

East Central Center for Exceptional Children

A Special Education Cooperative Serving the School Districts of Carrington, Kensal, Fessenden-Bowdon, Midkota, New Rockford-Sheyenne, Oberon, Pingree-Buchanan,

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

DATE: Thursday, January 8th, 2026

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Tuesday, January 20th, 2026

TIME: 1 p.m.

WHERE: East Central Center for Exceptional Children

AGENDA

I. CALL TO ORDER

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

1. Roll Call discussion: see addition information regarding NDCC 44-04-21

1. Approval of Minutes: Regular Board Meeting minutes from Wednesday, December 17th, 2025 and Finance Committee Meeting minutes from Tuesday, January 13th, 2026.

a. Information: a copy of Regular Board Meeting minutes from December 17th, 2025.

b. Recommendation: I recommend the minutes from the Regular Board Meeting from December 17th, to be approved as presented.

c. Information: a copy of Finance Committee Meeting minutes from January 13th, 2026.

d. Recommendation: I recommend the minutes from the Finance Committee Meeting from January 13th, to be approved as presented.

2. Review of Financial Reports

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

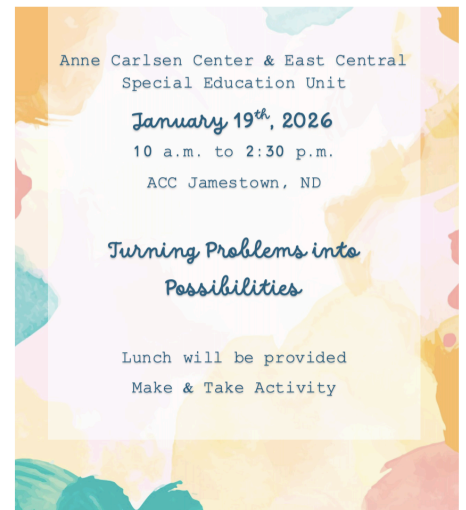
3. Approval of Bills Payable, including payroll

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

II. REPORTS TO BOARD

Director's report:

- ND DPI visit 1/6-Carrington; this will consist of observation, interviews and file reviews completed prior virtually/online
- ND DPI updates on 1/15 and 2/12
- 1/19 MLK Day PD: Joy Lab at ACC, certified staff only
- Updated request for schedules, caseloads, ESY info, and staffing projections for next year all be housed in one Google Folder (link provided-does contain confidential information)
- Preschool Screening Schedule:
https://docs.google.com/document/d/1K9dz9F-pnXxLMKn4_d8tGyG7BTbqCTCT-zDJNYt11yA/edit?usp=sharing
- Teacher and paraprofessional evaluations
- Regional Director meeting 2/17, location to be determined
- National CEC Conference March 11-14th Salt Lake City, Utah
- Long term sub-Carrington & Buchanan, spring 2026-work agreement



Board President report:

III. OTHER

Finance Committee Update

Child Count of 164 as of December 1st, notarized and submitted to ND DPI on 1/6/26

ND DPI visit to Carrington 1/7/26

Mileage rate increase as of January 2026 from \$0.70 to \$0.72

Paperwork compliance update-Megan

Transition-senior supplies: Crockpot, Tool kit, Pots/pans/baking set, Measuring spoons/cups, Food storage containers, Laundry basket, Microwave, Can opener



Additional donation from Glenfield Rural Fire Department \$500 to support Night to Shine and big event at the trampoline park

House Bill 2180 Public Access and speaking at board meetings, see policy BCBA

Special Ed Directors-Name, ND: Pictured (top row) Rose Hardy-Wahpeton, Andrea Johnson-Rural Cass County,, Jennifer Pecoraro-Sheyenne Valley, Alannah Velenta-Sheyenne Valley Coordinator, (bottom row) Nicole Reybok-GST, Heidi Budeau-Jamestown and James River, Ashly Wolsky-East Central

IV. ITEMS RECOMMENDED FOR BOARD ACTION

Destruction of records

V. ADJOURNMENT

Next board meeting date: Wednesday, February 18th, 2026

Next Finance Committee meeting TBA