

## North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, December 1, 2025 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:38 am
- <u>Members Present</u>: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Shad Storley (Langford), Brett Flemmer (Leola), Kevin Kunz (Edmunds Central), Rob Lewis (Northwestern), and Mike Kroll (Warner)
- Members Absent: Jeff Kosters (Frederick) & Jeremy Wieseler (Doland)
- Approve Agenda Northwestern/Warner (carries)
- Disclosure of Conflict of Interest (If Any): None
- Public Input: None
- ACTION ITEMS:
  - 1. Approve minutes, financial statements, and bills: Langford/Hitchcock-Tulare (carries)
    - Minutes from November 3, 2025, Advisory Board meeting.
    - Bills and financial statements from November 2025
  - 2. Approve FY25 Audit: Northwestern/Edmunds Central (carries)
- INFORMATION/DISCUSSION ITEMS:
  - 1. Caseload Summaries handout was provided for each district.
  - 2. Yearly Evaluation Comparison handout was provided for each district.
  - 3. Procedures Manual:
    - Updated manuals can be found on TEAMS for each district.
  - 4. CHSSD Aberdeen (Children's Home Society of South Dakota):
    - Update given on the potential of a Day school coming to Aberdeen.
    - Potential for 16 spots.
  - 5. Child Count:
    - December 1 Child count is due on January 16<sup>th</sup> with final sign off on February 27<sup>th</sup>.
  - 6. Trainings/Important Dates:
    - Coop Collaboration Cohort:
      - December 5<sup>th</sup> Email sent to staff.
      - Safety Cary Training for NCSEC Staff completed on Nov. 14<sup>th</sup>.
    - Transition Student Workshop:
      - Wednesday, December 3<sup>rd</sup>

Adjournment at 11:05 AM – Edmunds Central/Warner (carries)

## **Upcoming Board Meetings:**

- Governance Board Meeting:
  - o Monday, February 2, 2026, at 7:00 PM Aberdeen NSU Graham Hall Rm #212
- Advisory Board Meeting:
  - o Monday, January 5, 2026, at 10:30 AM: NCSEC Conference Room on NSU Campus.