

## **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, Midkota*

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

**DATE:** Friday, November 14th, 2025  
**TO:** East Central Board Members  
**FROM:** Ashly Wolsky, Director  
**RE:** Board Meeting  
**WHEN:** Wednesday, November 19th, 2025  
**TIME:** 10:00 am  
**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 Tuesday, October 14th, 2025.
  - a. Information: a copy of Regular Board Meeting minutes from October 14th, 2025.
  - b. Recommendation: I recommend the minutes from the Regular Board Meeting from October 14th to be approved as presented.

#### **Review of Financial Reports**

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

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

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

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

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

## **II. REPORTS TO BOARD**

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

-HTTC: Health Technology and Trades Career Fair

-Transition Coordinator update; PreEts Contract (Transition services)

-Behavioral Health Grant–Midkota & Medicaid

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

-ND DPI State meeting on 11/13

-Regional Director's Meeting 11/20: Brave Center, Mandan

-Residential Facility & Job Corp

-NDAA

-Paraprofessional PD

-Special Ed Funding Committee 11/5 (attended virtually): 3 options-leave it alone, tweak it, or come up with a new one (tentative date for next mtg Feb)

-Upcoming BOB event on 11/20: East Central Tie Blankets

-The Caring Cabinet: 'Take what you need & give what you can' located in the Community Room at Humble Pearl: 40 Central Ave. N, Carrington, ND 58421

-A **BIG THANK YOU** to our communities across the Unit for supporting our students and the BOB program:

-Harvey Eagles \$500

-Binford area event \$300

-Fessenden Thrift Shop: \$1000

- New Rockford Eagles: \$1000
- New Rockford Lions: \$500
- Carrington Lions: \$500
- Bremen Bar: \$4000

**Upcoming Reminders:**

- MLK Day PD: Joy Lab at ACC
- Child Count December 1st
- ND DPI visit 12/10-Carrington; this will consist of observation, interviews and file reviews (nothing you need to prepare for)

**Board President report:**

**III. OTHER**

Paperwork compliance update-Megan

Shredding

NDMAC Medicaid Admin

**IV. ITEMS RECOMMENDED FOR BOARD ACTION**

- ABCD Records Retention, replacing Unit policy of Record Retention, 2nd and final reading
  - ACBF- Medical Marijuana, 2nd and final reading
  - AAC-Nondiscrimination & Anti-Harassment Policy, 1st reading
  - AAC-BR1-Nondiscrimination & Anti-Harassment Policy, 1st reading
  - BCBA-Public Participation in Board Meetings 1st reading
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- Destruction of Records
  - Director Evaluation

**V. ADJOURNMENT**

Next Board Meeting date: Wednesday, December 17th, 2025