



# North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Wednesday, December 2, 2020 Via Zoom – 10:30 am

- Meeting was called to order at 10:45 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Monte Nipp (Langford), Mike Kroll (Warner), Bev Myer (Leola), Karen Fox (Edmunds Central), Jim Hulscher (Doland), and Jeff Kusters (Frederick)
- Members Absent: Ryan Bruns (Northwestern)
- Approve Agenda – **Frederick/Doland (carries 8-0)**
- 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: **Edmunds Central/Warner (Carries 8-0)**
    - Approval of Minutes from October 27, 2020
    - Approve bills and financial statements from November 2020
- INFORMATION/DISCUSSION ITEMS:
  1. 2021 IDEA Part B Application/Amendment:
    - Re-Allocation of funds resulted in an additional \$2,980 for NCSEC
  2. Audit: Completed and will have hard copies at January Meeting
  3. Monthly Caseloads:
    - Reviewed individual caseload numbers for staff.
    - Handout was provided for each district
  4. COVID Discussion:
    - Workbooks: will be completed by districts and not Co-Op
    - Funds: still waiting to hear about GEER funds for Co-Ops
    - Essential Workers: Reviewed NCSEC resolution
- EXECUTIVE SESSION: SD 1-25-2(4) Negotiations
  - In: **Frederick/Langford (carries 8-0)** at 11:00 am
  - Out: Chairman Schwan declares the board out of executive session at 11:11 am

Adjournment at 11:12 AM – **Hitchcock-Tulare/Warner (carries 8-0)**

### Upcoming Board Meetings:

- Governance Board Meeting:
  - Monday, January 4, 2021 at 7:00 PM (Location TBD)
- Regular Advisory Board Meeting:
  - Monday, January 4, 2021 at 10:30 AM (Location TBD)

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