



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Wednesday, May 27, 2020 Distance meeting via Zoom – 10:30 am

- Meeting was called to order at 10:35 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Monte Nipp (Langford), Karen Fox (Edmunds Central), Jeff Kosters (Frederick), Bev Myer (Leola), Mike Kroll (Warner), and Jim Hulscher (Doland)
- Members Absent: Ryan Bruns (Northwestern)
- Approve Agenda as amended – **Hitchcock-Tulare/Frederick (carries 7-0 roll call vote)**
- 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/Langford (carries 8-0 roll call vote)**
 - Minutes from April 28, 2020
 - Bills and financial statements from May 2020
 2. Approve all returned staff contracts with salaries published at a later date – **Doland/Warner (carries 8-0 roll call vote)**
 3. Approve IEE Agreement with Aberdeen School District – **Doland/Hitchcock-Tulare (carries 8-0 roll call vote)**
- INFORMATION/DISCUSSION ITEMS:
 1. IDEA Grant Application – should open at the end of May
 - Private School
 - MOE will need to be signed by the Superintendent and Business Manager
 - Sign CEIS document – will be emailed to Superintendent
 2. NCSEC School Membership Agreements need to be signed at the June School Board Meetings and returned to the NCSEC prior to June 25th.
 3. Time and Effort Documents will be sent out this week.
 4. Comprehensive plan must be approved in July (June for Northwestern)
 5. ESY & B3: Keep Co-Op staff in the loop on district decision on face to face or via distance service models. Cooperative staff will follow district preventative procedure; service models will be based on individual students, service providers and district decision. Service models can change on an as needed basis.
 6. Caseload Summaries – Groton
 - Handout with numbers was provided.
 7. Updated Pre-School Screening Dates:
 - Handout was provided

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

Adjournment at 11:03 AM – **Hitchcock-Tulare/Leola (carries 7-0 roll call vote)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, June 1, 2020 at 7:00 PM – via Zoom
- Regular Advisory Board Meeting:
 - To Be Determined