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Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, October 2, 2023 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:38 am
- <u>Members Present</u>: Jeff Clark (Hitchcock-Tulare), Shad Storley (Langford), Jeff Kosters (Frederick), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Rob Lewis (Northwestern), Mike Kroll (Warner), and Domenic Paolo (Leola)
- <u>Members Absent</u>: Joe Schwan (Groton)
- Approve Agenda Langford/Warner (carries)
- Disclosure of Conflict of Interest (If Any): None
- Public Input: None
- ACTION ITEMS:
 - 1. Approve minutes, financial statements, and bills: Frederick/Warner (carries)
 - Minutes from September 5, 2023, Advisory Board meeting.
 - Bills and financial statements from September 2023
- INFORMATION/DISCUSSION ITEMS:
 - 1. IDEA Grant Application Submission Update
 - Approved and Finalized
 - 2. Caseload Summaries handout was provided for each district.
 - Early Childhood is staying steady right now but will see some of an increase after some testing is finished.
 - 3. NCSEC staff meeting and CPR training:
 - Friday, October 27, 2023
 - 4. Audit Update:
 - Finished and returned.
 - 5. Manifestation Determination document provided for each district.
 - 6. Website Update:
 - An update was given on changes and updates made to the NCSEC website and where staff and schools can find resources.
 - 7. PRF:
 - Open and needs to be completed by October 16th.
 - 8. Comprehensive Plans:
 - Need to be reviewed at each district to see which version is being used and to ensure they are in full compliance with state and federal regulations.
 - 9. Preschool Screenings:
 - October 13 Edmunds Central

- October 20 Doland
- November 3 Frederick and Hitchcock-Tulare
- November 8 Northwestern
- 10. Hearing Screenings:
 - October 24-26 and November 6-7
 - Email will be sent to each district to get student information for screenings.
- 11. Trainings/Important Dates:
 - Tri-State Law Conference:
 - November 2-3 in Omaha
 - IEP Workshops
 - IEP workshops have been completed.
 - FERPA Virtual Training
 - October 25th
 - Standards Based Instruction: Core Content Connectors October 16th in Sioux Falls
 - ASERT Informational Meetings:
 - Autism/Behavior Trainings
 - October and November
 - ADOS Training

- October 11-13 in Aberdeen
- Autism Diagnostic Tool
- ASHA Conference
 - Sioux Falls
 - Mary Hempel & Diane Waltman will be attending.

Adjournment at 10:59 AM – Northwestern/Langford (carries)

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, November 6, 2023, at 7:00 PM Aberdeen NSU Graham Hall Rm #212
- Regular Advisory Board Meeting:
 - Monday, November 6, 2023, at 10:30 AM: NCSEC Conference Room on NSU Campus.