

## **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 10/10/25 at 10:15 a.m.*

**DATE: Wednesday, October 8th, 2025**  
**TO: East Central Board Members**  
**FROM: Ashly Wolsky, Director**  
**RE: Board Meeting**  
**WHEN: Tuesday, October 14th, 2025**  
**TIME: 10:00am**  
**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 September 23rd, 2025.
  - a. Information: a copy of Regular Board Meeting minutes from September 23rd, 2025 and Policy Committee Meeting on September 30th, 2025.
  - b. Recommendation: I recommend the minutes from the Regular Board Meeting from September 23rd to be approved as presented.
  - c. Recommendation: I recommend the minutes from the Policy Committee Meeting from September 30th to be approved as presented.

## **2. Review of Financial Reports**

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

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

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

## **II. REPORTS TO BOARD**

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

-In compliance of Indicator 11 Unitwide regarding Child Find: % of children evaluated within 60 days of parental consent

-HTTC: Health Technology and Trades Career Fair; sign up your students and or recommend committee members/businesses to have a booth; geared towards 2 year degrees or training opportunities

-Registration: <https://httcareerfair.wixsite.com/httc>

-ABLE Games, Mini Able: hosting 30 teams/60 athletes; State ABLE Games November 2026

-Transition Coordinator update; PreEts Contract (Transition services)

-Teacher self evaluations; observations and feedback to come  
-Paraprofessional evals to be completed by case managers

-Organization Plan updated

-MLK Day PD: Joy Lab at ACC

-Child Count December 1st

-GoalBook training for new case managers in Jamestown 10/21/2025

-Special Ed preschool teacher attending National Conference-Seattle, Washington

-Laura Booth, special ed lawyer Q & A: 10/15 and 11/19 @ 1 p.m.

- ND DPI State meeting on 11/13
- Regional Director's Meeting 11/18 location TBA
- ND DPI visit 12/10-Carrington
- GREAT START TO THE SCHOOL YEAR

**Board President report:**

**III. OTHER**

Paperwork compliance update (Megan)

- a. Progress reports
- b. Carrington hosting ABLE in school competition
- c. Safety Care

**IV. ITEMS RECOMMENDED FOR BOARD ACTION**

- Approval of policy ABCD Records Retention, replacing Unit policy of Record Retention
- ACBF- Medical Marijuana
- G105- remove Equipment Usage policy-outdated
- G 320- remove Bomb Threat Remove policy-outdated

Building Maintenance: back door fob system

**V. ADJOURNMENT**

Next Board Meeting date: Wednesday, November 19th, 2025