to approve the minutes of the March 13th, 2023, Board Meeting. With no further discussion, motion carried.

**Policy Committee Meeting:** A motion was made by Janelle Helm, seconded by Natalie Becker, to approve March 29th Policy Committee Meeting Minutes. Amended with date change from Feb to March. With no further discussion, motion carried.

**Financial Report and Monthly Bills:** The Financial Report was reviewed. A motion was made by Allyson Myhre, seconded by Kent Brown to approve the Financial Report as presented. With no further discussion motion carried.

**Bills Payable:** Bills payable were presented and reviewed. A motion was made by Janelle Helm, seconded by Amber Krapp.. Jenna discussed Divide Electric and Duchscherer supply, Alshy explained about fire department updates and ADA door. no further discussion motion carried.

#### Directors Report

NDPHIT: 3.88% increase, no details on dental insurance increase currently

Brooks Harper Event, rescheduled for May 9th (7th-12th)

SEL in-person presentations May 1st and May 18th (preschool-3rd grade) Jenna noted April 25<sup>th</sup> for an additional day.

Hunter Pinke May 17th (elementary and jr. high/HS sessions)

Preschool Screening- Screened 56 students. With 35 passing, 18 being rescreened and 3 being evaluated.  
NRS-22, PB-13, Carrington-16, F/B-3, Kensal-2

State Director's meeting April 14 (Zoom)

Director Leadership Bismarck June 1st

Teacher evaluations- all are done

Paraprofessional evaluations

Paraprofessional return forms- have been sent out.

Resident Teacher UND Program 2022-23 and 2023-24 – 2RT's- 1 graduating, 1 finishing out the program, will depend on undergrad credits/background.

Discretionary Grant---remaining funding to be used for teacher retention.

Teacher & Paraprofessional Appreciation May 8-12th

Voc Rehab Grant written/submitted March 17th in the amount of \$48,480 to offset the

Costs of the Transition Coordinator

SUI Fiscal Year End Training for Business Manager May 16th, Bismarck

Best of Buddies (BOB):

- \$140 from Spartan Nash-There will be a story in paper with a photo of the Fessenden students
- \$100 cash donation from an anonymous donor
- \$175 Wal-Mart gift certificate from Alice's Kids for NRS student to purchase winter gear and some new clothes

**Board President report:**

III. OTHER

- Negotiations Agendas & Meeting minutes. Ashly and Jenna gave an update on the meetings thus far.

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- 2022-23 Budget Amendment (attachment to view) Natalie Becker moved, Kent Dennis seconded, no further discussion, motion carried.

- Recommended C-420 remove #s 2 and 3, 2nd Reading of the removal. First reading for updated information on the top. Kent Dennis made a motion to approve, Jordon Brown seconded. All approved.
- DDCA: Political Leave: 1st Reading to replace C423- Kent Dennis made a motion to approve. Janelle Helm seconded. All approved, motion carried.
- C-420: Absences: 1st Reading: updated language. Alyson Myhre made a motion to approve. Janelle Helm seconded. All approved motion carried.
- C-431: Long Term Substitute Special Education Teacher: 1st Reading: Updated Language. Amber krapp made a motion to approve. Kent Brown seconded. All approved, motion carried.
- C-440: Payment of Salary: 1st Reading: Remove first paragraph. Allyson Myhre made a motion to approve. Janelle Helm seconded. All approved, motion carried.
- DI: Personnel Records: 1st Reading, Kent Brown made a motion to approve, Janelle Helm seconded. All approved, motion carried.
- C-450: Retirement Fund Removal, Removing Reference, 1st and Final Reading. Janelle Helm made a motion to approve. Kent Brown seconded. All approved, motion carried.
- Policy to remove: C-452 Early Retirement: 1st and final reading. Kent Dennis made a motion to approve. Jordan Brown seconded. All approved, motion carried.
- Executive Session: Negotiations Amber Krapp made a motion to approve. Allyson Myhre seconded to move to executive session. Kent Dennis, Jordan Brown, Amber Krapp, Allyson Myhre, Natalie Becker, Janelle Helm, Jenna Helseth roll call. Motion approved; motion carried.

11:00am executive session started. Matt Lokomon absent.

11:40 executive adjourned

## V. ADJOURNMENT

Meeting adjourned 11:42

Next Board Meeting, Monday, May 22nd 2023

Policy Committee Meeting: Tuesday, May 2nd 10-2 p.m.



Jenna Helseth, Board President



Melanie Quinton, Business Manager

5-22-23

Date approved