

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: Wednesday, March 4th, 2026
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, March 18th, 2026
TIME: 10 a.m.
.WHERE: East Central Center for Exceptional Children

AGENDA

I. CALL TO ORDER

- **Establish quorum**
- **Welcome**
- **Roll Call discussion**
- **Additions to Agenda**
- **Recognize Guests/Public Comment**
- **Approval of Minutes**
- **Financial Reports and Bills**

1. Approval of Minutes: Regular Board Meeting minutes from Wednesday, February 18th, 2026, Finance Committee Meeting minutes from Tuesday, February 24th, 2026 and Special Board Meeting minutes from Wednesday, March 4th, 2026.

a. Information: a copy of Regular Board Meeting minutes from February 18th, 2026.

b. Recommendation: I recommend the minutes from the Regular Board Meeting from February 18th, 2026 to be approved as presented.

c. Information: a copy of Finance Committee Meeting minutes from February 24th, 2026.

d. Recommendation: I recommend the minutes from the Finance Committee Meeting from February 24th, 2026 to be approved as presented.

e. Information: a copy of Special Board Meeting minutes from March 4th, 2026.

f. Recommendation: I recommend the minutes from the Special Board Meeting from March 4th, 2026 to be approved as presented.

2. Review of Financial Reports

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

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

3. Approval of Bills Payable, including payroll

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

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

II. REPORTS TO BOARD

Director's report:

-Teacher contracts 2026-27

-Teacher evaluations to be completed 4/15, feedback requested from admin

-Paraprofessional evals to be completed by 4/30 by case managers

-Updates from ND DPI

-Preschool Screenings

-All State Director's Meeting on 3/2/26

-National CEC Conference March 11-14th Salt Lake City, Utah

-Laura Booth Law Q & A 3/18 at 1 p.m.

-Joy Lab opportunity for PD in June and August

-Door Prize donation for State CEC Conference

- Indicator 8, Parent Survey
- Teacher Retention & Recruitment
- Level D settings needed regionally across the state
- Reviewing special ed funding, weighted factor discussed
- Potential closure of School of the Blind-students returning to home school district, 4 day week

Board President report:

III. OTHER

Finance Committee update

Mid-year true up information

Medicaid update

Divide Electric inspection and cleaning

Teacher report, including training held on 2/27/26 at EC-Megan Thompson

IV. ITEMS RECOMMENDED FOR BOARD ACTION

Director Contract for the 2026-27 school year

Business Manager Work Agreement for the 2026-27 school year

V. ADJOURNMENT

Next board meeting date: Wednesday, April 15th, 2026

Next Finance Committee meeting Tuesday, March 24th, 2026 10 a.m. to noon