

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, July 29 2026

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Tuesday, August 4th, 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, June 24th, 2026.

a. **Information:** a copy of Regular Board Meeting minutes from June 24th, 2026.

b. **Recommendation:** I recommend the minutes from the Regular Board Meeting from June 24th, 2026. to be approved as presented.

2. Review of Financial Reports

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

3. Approval of Bills Payable, including payroll

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

II. REPORTS TO BOARD

Director's report:

Staffing 2026-27

<https://docs.google.com/document/d/1e3FC4dguhcwi-3NbhjqnigdruNuKkW6tbKhIKH1Z750/edit?usp=sharing>

14 resignations; working on filling open positions

Grants:

-Transformation Program Funding Opportunity, Mental Health & Suicide Prevention submitted in the amount of \$160,000 5/28/26; no information on awards as of 7/29/26

Trainings:

- GoalBook August 11th, 2026
- New Staff Safety Care Training EC 8/5/26
- Please consider including all EC staff in district PD

Infinite Campus all staff need to be connected to a school district/home district to complete training

Other:

Director to attend ND DPI Fall Leadership: September 15th-17th

Board President report:

III. OTHER

2026-27 Draft Budget

Pingree-Buchanan-New Board Member

Teacher dental rates- slight decrease

IV. ITEMS RECOMMENDED FOR BOARD ACTION

New Policy C-261 Request for release from contract/resignations when unit has paid for tuition/schooling, 1st reading

Amended Policy B-431.2 Regular Meetings. Updating day of the week to Tuesday, 1st and final reading

V. ADJOURNMENT

Next board meeting date: Monday, August 24th, 2026 at 10:00am, East Central