

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, December 10th, 2025

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Wednesday, December 17th, 2025

TIME: 10:00 am

WHERE: East Central Center for Exceptional Children

Zoom link:

<https://us06web.zoom.us/j/87348857414?pwd=aTLWatak3SKYS66BJSWa6S6bFfGD9N.1>

AGENDA

I. CALL TO ORDER

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

1. **Audit Presentation:** draft audit emailed, a hard copy will be provided of the final audit
2. **Approval of Minutes:** Regular Board Meeting minutes from Wednesday, November 19th, 2025.
 - a. Information: a copy of Regular Board Meeting minutes from November 19th, 2025.
 - b. Recommendation: I recommend the minutes from the Regular Board Meeting from November 19th, to be approved as presented.

Review of Financial Reports

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

1. Approval of Bills Payable, including payroll

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

II. REPORTS TO BOARD

Director's report:

- Child Count
- PreEts Contract (Transition services)
- ND DPI State meeting on 12/17, Laura Booth, special ed lawyer to follow, Q & A: @ 1 p.m.
- Regional Director's Meeting 12/16, Nome
- Job Corp
- NDAA Fall Window Completed, Spring to follow

Upcoming Reminders:

- MLK Day PD: Joy Lab at ACC, certified staff only
- ND DPI visit 12/10-Carrington; this will consist of observation, interviews and file reviews (nothing you need to prepare for)-*need to reschedule*

Board President report:

III. OTHER

Policy Manual: <https://www.ecsped.k12.nd.us/board-policy/>

Fund Balance

Finance Committee

Paperwork compliance update-Megan

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- C-431 Long Term Substitute Special Education Teacher, 1st and final, citing Policy BDA

V. ADJOURNMENT

Next Board Meeting date: Wednesday, January 21st, 2026

MERRY CHRISTMAS!