



North Central Special Education Cooperative

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NCSEC Advisory Board Meeting

Tuesday, July 15, 2025 10:30 AM
NCSEC Conference Room- NSU- Graham Hall #212

Approve Agenda

Disclosure of Conflict (if any):

Public Input (if any):

New Business:

1. Appoint Advisory Board President for FY26
2. Appoint Advisory Board Recorder for FY26
3. Appoint Advisory Board Negotiators for 2025-2026 school year
4. Approve Supplemental Budget FY25-3
5. Review and acknowledge SD open meeting laws
6. Approve NCSEC Handbook with revisions for 2025-2026 school year
7. First reading of NCSEC Federal Grants Manual
8. Approve contract with Professional Speech Therapists, LLC
9. Approve amended contract for Sue Neiger, SLP, for 2025-2026 school year
10. Approve subcontractor agreement with Tonja Jungwirth, School Psychologist, for 2025-2026 school year

Consent Agenda:

1. Approve minutes, financial statements, and bills
 - a. Minutes from June 10, 2025 Advisory Board meeting
 - b. Bills and financial statements from June 2025 and July 2025
2. Authorize Business Manager to publish staff salaries
3. Designate Dacotah Bank of Groton as official depository
4. Designate Aberdeen Insider as official newspaper
5. Appoint Rodney Freeman as legal counsel/ Coop attorney
6. Designate NCSEC Business Manager as Title IX Coordinator
7. Designate NCSEC Director as Director of Federal Programs
8. Designate NCSEC Business Manager as South Dakota Retirement authorized agent
9. Authorize Business Manager to continue managing existing funds, establish new accounts, and invest and borrow money
10. Approve Birth-to-Three Agreement for 2025-2026 school year
11. Approve 2025-2026 NCSEC Comprehensive Plan

Information & Discussion Items:

- Budget hearing to be held July 15, 2025 during NCSEC Governing Board meeting
- Federal IDEA Part B 611 & 619 funds and Application
- Science Core Content Connectors
- Summer Initiative Transition Camp
- B-3 Contracts
- De-escalation Tools
- Comprehensive Plans
- Trainings/ Important Dates
 - NCSEC SPED Back-to-School Inservice
 - Proposed Meeting Dates
 - Fall IEP Trainings

Adjournment:

- Meeting adjourned at _____am/pm.

Upcoming board meetings:

- **Governance Board:**
 - July 15, 2025- NCSEC Conference Room- 7:00 pm
- **Advisory Board of Superintendents Meeting:**
 - August 4, 2025 at NCSEC Conference Room- 10:30 am

____ Doland ____ Edmunds Central ____ Frederick ____ Groton ____ Hitchcock- Tulare
____ Langford ____ Leola ____ Northwestern ____ Warner