



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, April 6, 2020 Distance meeting via Zoom – 10:30 am

- Meeting was called to order at 10:36 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Monte Nipp (Langford), Karen Fox (Edmunds Central), Jeff Kosters (Frederick), Bev Myer (Leola), Ryan Bruns (Northwestern), Mike Kroll (Warner), and Jim Hulscher (Doland) joined the meeting after it started.
- Members Absent: None
- Approve Agenda as amended – **Northwestern/Edmunds Central (carries 8-0 roll call vote)**
- 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 8-0 roll call vote)**
 - Minutes from February 27, 2020
 - Bills and financial statements from March 2020
 2. Consider, discuss, and take all necessary action on the Certified Staff Performance Evaluation Policy – second read – **Hitchcock-Tulare/Warner (carries 8-0 roll call vote)**
 3. Consider, discuss, and take all necessary action on the Health Insurance Agreement with Associated School Boards Protective Trust – **Frederick/Leola (carries 8-0 roll call vote)**
 4. Consider, discuss, and take all necessary action on the Protective Trust ASBT Worker’s Compensation Fund Participation Agreement – **Hitchcock-Tulare/Frederick (carries 8-0 roll call vote)**
 5. Consider, discuss, and take all necessary action honoring certified and classified contracts and work agreement flexible hours and days during the COVID-19 pandemic – **Leola/Warner (carried 8-0 roll call vote)**
 6. Consider, discuss, and take all necessary action on adding Avesis and Delta Dental as self-pay options – **Edmunds Central/Hitchcock-Tulare (carries 9-0 roll call vote)**
 7. Consider, discuss, and take all necessary action on adding umbrella and cyber security to current FY 20 liability insurance – **Warner/Leola (carries 8-1 roll call vote, Doland votes no)**
 - Add an additional 3 million in umbrella coverage to finish out FY20 school year.
- INFORMATION/DISCUSSION ITEMS:
 1. Flex Learning Plan – updated
 2. IEP, Evaluation, and B-3 Guidance
 3. All NCSEC Staff participated in a zoom teletherapy webinar through MTE on March 24 or March 27
 4. Weekly Zoom staff meeting and touch base phone call or text with NCSEC staff
 5. Weekly office staff/school psych TEAMS meeting

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

6. Staff spring evaluations for FY20
7. Collaboration Cohort: IEP Q with Brandi Gerry, SD DOE has been cancelled and will be rescheduled in the fall.
8. Preschool screening – postponed to a later date
 - Schools not done in the spring will plan for the fall
9. Hearing Screening Dates – in the event school reopen in May there may be an opportunity to schedule dates but if not then spring 2021 will do kids missed this year plus ones scheduled for that year.
10. District FY 21 Calendars – please provide a copy to the cooperative upon approval
11. Negotiations: Tuesday, April 7 exchange packets and Wednesday, April 15 hold negotiations meeting via Zoom platform.

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

In at 11:13 am – **H-T/Doland (Carries 9-0 roll call vote)**

Out at 11:32 am

Adjournment at 11:33 am – **Frederick/Warner (carries 8-0 roll call vote)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, April 6, 2020 at 7:00 PM – via Zoom
- Regular Advisory Board Meeting:
 - Monday, April 28, 2020 at 10:30 AM – via Zoom