



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 Tuesday, Oct 26, 2021 NSU Campus NCSEC Conference Rm #212 Graham Hall – 10:30 am

- Meeting was called to order at 10:35 am
- Members Present: Jeff Clark (Hitchcock-Tulare), Ryan Bruns (Northwestern), Brett Gibbs (Langford), Mike Kroll (Warner), Joe Schwan (Groton), Jeff Kusters (Frederick), and Jim Hulscher (Doland)
- Members Absent: Bev Myer (Leola) and Kevin Kunz (Edmunds Central)
- Approve Agenda – **Langford/Warner (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 payment of \$150 to Churchill, Manolis, Freeman, Kludt & Burns LLP for ELA annual meeting attendance for Rodney Freeman. **Hitchcock-Tulare/Northwestern (carries)**
 2. Approve Minutes, financial statements, and bills: **Frederick/Hitchcock-Tulare (carries)**
 - Minutes from October 4, 2021
 - Approve bills and financial statements from October 2021
 3. Approve contract with Shrink Rap for afternoon keynote address - \$1200 **Warner/Langford (carries)**
 4. Approve annual Head Start Agreement **Hitchcock-Tulare/Warner (carries)**
- INFORMATION/DISCUSSION ITEMS:
 1. IDEA Application – Resubmitted with changes made (has not been approved yet)
 2. ASPEN Training
 - Took place last Friday and was well received.
 - May need additional training before staff trainings take place.
 3. Caseloads
 - Handout was provided and reviewed at the meeting.
 4. Audit – Week of November 29
 5. Bright Beginnings – Fall 2022
 - Co-Op and school staff will start trainings for B-3 next fall.
 6. NCSEC Teacher Inservice Update:
 - January 14, 2022 @ Warner
 - Draft Agenda
 - Content Area and Grade Level meetings
 - NCSEC Director will contact staff to lead content/grade level sessions
 7. Please keep the NCSEC and Cooperative staff aware of district policy changes regarding COVID-19 procedures and policies.

Executive Session: SD 1-25-2(4) – Negotiations - **In @ 10:58 am Northwestern/HT (carries)**
Out @ 11:18 am

Adjournment at 11:18 AM – **Northwestern/Doland (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, November 1, 2021 at 7:00 PM (Hybrid Model via Zoom Platform and Face to Face at the Groton School)
 - Monday, January 3, 2022 at 7:00 PM (Hybrid Model via Zoom Platform and Face to Face at the Groton School)
- Regular Advisory Board Meeting:
 - Monday, December 6, 2021 at 10:30 AM; Location TBD
 - Monday, January 3, 2022, at 10:30 AM; NSCEC Conference Room #212 Graham Hall on NSU Campus and on Zoom