

East Central Center for Exceptional Children

*A Special Education Cooperative Serving the School Districts of Carrington, Kensal,
Fessenden-Bowdon, New Rockford-Sheyenne, Oberon, Pingree-Buchanan*

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Ashly Wolsky, Director*

Revised on December 17th, 2024 at 2:42 p.m.

DATE: Wednesday, December 11th, 2024
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, December 18th, 2024
TIME: 10 a.m.
WHERE: East Central Center for Exceptional Children

AGENDA

I. CALL TO ORDER

- **Establish quorum**
- **Welcome**
- **Additions to Agenda**
- **Audit Presentation**
- **SEEC Presentation**
- **Approval of Minutes**
- **Financial Reports and Bills**

1. Audit Presentation: 2023-24 school year by Widmer Roel–Johnathan Worrall

2. SEEC Presentation: Behavioral Health & Medicaid–Brooke Tayer

3. Approval of Minutes: Regular Board Meeting minutes from November 27th, 2024 and Special Board Meeting minutes from December 12th, 2024.

- a. Information: a copy of Regular Board Meeting minutes from November 27th and Special Board Meeting minutes from December 12th are provided.

b. Recommendation: I recommend the minutes from the Regular Board Meeting from November 27th to be approved as presented.

c. Recommendation: I recommend the minutes from the Special Board Meeting from December 12th to be approved as presented.

4. Review of Financial Reports

a. Information: a copy of the financial report from December is provided.

b. Recommendation: I recommend the financial report for December to be approved as presented.

5. Approval of Bills Payable, including payroll

a. Information: a copy of the bills and payroll from December are provided.

b. Recommendation: I recommend the bills and payroll from December to be paid as presented.

II. REPORTS TO BOARD

Director's report:

Director attended the Regional Directors meeting Jamestown 11/21, upcoming meeting at FPS on 12/12

Child Count

Professional Development, January MLK: GoalBook and Transition at EC

ADOS Training will be completed by Special Ed preschool teacher online at the end of the school year

Transition Coordinator update

ACC Medicaid

Unit sustainability

Board President report:

III. OTHER

CD Information and recommendations

IV. ITEMS RECOMMENDED FOR BOARD ACTION

~~C-110 Accreditation Requirements (2nd and Final June 20, 2022)~~

~~C-420 Absences Amended (2nd and Final May 22, 2023)~~

- C-300.2 Administering Medication to students (2nd and Final Reading)
- D-200 General Employment Requirements (2nd and Final Reading)
- D-202 PTO Benefits (2nd and Final Reading)
- D-203 Disassociation (2nd and Final Reading)
- Midkota letter of request to join the Unit

V. ADJOURNMENT

Next Board Meeting date: Wednesday, January 18th, 2024

MERRY CHRISTMAS & HAPPY NEW YEAR!