

## **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*

*16 Eighth Street South  
New Rockford, ND 58356  
Phone: 701-947-5015  
Fax: 701-947-5110  
Ashly Wolsky, Director*

**Updated on 6/9/25 at 3:34 p.m.**

**DATE:** Wednesday, June 4th, 2025

**TO:** East Central Board Members

**FROM:** Ashly Wolsky, Director

**RE:** Board Meeting

**WHEN:** **Wednesday**, June 11th, 2025

**TIME:** 1 p.m.

**WHERE:** East Central Center for Exceptional Children

### **AGENDA**

#### **I. CALL TO ORDER**

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

**1. Election of officers: President and Vice President:** Open the meeting for nominations for president and vice-president; nominee needs to consent to the nomination and then a vote will be taken.

**2. Approval of Minutes:** Regular Board Meeting minutes from May 20th, 2025.

a. Information: a copy of Regular Board Meeting minutes from May 20th, 2025.

b. Recommendation: I recommend the minutes from the Regular Board Meeting from May 20th to be approved as presented.

### **3. Review of Financial Reports**

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

### **4. . Approval of Bills Payable, including payroll**

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

## **II. REPORTS TO BOARD**

### **Director's report:**

-Director attended Summer Leadership June 3rd and 4th in Bismarck; Study Council Meeting June 3rd—approval of continuation of Laura Booth, educational law Q + A for the 2025-26

-SOLAR: Social Learning and Emotional Regulation curriculum: Free Trial/Pilot Program available now: Login: [Ashly.wolsky@k12.nd.us](mailto:Ashly.wolsky@k12.nd.us), Password: EastCentral1!

- 3 week Trial (started June 3rd)
- Tier 1, 2, or 3 and resource for parents
- baseline assessment; scope and sequence
- best used in a group setting
- 3 Units: The Basics, Intermediate, Advanced
- Dashboard: printables and suggested children's literature

-Paperwork compliance position (case manager) to address the Valid and Reliable Indicator: recommendation; 2-3 hours per case manager a month-possibility to use discretionary grant monies; usage information from 2024-25; paperwork days/hours provided as need (*waiting on grant approval*)

-Safety Care: train the trainers training completed-Rosie & Megan  
-Mandatory Safety Care Training: 8 a.m. to 4 p.m. (full training required) for teachers and paraprofessionals; 8 hours training and the usage in the classroom (15 hours) for the Cafeteria credit option

- June 10th: Carrington and Kensal (Carrington HS library)
- June 11th: NRS, Midkota, and Oberon (EC)
- June 12th: FB, PB (EC)

-June 25th: Midkota (Binford) 1 p.m. to 6 p.m. (refresher)

-Book Study PD on June 26th: Anxious Generation, credit opportunity

-ESY

-Staffing 2025-26:

[https://docs.google.com/document/d/1xEAdAz\\_Z957GtmkAOgvFuK57P9LIBzO0UrmBgkH8Lh0/edit?usp=sharing](https://docs.google.com/document/d/1xEAdAz_Z957GtmkAOgvFuK57P9LIBzO0UrmBgkH8Lh0/edit?usp=sharing)

-Contracted service updates

-GoalBook Statewide: case managers need to be trained and activated (100% of staff)

GoalBook: Coming soon! Golden Thread (AI) metaanalysis with links to research and studies; auto review against IDEA criteria-feedback provided (pass or not pass)

-GoalBook--share plan with general ed and it will have copy/paste options to format to TieNet

-Research on AI tools for note taking

-Reports and Grants; Valid and Reliable Indicator

-IDEA B and Preschool Grant submitted

-LEA Representative on IEPs--ask questions! Remember that the administration, especially our principals, are in charge of implantation of IEPs schoolwide. Consider including this portion in your observations/evaluations for regular educators

-District PD in August

-Case managers: back to school letter to parents/students; invite/schedule a meeting prior to the school year--plan to attend district family involvement opportunities

-Case managers: update 2025-26 schedule and caseload (Google Doc)

-Para meeting/training prior to school starting (1-2 hours)--review IEPs and behavior plans, schedules, review para handbook--including dress code, leave request processes and other job duties

-Snap Shots and BIPS (if applicable) should be provided to all staff members that encounter the student including PE, music, bus drivers, cafeteria staff, paraprofessionals, recess supervisors, substitutes (put in folders)

**Board President report:**

**III. OTHER**

Draft Budget 2025-26

Contracted Services: School Psychologist

**IV. ITEMS RECOMMENDED FOR BOARD ACTION**

Paraprofessional wage increase

Substitute wage increase

Resignation of Teresa Risovi

Resignation of Lindsay Widicker

**V. ADJOURNMENT**

Next Board Meeting date: August 7th and 27th

No July board meeting; July bills sent via email for approval-formal approval at August board meeting