



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Friday, November 1, 2019 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), Ryan Bruns (Northwestern), Mike Kroll (Warner) and Bev Myer (Leola)
- Members Absent: Jim Hulscher (Doland), Karen Fox (Edmunds Central), and Jeff Koster (Federick)
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- Approve Agenda – **Hitchcock-Tulare/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 – **Leola/Langford (carries)**
 - Minutes from October 7, 2019
 - Bills and financial statements from October 2019
 2. Approve contract with Red Road, Inc. for Sean Covell keynote speaking for FY 20 in-service: **Hitchcock-Tulare/Leola (carries)**
 - \$3000 + travel
 3. Approve in-service expenses split between 8 member district, with Warner being excluded due to housing the event. **Leola/Langford (carries)**
- INFORMATION/DISCUSSION ITEMS:
 1. Teacher In-Service:
 - Friday, January 17, 2020
 - Reviewed Agenda
 - Discussed teacher leaders for Content/Grade Level Sharing
 - Lunch Options
 - Looking at something different with Qdoba price going up \$1.50 per person
 2. SPED Advantage:
 - Edmunds Central and Langford have been using it and providing feedback.
 - Progressing well and hoping to implement in all districts after Christmas break.
 3. iPad Update provided
 4. NCSEC Audit:
 - November 4-8, 2019
 5. National Conference Report was given by the director
 6. Collaboration Cohort
 7. SD DOE Specialized, Non-Public School, Approved Program Application

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

- All Co-ops must apply to be an approved program
- 8. Graduation Certificate Discussion
- 9. SPED Forms/Parent Right/Return Envelopes for each district
- 10. Early Childhood SPED Student Teacher

Adjournment at 11:10 am – **Warner/Northwestern (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, November 4, 2019 at 7:00 PM – Maroon Room Graham Hall
- Regular Advisory Board Meeting:
 - Monday, December 2, 2019 at 10:30 AM – NCSEC Conference Room
 - Monday, January 6, 2020 at 10:30 AM – NCSEC Conference Room