



North Central Special Education Cooperative

1200 South Jay Street
Aberdeen, SD 57401

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NCSEC Advisory Board Meeting

Tuesday, June 10, 2025 11:00 AM

Maverick's Steak & Cocktails Restaurant 720 Lamont Street South Aberdeen, SD 57401

Approve Agenda

Disclosure of Conflict (if any):

Public Input (if any):

Consent Agenda:

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
2. Pre-authorize Business Manager to make payment to EMC Liability Insurance on July 1, 2025
3. Approve changes to NCSEC Preschool Handbook
4. Approve Surplus List
5. Discuss and consider speech contract with Professional Speech Therapists, LLC

Information & Discussion Items:

- Year- End Caseload and Evaluation Summary
- Federal IDEA Part B 611 & 619 funds and application
- Federal Programs Fiscal Desk Audit
- Comprehensive Plans
- Eligibility Quick Reference Guide
- 2026 Rebase
- Summer Initiative Grant
 - June 11 & 25
 - July 9 & 16
- ASERT
- Speech Norms
- Braille/ Large Print Accommodation
- Policy/ Practices/ Procedures
- 2025-2026 Reevaluations & Psych Services

Adjournment:

- Meeting adjourned at _____am/pm.

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