**Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, Jan. 29, 2018**

**NCSEC Conference Room – 10:30 AM**

* Meeting was called to order at 10:37 am by Chairman Schwan
* Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Brian Heupel (Leola), Karen Fox (Edmunds Central), Michael Kroll (Warner), Monte Nipp (Langford) Jim Hulscher (Doland), and Ryan Bruns (Northwestern)
* Members Absent: Jeff Kosters (Frederick)
* Approve Agenda: – **Warner/Northwestern**
* Disclosure of Conflict of Interest (If Any): **No conflicts to report**
* ACTION ITEMS:
	1. Approve minutes, financial statements, and bills – **Hitchcock-Tulare/Langford**
	2. Approve Final Audit – **Doland/Leola**
	3. Approve Ipswich psychological services contract for FY19 – **Hitchcock-Tulare/Warner**
		+ Regular Eval - $1200/eval
		+ Autism Eval - $1800/eval
		+ Local staff will do skills based assessments and reports.
* DISCUSSION ITEMS:
	1. Monthly Caseloads were reviewed
	2. Time and Effort Sheets were all returned
	3. Region 4 State SPED Representative is now April Hodges.
	4. Hearing Screenings – H-T & Doland on January 31st
	5. SPED Advantage:
		+ Online management/storage for SPED Documents
		+ Houses everything in one location.
	6. Autism Team:
		+ SLP at district will do the skills based portion of the eval.
	7. Collaboration Cohort:
		+ March 2, 2018 – 8:30 am at NSU
		+ Paraprofessionals
		+ Behavior Improvement Strategies
	8. Teacher In-Service:
		+ Feedback survey results were reviewed.
		+ Budget and actual costs were reviewed.
	9. Reading Workshop for FY 19:
		+ July 31st-August 1st and August 6th – August 8th
* EXECUTIVE SESSION: SDCL 1-25-2 (1&4) Personnel and Negotiations

IN: 11:24 **Northwestern/Hitchcock-Tulare**

OUT: 12:12

Adjournment at 12:12 pm – **Northwestern/Warner**

**Upcoming Board Meetings:**

* Governance Board Meeting:
	+ Monday, February 5, 2018 at 7:00 PM – Maroon Room Graham Hall, NSU
* Regular Advisory Board Meeting:
	+ Wednesday, March 5, 2018 at 10:30 AM – NCSEC Conference Room