



# North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Wednesday, January 3, 2024 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:31 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Mike Kroll (Warner), and Jeff Kusters (Frederick)
- Members Absent: Rob Lewis (Northwestern), Shad Storley (Langford), & Domenic Paolo (Leola)
- 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):
  - Consent Agenda: **Hitchcock-Tulare/Edmunds Central (Carries)**
    1. Approval of Minutes, Financial Statements, and Bills
      - Minutes from December 4, 2023
      - Approve bills and financial statements from December 2023
    2. Discussion regarding restraint and seclusion training tool
      - Discussion was held on continuing with TOTEM or switching to another training tool.
      - Decision will be made at a later date.
- INFORMATION/DISCUSSION ITEMS:
  1. Year-to-Date Financials:
    - Review of revenue and expenditures to date with a handout of each being provided for each district.
  2. Caseload Summary:
    - Caseloads were reviewed and a handout was provided for each district.
  3. Update given on Yearly Evaluation Comparison (handout provided)
  4. Possible Psych Services Contracting:
    - Discussion was held and options outlined by the director.
  5. Pre-ETS Summer Initiative Grant:
    - Overview was given and details outlined with a handout for each district.
    - Considering 4 sessions over the summer in Aberdeen.
    - Grant is due on January 31, 2024
  6. Comprehensive Plans:
    - Look to update each districts Comprehensive Plan as they come up for review.

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

7. SLP Update:
  - No update at this time.
8. Internal Reviews:
  - Staff can start working on these at any time.
9. 2024-2025 Accountability Reviews:
  - Edmunds Central
  - Frederick
  - Groton
  - Leola
10. Trainings/Important Dates:
  - Collaboration Cohort:
    - January 26, 2024 at 1:00 PM at K.O Lee Library in Aberdeen
  - Law & Leadership Virtual Training – January 18, 2024 from 9:00-2:30

Executive Session: SDCL 1-25-2(1) Personnel/Director's Evaluation and SDCL 1-25-2(4) Negotiations  
In: **Doland/Edmunds Central at 11:12 am (carries)**  
Out: Chairman Schwan declared the board out of executive session at 11:44 am

Adjournment at 11:44 AM – **Frederick/Warner (carries)**

**Upcoming Board Meetings:**

- Governance Board Meeting:
  - Monday, February 5, 2024, at 7:00 PM – NCSEC Conference Room – NSU Graham Hall Rm # 212
- Regular Advisory Board Meeting:
  - Monday, February 5, 2024, at 10:30 AM: NCSEC Conference Room on NSU Campus.