



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 Tuesday, April 2, 2024 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:35 am
- Members Present: Joe Schwan (Groton), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Mike Kroll (Warner), Brett Flemmer (Leola), Rob Lewis (Northwestern), Shad Storley (Langford), and Jeff Kosters (Frederick)
- Members Absent: Jeff Clark (Hitchcock-Tulare)
- 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 amended contract for Diane Reyelts for 2023-2024 school year – **Edmunds Central/Doland (carries)**
 - Amend contract from 177 days to 203 days for SY2023-2024 (9,626)
 - Approve bills and financial statements from March 2023
 2. Approve ASBSD Protective Trust Agreements – **Northwestern/Langford (carries)**
 - Trust Health Fund participation Agreement
 - Retain current plan options for 2024-2025.
 - Rate Increase of 6%
 - Worker’s Compensation Renewal Agreement
 - ASBSD Protective Trust Joint Powers Agreement and Bylaws
 3. Approve Ipswich School District contract for 2024-2025 school year – **Motion to Table Until May – Warner/Edmunds Central (carries)**
 - Discussion held on contract for 2024-25 with Ipswich School District. Advisory Board asked Director Erickson to contact Mr. Osborne to discuss annual incremental pricing increases instead of less frequent, larger pricing increases.
 4. Approve Cooperative Membership School Agreement – **Edmunds Central/Doland (carries)**
 - Discussion held regarding consideration of Northwestern School District’s online school enrollment and its financial impact to the Northwestern School District as it relates to the calculation of local shares.
 - Member Districts need to approve at April Board meetings, sign and return membership document.

- **CONSENT AGENDA: Warner/Langford (carries)**
 1. Approval of Minutes, Financial Statements, and Bills
 - Minutes from March 4, 2024
 - Approve bills and financial statements from March 2024
 2. Approve lane change for Annie Perrion from MS+30 to MS+45

- **INFORMATION/DISCUSSION ITEMS:**
 1. Caseload Summary:
 - Caseloads were reviewed and a handout was provided for each district.
 2. Update given on Yearly Evaluation Comparison (handout provided)
 - NCSEC Staff are hoping to wrap up SY2023-24 evaluations by May 10 to allow for completion of all other required activities.
 - NCSEC will be displaced from office space from May 10-July 10 for demotion and construction taking place at Lincoln Hall. NSU is currently looking for another on-campus location for staff use.
 3. Pre-ETS Summer Initiative Grant
 4. Safety Care
 5. ASERT
 6. Launchpad – done by 2025
 7. Accountability Cycle:
 - DOE considering a six year review cycle instead of a five year cycle due to staffing limitations.
 8. RTI Method for SLD:
 - Some districts are starting to use RTI method for determining eligibility for SLD over the Discrepancy Model.
 9. PPWN Pilot Program
 10. SLP & Psych Updates:
 - Both positions remain open.
 11. Negotiations Date:
 - TBD during the week of April 8-April 12 pending agreement from Governing Board Representatives.
 12. Spring Screening schedule:
 - April 19 – Hitchcock-Tulare

Executive Session: SDCL 1-25-2(1) Personnel; SDCL 1-25-2(4) Negotiations

In: **Langford/Northwestern at 12:04 pm (carries)**

Out: Chairman Schwan declared the board out of executive session at **12:49 pm**

Adjournment at 11:41 AM – **Warner/Northwestern (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, May 6, 2024, at 7:00 PM – NCSEC Conference Room on NSU Campus
- Regular Advisory Board Meeting:
 - Monday, May 6, 2024, at 10:30 AM: NCSEC Conference Room on NSU Campus.

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