



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 Monday, January 6, 2020 NCSEC Conference Room – 10:30 am

- Meeting was called to order at 10:35 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Monte Nipp (Langford), Mike Kroll (Warner), Karen Fox (Edmunds Central), Jeff Koster (Frederick) and Bev Myer (Leola)
- Members Absent: Jim Hulscher (Doland) and Ryan Bruns (Northwestern)
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- Approve Agenda as amended – **Frederick/Warner (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 – **Hitchcock-Tulare/Warner (carries)**
 - Minutes from December 5, 2019
 - Bills and financial statements from December 2019
 2. Approve Final Audit by Eide Bailly: **Langford/Leola (carries)**
- INFORMATION/DISCUSSION ITEMS:
 1. Birth to Three District Participation Agreement
 - Each District received this from the state and must fill out and return.
 2. ASBPT Life Insurance Carrier transition from Voya (Reliastar) to the Standard
 3. Negotiations Team
 - Discuss at Governing Board meeting and then assign Advisory Board members.
 - March/April Time Frame
 4. Staff Evaluation Tool – 2nd Reading
 5. Technology Update:
 - SPED Advantage
 - Working with school psychologists and then will add a couple schools per month.
 - Hopefully will have all schools on before the end of the year.
 - iPads
 - Staff now have iPads that are up and running correctly using the management tool.
 6. Teacher In-Service:
 - Flyer
 - Teacher Leader Update
 - Horace Mann breakfast sponsor
 - Updated budget numbers
 - Email Superintendents packets for staff in January
 7. Intern for School Psychologist possibilities

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

8. 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
9. Federal Mileage Rate
 - Currently are paying \$0.58 per mile and that is now changing to \$.0575 per mile
10. Teacher In-service dates for 2020-2021 school year
 - Proposed Date – January 15, 2021

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

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, January 6, 2020 at 7:00 PM – Maroon Room Graham Hall
- Regular Advisory Board Meeting:
 - Monday, February 3, 2020 at 10:30 AM – NCSEC Conference Room