



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Tuesday, September 3, 2024 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:41 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Shad Storley (Langford), Mike Kroll (Warner), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Rob Lewis (Northwestern), and Domenic Paolo (Leola)
- Members Absent: Jeff Kusters (Frederick)
- Approve Agenda – **Leola/Warner (carries)**
- Disclosure of Conflict of Interest (If Any): **None**
- Public Input: **None**
- ACTION ITEMS (Consider, discuss and take all necessary action on the following items):
 1. Approve minutes, financial statements, and bills - **Northwestern/Langford (carries)**
 - Minutes from August 5, 2024, Advisory Board meeting.
 - Bills and financial statements from August 2024
 2. Final Budget Approval: **Hitchcock-Tulare/Edmunds Central (carries)**
 3. Approve contract with Juanita Schumacher, SLP, for 2024-2025 school year. **Warner/Langford (carries)**
 - 0.5 FTE at Groton
- INFORMATION/DISCUSSION ITEMS:
 1. Staffing Update was given.
 2. Staff Recognition
 - Roxanna Uttermark received the Lifetime Achievement Award (only the 2nd one given in the State of South Dakota)
 3. Website – up and running again after a period of being down.
 4. IDEA Grant Application Update – Application has been approved.
 5. Caseload Summaries – handout was provided for each district.
 6. Staff District Assignments – reviewed and handout provided for each district.
 7. New IEP/Eligibility Documents – emailed to district SPED staff
 8. Accountability Reviews for Fall 2024:
 - Groton
 - Edmunds Central
 - Frederick
 - Leola
 9. Parent Surveys Update Given
 10. Trainings/Important Dates:

Doland*Edmunds Central*Frederick*Groton Area*Hitchcock Tulare
Langford Area*Leola*Northwestern Area*Warner

- **Preschool Screenings:**
 - September 13th – Warner
 - September 20th – Doland
 - September 27th - Groton
- **NCSEC SPED Staff Back-to-School Inservice**
 - Update was given on the Inservice held in August
- **Tri-State Law Conference:**
 - November 7-8 in Omaha
- **IEP Workshops**
 - Emailed to SPED staff
- **Collaboration Cohorts:**
 - Handout provided
 - Dates emailed to SPED staff
- **NCSEC Staff Safety Care Training:**
 - November 15th

Adjournment at 11:18 AM – **Northwestern/Warner (carries)**

Upcoming Board Meetings:

- **Governance Board Meeting:**
 - Tuesday, September 3, 2024 at 7:00 PM – Aberdeen NSU Graham Hall Rm #212
 - Monday, November 4, 2024 at 7:00 PM – Aberdeen NSU Graham Hall Rm #212
- **Regular Advisory Board Meeting:**
 - Monday, October 7, 2024, at 10:30 AM: NCSEC Conference Room on NSU Campus.
 - Monday, November 4, 2024, at 10:30 AM: NCSEC Conference Room on NSU Campus.