



North Central Special Education Cooperative

1200 South Jay Street
Aberdeen, SD 57401

Phone: (605) 626-3359
Fax: (605) 626-3360

NCSEC Advisory Board Meeting

Monday, May 5th, 2025 at 10:30 am
NCSEC Conference Room- Graham Hall #212

Approve Agenda

Disclosure of Conflict (if any):

Public Input (if any):

Action Items:

1. Approve minutes, financial statements, and bills
 - a. Minutes from April 7th, 2025 Advisory Board meeting
 - b. Minutes from March 27th, 2025 Special Advisory Board meeting
 - c. Bills and financial statements from April 2025
2. Set and approve payment amount for Advisory Board Chairman and Recorder for FY26
3. Set and approve payment amount for Business Manager and Director for Fund 11 Administration during FY26
4. Authorize Director to file IDEA Application
5. Authorize Business Manager to open new credit card account with Dacotah Bank with \$10,000 credit limit
6. Discuss preliminary budget for FY26 and approve local shares
7. Approve ESY & B3 Summer Agreements with a return date of May 15th, 2025

Annie Perrion approximately 20 hours @ \$48.33/hour	Diane Waltman approximately 38 hours @ \$47.65/ hour
Sue Neiger approximately 27 hours @ \$47.21/ hour	Cathy Goethel approximately 42 hours @ \$50.34/hour
	Approximately 13 hours (Non-ESY services) @ \$50.34/hour
Nita Schumacher approximately 39 hours @ \$52.91/ hour	Lyndsay Rasmussen approximately 30 hours @ \$45.21/ hour
Paula Johnson approximately 23 hours @ \$50.14/hour	Tammi Beck approximately 51 hours @ \$30.44/hour

8. Approve IEE Agreement with the Aberdeen School District

Information & Discussion Items:

- Edmunds Central & Frederick Area- Accountability
- Monthly Caseload Summary
- Year-to-Date Evaluation Comparison
- June & July Advisory Board meeting dates
- ESY
- Woodcock-Johnson V
- Title VI Assurance
- Summer/Fall Dates
 - NCSEC Fall Inservice & New Teacher Training
 - Office Hours/Schedule
 - Summer Transition Camp
- 2025-2026 School Year
 - Draft Screening Schedule
 - Reevaluations
 - IEP Workshops
 - Parent Rights Booklets
 - Campus IEP Updates

Adjournment:

- Meeting adjourned at _____ am/pm.

Upcoming board meetings:

- **Governance Board:**
 - May 5th, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
 - July 2025- TBD
- **Advisory Board of Superintendents Meeting:**
 - June 2025- TBD

____ Doland ____ Edmunds Central ____ Frederick ____ Groton ____ Hitchcock- Tulare
____ Langford ____ Leola ____ Northwestern ____ Warner