



# North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, January 6, 2025 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:34 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Kevin Kunz (Edmunds Central), Mike Kroll (Warner), Shad Storley (Langford), and Jeff Kusters (Frederick)
- Members Absent: Rob Lewis (Northwestern), Garrett Schmidt (Doland), & Domenic Paolo (Leola)
- Approve Agenda – **Edmunds Central/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):

### Consent Agenda: **Hitchcock-Tulare/Frederick (Carries)**

1. Approval of Minutes, Financial Statements, and Bills
  - Minutes from December 2, 2024
  - Approve bills and financial statements from December 2024
2. Discussion regarding joint powers agreement between Bowdle School District and Edmunds Central School District and NCSEC Services and membership agreement. **No action taken**

- INFORMATION/DISCUSSION ITEMS:

1. Caseload Summary:
  - Caseloads were reviewed and a handout was provided for each district.
2. Update given on Yearly Evaluation Comparison (handout provided)
3. Federal Mileage Rate Increase
  - Increase from 0.67 to 0.70 as of January 1<sup>st</sup>.
4. Time and Effort Certification:
  - Sign off completed by staff for 1<sup>st</sup> semester.
5. Special Education Procedure manual:
  - Preliminary documents have been placed in teams for each district.
6. Indicator 4 update:
7. Parent Right Booklet Updates:
  - New booklets will not be printed until next year.
  - Pg 33 change 90 days to 30 days for due process.
8. Pre-ETS Summer Initiative Grant:
  - Considering 4 sessions over the summer in Aberdeen again.  
Doland\*Edmunds Central\*Frederick\*Groton Area\*Hitchcock Tulare  
Langford Area\*Leola\*Northwestern Area\*Warner

- Will turn in later this week.
- 9. Internal Review Reminders:
- 10. 2025-2026 Accountability Reviews:
  - Northwestern
  - Warner
  - Doland
- 11. Trainings/Important Dates:
  - NSU Career Fair – January 31, 2025
  - January Collaboration Cohort
    - POSTPONED
  - Spring Screen Schedule
    - Handout Provided

Executive Session: SDCL 1-25-2(1) Personnel/Director's Evaluation and SDCL 1-25-2(4) Negotiations  
In: **Edmunds Central/Warner at 11:13 am (carries)**  
Out: Chairman Schwan declared the board out of executive session at 11:48 am

Adjournment at 11:48 AM – **Frederick/Langford (carries)**

**Upcoming Board Meetings:**

- Governance Board Meeting:
  - Monday, February 3, 2025, at 7:00 PM – NCSEC Conference Room – NSU Graham Hall Rm # 212
- Regular Advisory Board Meeting:
  - Monday, February 3, 2025, at 10:30 AM: NCSEC Conference Room on NSU Campus.