



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, August 3, 2020 NSU Campus Student Union Missouri River Room #008 – 10:30 am

- Meeting was called to order at 10:50 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Monte Nipp (Langford), Jeff Kosters (Frederick), Mike Kroll (Warner), Bev Myer (Leola), and Jim Hulscher (Doland)
- Members Absent: Ryan Bruns (Northwestern) and Karen Fox (Edmunds Central)
- Approve Agenda as amended – **Hitchcock-Tulare/Doland (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: **Warner/Langford (Carries)**
 - Approval of Minutes from June 30, 2020
 - Approve bills and financial statements from July 2020
- INFORMATION/DISCUSSION ITEMS:
 1. Governing Board Update:
 - New Governing Board members from Leola, Northwestern, and Langford.
 2. Handout was provided with Advisory Board and Governing Board meeting dates for the year.
 3. Co-op wide calendar was provided to each district.
 4. Handout was provided with staff assignments for the coming year.
 - No staff changes for the year to come.
 5. Staff meetings held via zoom were discussed and a handout of dates was provided.
 6. Moved staff submission date to the 20th of each month to ensure all documents are received prior to board meetings.
 7. Preschool screening dates were reviewed and procedures were discussed.
 8. Review and discussion of NCSEC COVID-19 procedures
 9. Review of Director Goals for 2020-2021
 - Communication with staff and member districts
 - Technology Updates
 - Ongoing professional development of staff and member districts
 - Utilizing new evaluation tool
 10. IEP Workshops:
 - Advanced IEP workshop – Cancelled
 - Basic 101, Early Childhood, and Transition – held virtually
 11. Co-op Collaboration Cohort:
 - Will be held via distance – Zoom or TEAMS

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

Adjournment at 11:55 AM – **Doland/Langford (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Tuesday, September 8, 2020 at 7:00 PM (Location TBD)
- Regular Advisory Board Meeting:
 - Tuesday, September 1, 2020 at 10:30 AM (Location TBD)