

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*

Last updated on Tuesday, March 18th at 11:11 a.m.

DATE: Tuesday, March 11th, 2025
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, March 19th, 2025
TIME: 10 a.m.
WHERE: East Central Center for Exceptional Children

AGENDA

I. CALL TO ORDER

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

1. Approval of Minutes: Regular Board Meeting minutes from February 19th, 2025 and Special Board Meeting minutes from March 3rd, 2025.

a. Information: a copy of Regular Board Meeting minutes from February 19th, 2025.

b. Information: a copy of Special Board Meeting minutes from March 3rd, 2025 are provided.

c. Recommendation: I recommend the minutes from the Regular Board Meeting from February 19th to be approved as presented.

d. Recommendation: I recommend the minutes from the Special Board Meeting from March 3rd to be approved as presented.

4. Review of Financial Reports

- a. Information: a copy of the financial report from March is provided.
- b. Recommendation: I recommend the financial report for March to be approved as presented.

5. Approval of Bills Payable, including payroll

- a. Information: a copy of the bills and payroll from March are provided.
- b. Recommendation: I recommend the bills and payroll from March to be paid as presented.

II. REPORTS TO BOARD

Director's report:

All State Directors meeting in Carrington, ND March 27th

Laura Booth, School Law Attorney at 1 p.m. today

GoalBook–MTSS option

GoalBook Survey: educator effectiveness and efficiency reminder (pilot program only: Carrington and NRS)

Infinite Campus-ND DPI committee/pilot program (TieNet)

Parent Survey-Indicator 8, guidance has been provided

Preschool Screenings Schedule:

- Pingree-Buchanan: February 17th 9:30 a.m. to 3 p.m. (completed)
- Kensal: February 18th 9:30 a.m. to 10:30 a.m. (completed)
- Carrington: February 25th 8:30 a.m. to 2:30 p.m. (a.m. church, p.m. school) (completed)
- NRS: February 27th 8:30 a.m. to 3:30 p.m. (completed)
- Fessenden-Bowdon: March 28th 10:30 a.m. to 2 p.m.
- Oberon: March 4th 1:30 to 2 p.m. (completed)

****Preschool Screenings attendance does not automatically sign students up for the district preschool, even if you are on an IEP****

-Early Childhood Grant opportunity (\$3,000)-grant submitted for Autism testing materials

-Behavioral Health monies-testing materials: Carrington(\$622.43) and Fessenden (\$13,088.59) allocated monies to the Unit in the amount of \$13,711.02. NRS, Kensal and Oberon have not yet requested monies as of 3/17/25, grant due 3/31/25

-Teacher evaluations to be completed by 4/15/25—please provide feedback

-Transition Coordinator and Business manager feedback for evaluation requested as well by the end of the month

-Staffing 2025-26

-Para return forms

-Para evaluations to be completed by case managers

-Midkota-interview tomorrow 3/20/25

-OT and PT services

-Transportation reimbursement needs to be provided to parents/guardians if the district is placing the student outside of the home district, for example: ACC

Board President report:

III. OTHER

-Health Insurance renewal 9.63% for next year

-Behavioral Health Grant monies at the Unit level

-Negotiations: step 6 of negotiations, so we need to schedule our first negotiations meeting by April 3rd

STEP 6 - NEGOTIATION START DATE

Negotiations must begin no later than 30 days after the representative organization is recognized by the board unless otherwise agreed to by the board and the representative organization. NDCC Section 15.1-16-13(5)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- BOB account: online access
- [Behavioral Health Grant](#): click link to view recommendation options

- Section 15.1-16-22 - Negotiation strategy and instructions - Executive session

- Executive Session to discuss negotiations and teacher contracts:

The board of a school district, or any authorized subcommittee of the board, may hold an executive session under section 44-04-19.2 to discuss negotiating strategies or to provide to its representative negotiating instructions, which are applicable to anticipated or pending:

- 1. Litigation;
- 2. Adversarial administrative proceedings; or
- 3. Contracts.

N.D.C.C. § 15.1-16-22

V. ADJOURNMENT

Next Board Meeting date: Wednesday, April 16th, 2025