



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Tuesday, March 28, 2023 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:41 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Mike Kroll (Warner), Bev Myer (Leola), and Jeff Kusters (Frederick)
- Members Absent: Rob Lewis (Northwestern) & (Langford)
- Approve Agenda – **Frederick/Warner (carries)**
- Disclosure of Conflict of Interest (If Any): **None**
- Public Input: **None**
- ACTION ITEMS (Consider, discuss and take all necessary action on the following items):
 1. Approval of Minutes, Financial Statements, and Bills – **Hitchcock-Tulare/Leola (carries)**
 - Minutes from February 28, 2023
 - Approve bills and financial statements from March 2023
 2. Approve Business Manager contract for Becky Hubsch – **Frederick/Doland (carries)**
 3. Approve Ipswich School District contract for 2023-2024 school year – **Warner/Frederick (carries)**
 4. Approve ASBSD Protective Trust Health Fund Participation Agreement and Plan Options – **Hitchcock-Tulare/Leola (carries)**
 5. Approve Protective Trust Workers' Compensation Renewal Agreement – **Leola/Edmunds Central (carries)**
 6. Approve ASBSD Protective Trust Joint Powers Agreement and Bylaws – **Hitchcock-Tulare/Frederick (carries)**
 7. Approve Cooperative Membership School Agreement – **Frederick/Warner (carries)**
 - Member Districts need to approve at April Board meetings, sign and return membership document.
- INFORMATION/DISCUSSION ITEMS:
 1. Caseload Summary:
 - Caseloads were reviewed and a handout was provided for each district.
 - Caseloads are staying steady right now.
 2. Update given on Yearly Evaluation Comparison (handout provided)
 3. ED Plan rollout update was given by the NCSEC Director.
 4. Spring Screening schedule:
 - April 21 – Hitchcock-Tulare

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

- April 28 – Leola
 - Discussion was held on dates for next school year.
5. District Calendars for 2023-2024
 - Forward to NCSEC when approved at district level.
 6. BDI-3 Training:
 - Thursday, April 6th @ 1:00 PM
 7. ESY – due to director by middle of April
 8. NCSEC Special Education Staff Fall Training was discussed.
 9. Negotiations Date:
 - Thursday, April 6th @ 4:00 PM

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

In: **Edmunds Central/Leola at 11:03 am (carries)**

Out: Chairman Schwan declared the board out of executive session at **11:41 am**

Adjournment at 11:41 AM – **Frederick/Doland (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, April 3, 2023, at 7:00 PM - Groton High School Conference Room & via Zoom
- Regular Advisory Board Meeting:
 - Wednesday, April 26, 2023, at 10:30 AM: NCSEC Conference Room on NSU Campus.