



North Central Special Education Cooperative

1200 South Jay Street Phone: (605) 626-3359
Aberdeen, SD 57401 Fax: (605) 626-3360
ncsec@northern.edu

Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, March 3, 2025 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:33 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Kevin Kunz (Edmunds Central), Brett Flemmer (Leola), Mike Kroll (Warner), Rob Lewis (Northwestern), Shad Storley (Langford), and Jeff Kosters (Frederick)
- Members Absent: Garrett Schmidt (Doland)
- Approve Agenda (as amended) – **Langford/Northwestern (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. Approval of Minutes, Financial Statements, and Bills: **Frederick/Edmunds Central (carries)**
 - Minutes from February 3, 2025
 - Approve bills and financial statements from February 2025
- INFORMATION/DISCUSSION ITEMS:
 1. Caseload Summary:
 - Caseloads were reviewed and a handout was provided for each district.
 2. Update given on Yearly Evaluation Comparison (handout provided)
 3. Pre-ETS Summer Initiative Grant
 - Grant was approved for \$8,300
 - 4 Days total (2 in June & 2 in July)
 - Tentative Dates and a handout were provided. Still awaiting final approval.
 4. SPED Forms:
 - Online tool for forms needed for evaluations and other SPED related items.
 - Will wait and see how NE Co-op likes using them.
 5. Safety Care:
 - Will be in the area for possible re-certification the week of July 14, 2025
 6. SLP & Psych Updates
 - Director Erickson gave an update on our search for SLP and Psych positions.
 - A couple of contracts have been offered but no one has accepted the offers at this time.
 - An interview for an SLPA is scheduled for Wednesday, March 5, 2025.
 - There are a couple of options for contracted services with different Psych's for next year.

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

7. Spring Screenings Schedule:
 - Frederick – March 7, 2025
 - Warner – March 7, 2025
 - Hitchcock-Tulare – April 4, 2025
8. Trainings/Important Dates:
 - SPED Conference:
 - March 18-19, 2025, in Rapid City.

Executive Session: SDCL 1-25-2(4) Negotiations

In: **Edmunds Central/Northwestern at 10:55 am (carries)**

Out: The board came out of executive session at 11:22 am

Adjournment at 11:23 AM – **Hitchcock-Tulare/Frederick (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, April 7, 2025, at 7:00 PM – NCSEC Conference Room – NSU Graham Hall Rm # 212
- Regular Advisory Board Meeting:
 - Monday, April 7, 2025, at 10:30 AM: NCSEC Conference Room on NSU Campus.