

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*

Updated on 4/14/2026 at 9:25 a.m.

DATE: Thursday, April 7th, 2026
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, April 15th, 2026
TIME: 10 a.m.
.WHERE: East Central Center for Exceptional Children

AGENDA

I. CALL TO ORDER

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

1. Approval of Minutes: Regular Board Meeting minutes from Wednesday, March 18th, 2026.

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

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

2. Review of Financial Reports

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

3. Approval of Bills Payable, including payroll

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

II. REPORTS TO BOARD

Director's report:

-Staffing 2026-27

<https://docs.google.com/document/d/10nWRdTHnPLr6zQi2QwuSdHUd4FCWQGFijVb6jsxt7zY/edit?usp=sharing>

-Paraprofessional staffing

-Teacher evaluations completed 4/15

-Preschool Screenings completed, Unit data

-Door Prize donation for State CEC Conference

-Indicator 8, Parent Survey live

-Pre-ETS additional funds requested: \$50,000 2025-26, unaccounted for income

-Pre-ETS Grant 2026-27 4/6/26 submitted in the amount of \$134,000, additional \$84,000 from this year

-ND DPI meeting 4/9/26

<https://docs.google.com/document/d/1zPmpug-QXTSd-JYrRo0no7RNz-VvLB4mqleqlyqJoHw/edit?usp=sharing>

-Laura Booth Zoom today at 1 p.m.

-Study Council meeting to follow

-Upcoming Regional Director Meeting 4/16/26, location TBD



-PMHCA Grant submitted on 4/2/26 in the amount of \$157,541.76, concerns with timeline of service (March 2026-August 2026) 2.2 million allotted ND

- School Psych, purchase additional days (5 days Unitwide)
- Part time ABA Therapy: BCBA & RBT ACC
- Part time Social Worker (teletherapy & training)
- Part time Clinical Counselor, telehealth

<https://docs.google.com/document/d/1azu-t0mCwrXW0WBV7Hbyi2K186uNrEM8M49bN2uN4pA/edit?usp=sharing>

Board President report:

III. OTHER

Teacher report-Megan Thompson

Contract update: Laura Eide, FB, unsigned contract

Paraprofessional Appreciation Day, first Wednesday of April

Teacher Appreciation Week May 4-8

Administrative Professionals' Day April 22nd

IV. ITEMS RECOMMENDED FOR BOARD ACTION

Transition Coordinator contract: Kasey Eversvik

Outstanding Special Education Senior Award BSEd at Minot State University for the 2025-2026

Resignation: Lori McConnaughey, FB

Destruction of Records

V. ADJOURNMENT

Next board meeting date: Wednesday, May 20th, 2026

Next Finance Committee meeting Friday, April 17th 10:30-12:30 p.m. @ East Central