



## North Central Special Education Cooperative

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### Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, Jan 3, 2022 NSU Campus NCSEC Conference Rm #212 Graham Hall – 10:30 am

- Meeting was called to order at 10:40 am
- Members Present: Jeff Clark (Hitchcock-Tulare), Ryan Bruns (Northwestern), Brett Gibbs (Langford), Mike Kroll (Warner), Joe Schwan (Groton), Jeff Kusters (Frederick), Jim Hulscher (Doland), Bev Myer (Leola) and Kevin Kunz (Edmunds Central)
- Members Absent: None
- Approve Agenda – **Frederick/Langford (carries)**
- Disclosure of Conflict of Interest (If Any): **No conflicts to report**
- Public Input: **None**
- ACTION ITEMS (Consider, discuss and take all necessary action on the following items):
  1. Approve Minutes, financial statements, and bills: **Warner/Langford(carries)**
    - Minutes from December 6, 2021
    - Approve bills and financial statements from December 2021
  2. Motion to approve payment procedure for Teacher In-Service: **Hitchcock-Tulare/Frederick (carries)**
    - Split total costs between 8 school (Host School, Warner, is excluded)
- INFORMATION/DISCUSSION ITEMS:
  1. Time and Effort documents sent to staff via docuSign
  2. New federal mileage rate is 58.5 cents per mile
    - Previous rate was 56 cents
  3. Business Manager Mike Weber gave a year comparison review for the advisory board.
  4. Behavior/Academic Discussion:
    - NCSEC Director will have 2 advisory board members help put together a proposal to send to the state.
  5. Monthly caseloads were reviewed.
  6. Teacher In-Service:
    - Packet provided for each district
    - Date for 2023 was set for Friday, January 13, 2023

Executive Session: SD 1-25-2(2 &4) – Personnel/Negotiations - **In @ 11:02 am Northwestern/HT (carries)**

**Out @ 11:16 am**

Adjournment at 11:17 AM – **Frederick/Northwestern (carries)**

**Upcoming Board Meetings:**

- Governance Board Meeting:
  - Monday, January 3, 2022 at 7:00 PM (Hybrid Model via Zoom Platform and Face to Face at the Groton School)
- Regular Advisory Board Meeting:
  - Monday, February 7, 2022, at 10:30 AM; NSCEC Conference Room #212 Graham Hall on NSU Campus and on Zoom