



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, October 7, 2019 NCSEC Conference Room – 10:30 am

- Meeting was called to order at 10:39 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Mike Kroll (Warner), Jeff Kusters (Frederick), Monte Nipp (Langford), Ryan Bruns (Northwestern), Karen Fox (Edmunds Central), Bev Myer (Leola) and Jim Hulscher (Doland)
- Members Absent: None
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- Approve Agenda as amended – **Hitchcock-Tulare/Warner (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 – **Frederick/Leola (carries)**
 - Minutes from August 27, 2019
 - Bills and financial statements from September 2019
 2. Approve contribution for Churchill, Manolis, Freeman, Kludt & Burns attorneys to attend National Law Conference: **Hitchcock-Tulare/Langford (carries)**
- INFORMATION/DISCUSSION ITEMS:
 1. Teacher In-Service:
 - Friday, January 17, 2020
 - Holly Strand – Keynote Speaker
 - Looking to add Sean Covell as a second keynote speaker
 - Afternoon will consist of grade level and content specific discussion sessions.
 2. SPED Advantage:
 - Highlighted at Collaboration Cohort
 - 2 schools will pilot until Christmas break
 - Full release for all schools second semester
 3. iPad Management Console:
 - Need to purchase apple console to help push out apps to iPads
 4. Language Link
 - Good option for districts that may need an interpreter.
 5. NCSEC Audit:
 - November 4-8, 2019
 6. Director will attend National CASE Conference
 - October 26-30, 2019

7. Monthly Caseloads were reviewed and discussed
8. Tech assistance for iPad management was discussed
9. Preschool Screenings:
 - Doland on Friday, October 11th
 - Northwestern and Hitchcock-Tulare in November
10. ESY Report was provided for each district and reviewed.
11. Copier Update was given
 - Purchased through Century Business
 - Installed
12. Birth to Three
 - Information concerning the difference between part B and part C was provided for each district.

Adjournment at 11:35 am –**Edmunds Central/ Doland (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, November 4, 2019 at 7:00 PM – Maroon Room Graham Hall
- Regular Advisory Board Meeting:
 - Friday, November 1, 2019 at 10:30 AM – NCSEC Conference Room
 - Monday, December 2, 2019 at 10:30 AM – NCSEC Conference Room