

## **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**

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

~~G-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!***