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Unapproved minutes for the North Central Special Education Cooperative meeting on Thursday, March 27, 2025 NCSEC Conference Room #212 (NSU Campus) – 10:00 am

- Meeting was called to order at 10:02 am
- <u>Members Present</u>: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Kevin Kunz (Edmunds Central), Brett Flemmer (Leola), Mike Kroll (Warner), Rob Lewis (Northwestern), Shad Storley (Langford), Garrett Schmidt (Doland), and Jeff Kosters (Frederick)
- <u>Members Absent</u>: None
- <u>Approve Agenda (as amended)</u> Northwestern/Edmunds Central (carries)
- Disclosure of Conflict of Interest (If Any): None
- Public Input: None

Executive Session: SDCL 1-25-2(4) Negotiations In: Warner/Doland at 10:02 am (carries) Out: The board came out of executive session at 10:54 am

Adjournment at 10:54 AM – Hitchcock-Tulare/Warner (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.