

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: Tuesday, September 8th, 2026

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Friday, September 11th, 2026

TIME: 10:30 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 Thursday, August 27th, 2026.

a. **Information:** a copy of Regular Board Meeting minutes from Thursday, August 27th, 2026.

b. **Recommendation:** I recommend the minutes from the Regular Board Meeting from August 27th, 2026. to be approved as presented.

2. Review of Financial Reports

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

3. Approval of Bills Payable, including payroll

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

II. REPORTS TO BOARD

Director's report:

- ☐ Regional Directors Meeting 9/10- Wahpeton, joining via Zoom
- ☐ Regional Directors Meeting 10/8-Fargo, SEEC, joining via Zoom
- ☐ MISO3 information being requested; purpose to verify teacher licensure
- ☐ ECR Employee Compensation report, submitted
- ☐ LEA Financial report, submitted
- ☐ MISO1, agency director and local education agency
- ☐ PER02 submitted
- ☐ Transportation 2025-26

Grants: Transformation Program Funding Opportunity, Mental Health & Suicide Prevention submitted in the amount of \$160,000 8/31: 'step 3'

Trainings: GoalBook: October 20th: Jamestown (Location TBD)

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

Board President report:

III. OTHER

Finance Committee; budget

Funding Committee—reducing weighted factor, Medicaid, Behavioral Health monies, curriculum

Mileage rate increase \$0.70 to \$0.76 July 1st, Lodging \$110 per night, \$68 per day for meals

IV. ITEMS RECOMMENDED FOR BOARD ACTION

V. ADJOURNMENT

Tuesday, October 20th, 2026