



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Tuesday, April 27, 2021 Missouri River Room #008 NSU Campus – 10:30 am

- Meeting was called to order at 10:36 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Bev Myer (Leola), Mike Kroll (Warner), and Jeff Kusters (Frederick)
- Members Absent: Monte Nipp (Langford), Karen Fox (Edmunds Central), Ryan Bruns (Northwestern), and Jim Hulscher (Doland)
- Approve Agenda – **Frederick/Warner (carries)**
- 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: **Hitchcock-Tulare/Frederick (Carries)**
 - Approval of Minutes from March 30, 2021
 - Approve bills and financial statements from April 2021.
 2. Approve payment for Chairman and Recorder services at \$2,000 per year, half to be paid at each semester (FY22) – **Warner/Frederick (Carries)**
 3. Approve \$250 stipend for business manager and director for Fund 11 Administration (FY22) – **Hitchcock-Tulare/Warner (carries)**
 4. Approve Contract for Website Development – **No Action Taken at this Time**
 - Working with independent contractor to develop a new website for NCSEC
 5. Authorize the Director to file the FY22 IDEA Application – **Leola/Hitchcock-Tulare (carries)**
 6. Approve IEE Agreement with the Aberdeen School District – **Frederick/Hitchcock-Tulare (carries)**
 - Agreement stays the same as past years.
 7. Approve ESY and B3 Summer Agreements – **Leola/Warner (carries)**
 - Jennifer Deutsch – approx. 70 hours @ \$46.34/hr
 - Mary Hempel – approx. 85 hours @ \$39.17/hr
 - Sue Neiger – approx. 27 hours @ \$39.31/hr
 - Diane Waltman – approx. 40 hours @ \$35.96/hr
 - Cathy Goethel – approx. 125 hours @ \$42.56/hr
 - Paula Johnson – approx. 40 hours @ \$40.47/hr
 - Lyndsay Rasmussen – approx. 75 hours @ \$37.82/hr
- INFORMATION/DISCUSSION ITEMS:
 1. Review of 2021-22 NCSEC preliminary Budget in accordance with SDCL 13-11-12:
 - Reviewed preliminary budget for next year.
 2. Comprehensive Plan – must be approved in July (NW in June)
 3. Reviewed proposed IDEA Funds and Local Shares:
 - Proposal is to leave local shares at \$350,000
 4. Staff contracts due back by May 3, 2021

5. Discussion was held on summer Reading Workshop
6. Discussion was held on Totem PD:
 - Similar to CPI
 - Online Modules
 - Under \$1000
7. Discussion was held on Title IX policy
8. NSU In-Service/Staff Meeting/Lunch:
 - August 17, 2021 (8:00-Noon)
9. Hearing Screening Schedule was reviewed:
 - Handout was provided to each district
10. Monthly Caseloads:
 - Reviewed individual caseload numbers for staff.
 - Handout was provided for each district.
11. Reminder to districts to return Cooperative Membership Agreements
12. Upcoming Governing Board meeting – both Zoom and Face to Face
 - Monday, May 3rd

Adjournment at 11:17 AM – **Frederick/Warner (Carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, May 3, 2021 at 7:00 PM (Hybrid Model via Zoom Platform and Face to Face in the Missouri River Room #008 on the lower level of Graham Hall located on NSU Campus)
- Regular Advisory Board Meeting:
 - Tuesday, June 1, 2021 at 10:30 AM (Location TBD)