

## **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: Thursday, August 19th, 2026**

**TO: East Central Board Members**

**FROM: Ashly Wolsky, Director**

**RE: Board Meeting**

**WHEN: Thursday, August 27th, 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**
- **Election of Officers**
- **Approval of Minutes**
- **Financial Reports and Bills**

**1. Approval of Minutes:** Regular Board Meeting minutes from Tuesday, August 4th, 2026.

a. **Information:** a copy of Regular Board Meeting minutes from Tuesday 4th, 2026.

b. **Recommendation:** I recommend the minutes from the Regular Board Meeting from August 4th, 2026. to be approved as presented.

**2. Review of Financial Reports**

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

### **3. Approval of Bills Payable, including payroll**

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

## **II. REPORTS TO BOARD**

### **Director's report:**

#### **Staffing 2026-27**

<https://docs.google.com/document/d/1e3FC4dguhawi-3NbhjgnigdruNuKkV6tbKhIKH1Z750/edit?usp=sharing>

*All positions have been filled for the 2026-27 school year*

#### **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; still no update as of 8/19/26

-Discretionary Grant: \$5,000 Resident Teacher

-Behavioral Health Grant:

#### **Trainings:**

-GoalBook August 11th, 2026-completed, recording available

-New Staff Safety Care Training EC 8/5/26-completed; all EC staff have been trained

#### **Infinite Campus**

#### **Other:**

Director to attend ND DPI Fall Leadership: September 21st & 22nd at Bismarck State College

**Board President report:**

**III. OTHER**

Welcome back to school!

Pingree-Buchanan-New Board Member

Building Exterior Update

**IV. ITEMS RECOMMENDED FOR BOARD ACTION**

New Policy C-261 Request for release from contract/resignations when unit has paid for tuition/schooling, 2nd and final reading

LEA Financial Report

Approval of 2026-27 East Central Budget

**V. ADJOURNMENT**

Next board meeting date: TBD based on Admin Fall Leadership