

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 6/22/26

DATE: Tuesday, June 9th, 2026
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, June 24th, 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 Monday, May 18th, 2026.

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

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

2. Review of Financial Reports

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

3. Approval of Bills Payable, including payroll

- a. Information: a copy of the bills and payroll from June are provided.
- b. Recommendation: I recommend the bills and payroll from June 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>

Indicators:

- Indicator 7: Preschool Outcomes, submitted 5/28/26
 - Indicator 12: Early Childhood Transition, submitted 5/28/26
 - Indicator 11: Child Find, submitted on 6/8/26
 - Indicator 14: Post-School Outcomes, will be completed this summer by Transition Coordinator, submitted 6/5/26
- All Indicators have been submitted for the 2025-26 school year*

Grants:

- IDEA B 2025-26 Grant completed
- IDEA B 2026-27 Grant submitted, slight increase
- PMHCA Community Grant Opportunity, funds **not** received 5/20/26
- Rural Health Transformation Program Funding Opportunity, Mental Health & Suicide Prevention submitted in the amount of \$160,000 5/28/26

Trainings:

- GoalBook (August)
- Unitwide Safety Care Training completed 5/26/26 & 5/27/26
- New Staff Safety Care Training EC 8/5/26
- If districts are in need of training contact Safety Care Trainers (at cost to district)

Infinite Campus training, all staff need to be connected to a school district to receive training through district, IT director

-ND DPI Special Ed Dept working with directors to create trainings/manuals

-Infinite Campus will need initial onboarding attaching case manager to students and then adding them on as needed (business manager)

General Information:

-ESY (June): staffed & services have been started (5 weeks)

-Transition Services also being provided throughout the summer through Pre-ETS

-Director attended Summer Institute, Bismarck 8/8/26

-Director attended Study Council Meeting, Bismarck 8/9/26

-Voc Rehabilitation: new directors: Darrel Hannum, dhannum@nd.gov and Pre-ETS Administrator, Desiree Johnson, johnsondesiree@nd.gov

-Voc Rehab handouts being created to share with teams

-Recommendation for IEP teams to invite Voc Rehab staff to IEP meetings, put them on the agenda and ask for their data.

Assessments can be completed/paid for by Voc Rehab

-Parental Handbooks are going to a *one page summary document* to increase general information shared with parents and decrease printing costs (\$30,000)

Board President report:

III. **OTHER**

2026-27 Draft Budget

Pingree-Buchanan-New Board Member

Discretionary Grant 2026-27 \$5,000, compared to \$10,000 in the past

ND DPI discussion regarding new licensure "generalist"

ND DPI: Applied Topics course codes can only be used for students that are alternatively assessed; student(s) need to be with a certified teacher. The department will be monitoring

ND DPI announced an 'additional \$144 million' nationally, but the state had already received those monies; no new monies

Back door fob was installed on 6/15/26, cost \$2,589.46

2025-26 School year reconciliation of direct costs

IV. ITEMS RECOMMENDED FOR BOARD ACTION

Policy C-430 Substitute Special Education Teacher, New-2nd & final reading

Recommendation to approve 2025-26 Evaluation for Melanie Quinton

Recommendation to approve ESY Contract for Kelly Rosenau, previously approved via email

Medicaid Match

Recommendation for resignation for Roslynn Mozelle

Recommendation for resignation for Megan Thompson

V. ADJOURNMENT

Next board meeting date: TBD

Past practice: no July meeting, 2 meetings in August