



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, September 5, 2023 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:36 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Shad Storley (Langford), Jeff Kusters (Frederick), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Rob Lewis (Northwestern), and Domenic Paolo (Leola)
- Members Absent: Mike Kroll (Warner)
- Approve Agenda – **Frederick/Edmunds Central (carries)**
- Disclosure of Conflict of Interest (If Any): **None**
- Public Input: **None**
- **CONSENT AGENDA: Hitchcock-Tulare/Langford (carries)**
 1. Approve minutes, financial statements, and bills
 - Minutes from August 7, 2023 Advisory Board meeting.
 - Bills and financial statements from August 2023
 2. Approve NCSEC Special Education Comprehensive Plan
 3. Approve agreement with Northeast SD Head Start Program
- **ACTION ITEMS (Consider, discuss and take all necessary action on the following items):**
 1. Final Budget Approval: **Langford/Frederick (carries)**
 2. Consider request for contract amendment due to lane change for Annie Perrion for lane change from MS+30 to MS+45
 - ** Motion to deny due to missing the June 1st deadline to submit a written request to NCSEC Direct as outlined in the Negotiated Agreement. Langford/Doland (carries)*
- **INFORMATION/DISCUSSION ITEMS:**
 1. SLP Staffing Update was given.
 2. IDEA Grant Application Submission Update
 3. Caseload Summaries – handout was provided for each district.
 4. Staff District Assignments – reviewed and handout provided for each district.
 5. New IEP/Eligibility Documents – emailed to district SPED staff
 6. Trainings/Important Dates:
 - Preschool Screenings – updated handout was provided
 - NCSEC SPED Staff Back-to-School Inservice
 - Update was given on the Inservice held on August 9th.
 - Tri-State Law Conference:
 - November 2-3 in Omaha

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

- SD Conference on Development Disabilities:
 - September 6-7 in Sioux Falls
- IEP Workshops
 - Emailed to SPED staff
- Paraprofessional Trainings:
- FERPA Virtual Training
 - October 25th

Adjournment at 11:08 AM – **Northwestern/Langford (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Tuesday, September 5, 2023 at 7:00 PM – Aberdeen NSU Graham Hall Rm #212
 - Monday, November 6, 2023 at 7:00 PM – Aberdeen NSU Graham Hall Rm #212
- Regular Advisory Board Meeting:
 - Monday, October 2, 2023, at 10:30 AM: NCSEC Conference Room on NSU Campus.