



# North Central Special Education Cooperative

1200 South Jay Street  
Aberdeen, SD 57401

Phone: (605) 626-3359  
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## Unapproved minutes for the North Central Special Education Cooperative meeting on Tuesday, June 10, 2025 Maverick's Steak Cocktails Restaurant – 11:00 AM

Meeting was called to order at 11:15 AM.

Members Present: Joe Schwan (Groton Area), Kevin Kunz (Edmunds Central), Mike Kroll (Warner), Rob Lewis (Northwestern), Jeff Kosters (Frederick)

Members Absent: Jeff Clark (Hitchcock-Tulare), Brett Flemmer (Leola), Shad Storley (Langford)

Approve Agenda: **Warner/Northwestern (carries)**

Disclosure of Conflict (if any): **None**

Public Input (if any): **None**

Consent Agenda: **Doland/Edmunds Central (carries)**

1. Approve minutes, financial statements, and bills
  - a. Minutes from May 5, 2025 Advisory Board meeting
  - b. Bills and financial statements from May 2025
2. Authorize Business Manager to publish 25-26 North Central Special Education Cooperative Budget with a 7:00 pm public hearing set for July 15, 2025
3. Acknowledge Semi-Annual Certification of Time & Effort
4. Approve Cahill, Bauer, and Associates to complete the FY25 audit

### Action Items:

1. Approve renewal quote on EMC Liability Insurance **Frederick/Warner (carries)**
2. Pre-authorize Business Manager to make payment to EMC Liability Insurance on July 1, 2025 **Edmunds Central/Doland (carries)**
3. Approve changes to NCSEC Preschool Handbook **Edmunds Central/Northwestern (carries)**
4. Approve Surplus List **Warner/Edmunds Central (carries)**
5. Discuss and consider speech contract with Professional Speech Therapists, LLC **Discussed potential contract for virtual speech services. No action taken.**

### Information & Discussion Items:

- Year-End Caseload and Evaluation Summary
  - **Caseloads were reviewed and a handout was provided for each district.**
- Federal IDEA Part B 611 & 619 funds and application
  - Application is now open. NCSEC Director Erickson has begun submitting required documents.
- Federal Programs Fiscal Desk Audit
  - **Business Manager Hubsch has completed the desk audit with no findings.**
- Comprehensive Plans
  - **Director Erickson will provided updated comprehensive plans to each district prior to July approval.**
- Eligibility Quick Reference Guide
  - **Director Erickson is participating in a work group to revise the Eligibility Quick Reference Guide.**
- 2026 Rebase
  - **CASE initiatives include trying to increase the allocation to the Extraordinary Cost Fund and to increase funding for OHI students.**

**RECESS at 11:44 AM**

**MEETING RESUMED at 12:05 PM**



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- Summer Initiative Grant
  - June 11 & 25
  - July 9 & 16

**First summer initiative grant activities are taking place on June 11. Currently 14-15 students signed up to participate at some point during the summer.**

- ASERT
  - **Email was sent to teachers about next round of ASERT training.**
- Speech Norms
  - **Recommended changes to the handbook regarding changing to McLeod Speech norms is anticipated.**
- Braille/ Large Print Accommodation
- Policy/ Practices/ Procedures
  - **Districts encouraged to update policies, procedures, and practices to meet DOE Special Education review requirements.**
- 2025-2026 Reevaluations & Psych Services
  - **Currently estimating approximately 100 re-evaluations. May consider additional school psychologist or psychologist examiner contract to maintain appropriate work loads.**

Adjournment at 12:20 PM **Northwestern/Frederick (carries)**

### Upcoming board meetings:

- **Governance Board:**
  - July 15, 2025 at 7:00 pm- NCSEC Conference Room
- **Advisory Board of Superintendents Meeting:**
  - July 15, 2025 at 10:30 am- NCSEC Conference Room

\_\_\_\_Doland \_\_\_\_Edmunds Central \_\_\_\_Frederick \_\_\_\_Groton \_\_\_\_Hitchcock- Tulare  
\_\_\_\_Langford \_\_\_\_Leola \_\_\_\_Northwestern \_\_\_\_Warner