



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, February 3, 2020 NCSEC Conference Room – 10:30 am

- Meeting was called to order at 10:39 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Monte Nipp (Langford), Mike Kroll (Warner), Karen Fox (Edmunds Central), Jeff Kosters (Frederick). Ryan Bruns (Northwestern), and Bev Myer (Leola)
- Members Absent: Jim Hulscher (Doland)
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- Approve Agenda as amended – **Warner/Frederick (carries)**
- Disclosure of Conflict of Interest (If Any): **No conflicts to report**
- Public Input: **None**
- ACTION ITEMS (Consider, discuss and take all necessary action on the following items):
 1. Approve minutes, financial statements, and bills – **Frederick/Langford (carries)**
 - Minutes from January 6, 2020
 - Bills and financial statements from January 2020
 2. Consider, discuss, and take all necessary action on teacher in-service billing/FY21 date – **Edmunds Central/Northwestern (carries)**
 - Split incurred costs 8 ways
 - Keep date in January, corresponding date is January 15, 2021
 3. Consider, discuss, and take all necessary action on FY21 Speech Services
 - Needs across the Co-op districts for Speech and Language services in FY 21 were discussed.
 - Approve contract with Bowdle Health Care Center for FY 21 – No Action Taken
 - Motion to advertise for fulltime SLP for FY 21 – **Northwestern/H-T (carries)**
- INFORMATION/DISCUSSION ITEMS:
 1. Student Teacher with Lyndsay Rasmussen (EC) – April to May
 - Doland, Edmunds Central, Hitchcock-Tulare, Leola, Northwestern, and Warner
 2. All Time and Effort Documents from first semester have been returned.
 3. Property/Liability Insurance
 - Looking at rate comparisons from other Insurance Companies
 4. Appoint Negotiations Team Members
 - Governing Board members: Groton & Langford
 - Advisory Board Members: Doland & Northwestern
 5. Staff Evaluation Tool:
 - Content Team Meetings
 - Input Panel
 - Approval at next Governing Board meeting

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

6. Technology Update:
 - SPED Advantage/TEAMS
 - SPED Advantage is having technical difficulties still so we are doing some pilots with TEAMS to see how they compare
 - iPads – staff now has the iPads and apps are being purchased.
7. Intern for School Psychologist update
 - Local districts were not interested for additional Psych services.
8. Accountability Review Schedule for FY 21
9. New Region 4 DOE SPED Representative – Rebecca Cain (temp)
 - BDI and Early Childhood – Wendy Trujillo (temp)
10. Collaboration Cohort: IEP Q with Brandi Gerry, SD DOE
 - March 27th @ 8:30 AM in Aberdeen
11. Hearing Screening Dates
 - K, 1, 4, 7, 11 and any referrals and rechecks
 - Thursday, April 23 – Doland, Hitchcock-Tulare
 - Tuesday, April 28 – Northwestern, Warner
 - Wednesday, April 29 – Edmunds Central, Leola, Frederick
 - Thursday, April 30 – Groton, Langford
12. Monthly Caseloads
13. District FY 21 Calendars – please provide a copy to the cooperative upon approval

Executive Session: **SDCL 1-25-2 (1) Personnel/Director Evaluation:**

In at 11:41 am – **H-T/Warner**
Out at 11:49 am

Adjournment at 11:49 am – **Frederick/Warner (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, March 2, 2020 at 7:00 PM – Gold Room Graham Hall
- Regular Advisory Board Meeting:
 - Thursday, February 27, 2020 at 10:30 AM – NCSEC Conference Room