



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, August 7, 2023 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:38 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Shad Storley (Langford), Jeff Kusters (Frederick), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Rob Lewis (Northwestern), Domenic Paolo (Leola) and Mike Kroll (Warner)
- Members Absent: None
- Approve Agenda – **Frederick/Warner (carries)**
- Disclosure of Conflict of Interest (If Any): **None**
- Public Input: **None**
- ACTION ITEMS (Consider, discuss and take all necessary action on the following items):
 1. Approve minutes, financial statement, and bills: **Hitchcock-Tulare/Frederick (carries)**
 - Minutes from July 12, 2023 - Advisory Board meeting
 - Bills and Financial Statements from July 2023
 2. Approve Surplus List **Frederick/Doland (carries)**
 - Items to be surplus and disposed of is on record with the Coop Director.
 3. Take action on resignation of Haylee Kappenman, SLP – **Frederick/Edmunds Central (carries)**
 - **Resignation accepted with liquidated damages as outlined in the negotiated agreement.**
- INFORMATION/DISCUSSION ITEMS:
 1. IDEA Grant Application Submission Update
 - Waiting for final approval
 2. Governing Board Update:
 - New members from Doland and Warner
 - The Governing Board will meet 6 times this school year.
 - July, Sept, Nov, Feb, April, May
 3. Bright Beginnings:
 - All staff have now completed the bright beginnings training.
 4. ADOS/ASERT – Autism Trainings
 - An update was given by the Director on possible upcoming training courses for ADOS and ASERT and will keep districts informed of possible trainings for teachers as it becomes available.
 5. 2023-2028 Accountability Schedule:
 - A handout was provided for each district outlining when the NCSEC schools will have their SPED Accountability Reviews.
 6. Everyday Speech:

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

- Information was given on a website purchased by the NCSEC that districts could utilize for social/emotional learning for students as needed.
- 7. Autism Pre-Referral Checklist:
 - Handouts were provided on a pre-referral checklist to be used before referring students for an autism evaluation.
- 8. Procedural Safeguards/Parent Rights:
 - New and updated booklets are available for districts to use when having IEP meetings. A link can be provided as well.
- 9. Trainings/Important dates
 - Preschool Screenings – handout provided for each district with dates.
 - Hearing Screenings – Handout provided for each district with dates.
 - NCSEC SPED Back to School Inservice
 - August 9th
 - Email was sent to all district SPED staff.

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

Upcoming Board Meetings:

- Governance Board Meeting:
 - Tuesday, September 5, 2023 at 7:00 PM – Aberdeen NSU Graham Hall Rm #212
- Regular Advisory Board Meeting:
 - Tuesday, September 5, 2023, at 10:30 AM: NCSEC Conference Room on NSU Campus.