



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, November 4, 2024 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:37 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Shad Storley (Langford), Jeff Kusters (Frederick), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Domenic Paolo (Leola), and Mike Kroll (Warner)
- Members Absent: Rob Lewis (Northwestern)
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- Approve Agenda – **Edmunds Central/Warner (carries)**
- Disclosure of Conflict of Interest (If Any): **None**
- Public Input: **None**
- ACTION ITEMS:
 1. Approve minutes, financial statements, and bills: **Hitchcock-Tulare/Doland (carries)**
 - Minutes from October 7, 2024, Advisory Board meeting.
 - Bills and financial statements from October 2024
 2. Approve Budget Resolution FY25-1: **Frederick/Leola (carries)**
 - Allocating additional 619 and 611 funds that were received.
 - \$28,089.00 total additional funds
- INFORMATION/DISCUSSION ITEMS:
 1. Caseload Summaries – handout was provided for each district.
 2. Child Count Reminder – December 1st
 3. 2024-2030 Accountability Review Schedule:
 - State is moving from a 5-year rotation to a 6-year rotation.
 - Handout was provided with NCSEC Schools highlighted.
 4. Policies and Procedures Discussion was held.
 - Need to fine tune Policies & Procedures vs. Comprehensive Plan
 5. McLeod & Crowe Speech Articulation Norms:
 - State has used Iowa/Nebraska Norms which are outdated.
 - This would provide a more updated list of norms.
 - Will discuss adopting for next year.
 6. Assistive Technology TA Guide:
 - New document provided in October.
 7. Summer Voc Rehab Transition Initiative Grant:
 - Grant Application will come out in the next couple weeks.
 - NCSEC is planning to apply again this year.

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

8. Screenings:

- November 6, 2024 – Northwestern
- November 8, 2024 – Edmunds Central & Frederick
- Hearing Screenings: Finishing up this week.

9. Trainings/Important Dates:

- Transition Workshop: Possibly next week in Aberdeen
- Safety Care – NCSEC staff on November 15th
- Coop Collaboration Cohort and NCSEC Staff Meeting – December 6th
- SPED Conference:
 - March 18-19
 - Rapid City, SD

Adjournment at 11:25 AM – **Frederick/Warner (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, November 4, 2024, at 7:00 PM – Aberdeen NSU Graham Hall Rm #212
- Regular Advisory Board Meeting:
 - Monday, December 2, 2024, at 10:30 AM: NCSEC Conference Room on NSU Campus.