

## North Central Special Education Cooperative

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

## Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, October 6, 2025 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:33 am
- <u>Members Present</u>: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Shad Storley (Langford), Kevin Kunz (Edmunds Central), Jeremy Wieseler (Doland), Rob Lewis (Northwestern), and Mike Kroll (Warner)
- Members Absent: Domenic Paolo (Leola) and Jeff Kosters (Frederick)
- Approve Agenda Langford/Northwestern (carries)
- Disclosure of Conflict of Interest (If Any): None
- Public Input: None
- ACTION ITEMS:
  - 1. Approve minutes, financial statements, and bills: Hitchcock-Tulare/Warner
    - Minutes from September 2, 2025, Advisory Board meeting.
    - Bills and financial statements from September 2025
  - 2. Approve contract with Oahe Special Education Cooperative for 2025-2026 school year **Edmunds** Central/Langford (carries)
  - 3. Consider \$160 request from Rodney Freeman to attend Educational Law Association Annual Meeting **Hitchcock-Tulare/Warner (carries)**
- NEW BUSINESS:
  - 1. First Reading of recommended policy changes:
    - Background Checks (amended)
    - Background Checks Volunteers and Employees of Contractors (new)
    - Record Retention and Destruction (amended)
    - Federal Grants Manual Micro-Purchase Threshold (amended)
- DISCUSSION & INFORMATION ITEMS:
  - 1. Caseload Summaries reviewed and handout was provided for each district.
  - 2. Audit Update:
    - Review of finished audit.
    - Will receive final documentation of audit and findings soon.
  - 3. SPP Stakeholders Data Drill:
    - Update and information provided
  - 4. SPED Forms:
    - Different platform option for doing IEP's
    - Would be an additional cost.
  - 5. Changes with Infinite Campus:
    - Reviewed procedures for adding data for SPED

- 6. ACT Accommodations for State Testing:
  - Discussion and review of details for ACT testing.
- 7. 2025 District Accountability Reviews:
  - Warner -- completed
  - Northwestern
  - Doland
- 8. Trainings/Important Dates:
  - Preschool Screenings:
    - October 10 Doland
    - October 24 Edmunds Central
    - October 31 Hitchcock-Tulare
  - Tri-state Law Conference
    - November 12-14
    - Omaha, NE
  - Hearing Screenings
    - October 20, 21, 22
    - November 4, 5
  - Coop Transition Workshop:
    - December 3<sup>rd</sup>
  - Coop Collaboration Cohort
    - Dec 5th

## Adjournment at 11:03 AM – Langford/Edmunds Central (carries)

## **Upcoming Board Meetings:**

- Governance Board Meeting:
  - o Monday, November 3, 2025, at 7:00 PM Aberdeen NSU Graham Hall Rm #212
- Regular Advisory Board Meeting:
  - o Monday, November 3, 2025, at 10:30 AM: NCSEC Conference Room on NSU Campus.