



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Thursday, February 27, 2020 NCSEC Conference Room – 10:30 am

- Meeting was called to order at 10:39 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Monte Nipp (Langford), Karen Fox (Edmunds Central), Jeff Kosters (Frederick), Jim Hulscher (Doland), and Bev Myer (Leola)
- Members Absent: Ryan Bruns (Northwestern) and Mike Kroll (Warner)
- Approve Agenda as amended – **Frederick/Langford (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/Edmunds Central (carries)**
 - Minutes from February 2, 2020
 - Bills and financial statements from February 2020
 2. Consider, discuss, and take all necessary action on FY21 Speech Services
 - Interviews were conducted last week for an SLPA and an SLP
 - NCSEC was approached by a school district about providing SLP services in their district.
 - Discussed options across the Co-op for covering SLP services for FY21.
 - No Action Taken at this time.
 3. Consider, discuss, and take all necessary action on Psychological Contract with Ipswich School District.
- **Doland/Leola (carries)**
 - Same provisions as previous year.
 - 15 Evals at \$1,200 per eval
 - Autism evals at \$1,800 as needed.
- INFORMATION/DISCUSSION ITEMS:
 1. Staff Evaluation Tool – revisions
 2. Certified Staff Performance Evaluation Policy – First Read
 3. Technology Update:
 - SPED Advantage/TEAMS
 - 1 Eval being done in SPED Advantage and 2 evals being done in TEAMS
 - iPads – purchasing more apps and secured an iPad for Edmunds Central SLP
 4. Comprehensive Plans – Out of District Placements need to be reviewed
 5. Collaboration Cohort: IEP Q with Brandi Gerry, SD DOE
 - March 27th @ 8:30 AM in Aberdeen
 6. Hearing Screening Dates
 - K, 1, 4, 7, 11 and any referrals and rechecks

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

- Thursday, April 23 – Doland, Hitchcock-Tulare
 - Tuesday, April 28 – Northwestern, Warner
 - Wednesday, April 29 – Edmunds Central, Leola, Frederick
 - Thursday, April 30 – Groton, Langford
7. District FY 21 Calendars – please provide a copy to the cooperative upon approval
 8. State SPED Conference – March 17-18, 2020 (Sioux Falls, SD)

Executive Session: **SDCL 1-25-2 (1) Personnel/Director Evaluation:
(4) Negotiations**

In at 11:44 am – **H-T/Frederick**

Out at 12:28 pm

Adjournment at 12:28 pm – **Frederick/Warner (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, March 2, 2020 at 7:00 PM – Gold Room Graham Hall
- Regular Advisory Board Meeting:
 - Monday, April 6, 2020 at 10:30 AM – NCSEC Conference Room