

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*

Last updated on 5/13/26 at 12:53 p.m.

DATE: Tuesday, May 12th, 2026
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Monday, May 18th, 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, April 15th, 2026 and Finance Committee Meeting Minutes from Friday, April 17th and Tuesday, May 12th, 2026.

a. **Information:** a copy of Regular Board Meeting minutes from April 15th, 2026.

b. **Recommendation:** I recommend the minutes from the Regular Board Meeting from April 15th, 2026 to be approved as presented.

c. **Information:** a copy of Finance Committee Meeting minutes from April 17th, 2026.

d. **Recommendation:** I recommend the minutes from the Finance Committee Meeting from April 17th, 2026 to be approved as presented.

e. **Information:** a copy of Finance Committee Meeting minutes from May 12th, 2026.

f. **Recommendation:** I recommend the minutes from the Finance Committee Meeting from May 12th, 2026 to be approved as presented.

2. Review of Financial Reports

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

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

3. Approval of Bills Payable, including payroll

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

b. Recommendation: I recommend the bills and payroll from May 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 (currently under review)-work agreements to follow

-ALL PAPERWORK Must be done by last day of school to ensure time to pull/complete reports for submission:

-SSIP, Zones of Regulation usage, 5/31

-Indicator 7 Preschool Outcomes & 12 Early Childhood Transitions, 6/30

-Indicator 11 Child Find, 60 day evaluation, 6/30

-Pre-ETS additional funds requested: \$50,000 2025-26, **GRANT RECEIVED**

-Pre-ETS Grant 2026-27 4/6/26 submitted in the amount of \$134,400, additional \$84,000 from this year, **GRANT RECEIVED**

-Behavioral Health Grant: Prelim \$22,771.36, still waiting on 4th quarter (decrease from last year due to Medicaid)

-Medicaid Match change to districts due to change of flow of funds

-ND DPI meeting 5/14/26

-Summer Leadership 6/8 & 6/9

-Laura Booth Zoom 5/20/26

-Study Council meeting to follow

-Unitwide Safety Care Training EC 5/26 & 5/27-Wellness Screenings in conjunction of training

-New Staff Safety Care Training EC August 5th

-If districts are in need of training contact Rosie & Megan

-ESY

Board President report:

III. OTHER

Levels of determination: **GREEN/PASS, UNIT WIDE**

Thank you & best of luck to Mr. Triggs, Pingree-Buchanan superintendent

NDPHIT 18% increase, presentation from NDPHIT on increases available upon request

Teacher report-Megan Thompson

IV. ITEMS RECOMMENDED FOR BOARD ACTION

Destruction of records

Policy C-430 Substitute Special Education Teacher, New-1st reading (see draft)

Policy C-431 Long Term Substitute Special Education Teacher, Revision-1st and final reading (see draft)

Recommendation to approve teaching contract for Heather Hall upon completion of her degree in December; work agreement fall-Fessenden-Bowdon

Recommendation of approval of ESY teaching contracts

- Leah Thoms: Pingree Buchanan
- Mariah Weber: Carrington, Kensal
- Megan Thompson: Carrington, NRS, Fessenden (supervision)
- Roberta Gleason: Oberon
- Megan Thompson: Fessenden, NRS, Carrington
- Rosie Mozelle: Carrington

V. ADJOURNMENT

Next board meeting date: Wednesday, June 17th, 2026

The Finance Committee meeting will reconvene next fall—thank you to the committee members for their time & effort!