



# North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, August 5, 2024 Jewett Science Center Rm. # 233 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:43 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Jeff Kosters (Frederick), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Rob Lewis (Northwestern), and Mike Kroll (Warner)
- Members Absent: Shad Storley (Langford) and Domenic Paolo (Leola)
- Approve Agenda – **Northwestern/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 minutes, financial statement, and bills: **Hitchcock-Tulare/Doland (carries)**
    - Minutes from July 11, 2024 - Advisory Board meeting
    - Bills and Financial Statements from July 2024
  2. Approve subcontract agreement for Stephanie Sorensen, School Psychologist, for 2024-2025 school year. **Edmunds Central/Frederick (carries)**
  3. Approve amended contract with Cathy Goethel, SLP for 2024-2025 school year. **Warner/Northwestern (carries)**
    - Moving from part-time to full-time to start the year until a replacement can be found.
  4. Approve amended contract with Susan Neiger, SLP for 2024-2025 school year. **Frederick/Doland (carries)**
    - Moving from part-time to full-time to start the year until a replacement can be found.
  5. Review and take possible action on NCSEC Preschool Handbook for 2024-2025 school year. **Hitchcock-Tulare/Edmunds Central (carries)**
  6. Review and take possible action on NCSEC Title IX Policy
    - Reviewed current policy, No action taken.
  7. Approve agreement with NESD Head Start for 2024-2025 school year. **Hitchcock-Tulare/Warner (carries)**
  
- INFORMATION/DISCUSSION ITEMS:
  1. IDEA Grant Application Submission Update
    - Waiting for final approval
  2. Campus Access
    - Discussion was held on giving Campus access to Director Becky Erickson for each district.
  3. Summer Initiative Transition Camp:
    - Update given on completion of the camp.

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

- Discussion was held on hosting something similar periodically throughout the year.
- 4. Safety Care:
  - Update given on the completion of the training.
  - 9 People were trained.
- 5. Technology/Website:
  - Update given by NCSEC Director on progress in these areas.
- 6. Staffing/Hiring:
  - Update given on open positions.
- 7. 2023-2028 Accountability Schedule:
  - Reminder to include NCSEC staff in review process for those districts under review this school year.
- 8. Trainings/Important dates
  - Preschool Screenings
  - Hearing Screenings
  - NCSEC SPED Back to School Inservice
    - August 7<sup>th</sup>
    - KO Lee Library in Aberdeen from 9:30-2:30.
    - Email was sent to all district SPED staff.

Adjournment at 11:28 AM – **Frederick/Edmunds Central (carries)**

**Upcoming Board Meetings:**

- Governance Board Meeting:
  - Tuesday, September 3, 2024, at 7:00 PM – Aberdeen NSU Graham Hall Rm #212
- Regular Advisory Board Meeting:
  - Tuesday, September 3, 2024, at 10:30 AM: NCSEC Conference Room on NSU Campus.