



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, April 7, 2025 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:35 am
 - Members Present: Joe Schwan (Groton), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Mike Kroll (Warner), Brett Flemmer (Leola), Rob Lewis (Northwestern), Jeff Clark (Hitchcock-Tulare), and Jeff Kusters (Frederick)
 - Members Absent: Shad Storley (Langford) Jeff Clark (Hitchcock-Tulare)
 - 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. Approve ASBSD Protective Trust Agreements – **Hitchcock-Tulare/Frederick (carries)**
 - Trust Health Fund participation Agreement
 - Retain current plan options for 2025-2026.
 - Rate Increase of 4%
 - Worker's Compensation Renewal Agreement
 - ASBSD Protective Trust Joint Powers Agreement and Bylaws
 2. Approve Supplemental Budget Resolution #FY25-2 – **Doland/Edmunds Central (carries)**
 - Transition Camp Grant for June 2025
 - \$4,250
 3. Approve Cooperative Membership School Agreement – **Hitchcock-Tulare/Northwestern (carries)**
 - Member Districts need to approve at April Board meetings, sign and return membership document.
 4. Approve issuing Ipswich School District contract for psychological services for 2025-2026 school year – **Northwestern/Hitchcock-Tulare (carries)**
 - Increase cost to \$1,750/evaluation (15 evaluations) for a total of \$26,250 for FY26
 - Autism evaluations would increase to \$2,000 per evaluation.
 - Increase is due to a shortage of staff, increased mileage, and a stipend offered for any evaluation that is completed over 90.
 5. Approve issuing staff contracts with a return date of April 17, 2025 – **Warner/Doland (carries)**
 6. Approval of Minutes, Financial Statements, and Bills – **Hitchcock-Tulare/Edmunds Central (carries)**
 - Minutes from March 3, 2025
 - Approve bills and financial statements from March 2025
- Doland*Edmunds Central*Frederick*Groton Area*Hitchcock Tulare
Langford Area*Leola*Northwestern Area*Warner

- **INFORMATION/DISCUSSION ITEMS:**

1. Caseload Summary:
 - Caseloads were reviewed and a handout was provided for each district.
2. Update given on Yearly Evaluation Comparison (handout provided)
3. Summer Autism Groups were discussed
 - Possible groups of students from different districts working together on skills during ESY
4. State/District -wide alternate assessments
 - Update given on procedures for IEP's for district assessments.
5. Pre-ETS Summer Initiative Grant
 - Handout with dates provided.
6. Accountability Reviews:
 - Northwestern
 - Warner
 - Doland
7. District SPED Procedure Manuals:
 - Each district procedure manual can be found in TEAMS.
8. SLP & Psych Updates:
 - Both positions remain open.
9. Local Shares Discussion:
 - Discussion was held on possible increase to local shares which will be highlighted more at the May meeting during the budget discussion.

Adjournment at 11:56 AM – **Northwestern/Warner (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, April 7, 2025 at 7:00 PM – NCSEC Conference Room on NSU Campus
 - Monday, May 5, 2025, at 7:00 PM – NCSEC Conference Room on NSU Campus
- Regular Advisory Board Meeting:
 - Monday, May 5, 2025, at 10:30 AM: NCSEC Conference Room on NSU Campus.