



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, March 29, 2022 NCSEC Conference Room #212 Graham Hall NSU Campus – 10:30 am

- Meeting was called to order at 10:36 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Bev Myer (Leola), Jim Hulscher (Doland), Mike Kroll (Warner), Kevin Kunz (Edmunds Central), and Ryan Bruns (Northwestern)
- Members Absent: Brett Gibbs (Langford) & Jeff Kusters (Frederick)
- Approve Agenda – **Warner/Northwestern (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/Edmunds Central (Carries)**
 - Approval of Minutes from March 4, 2022
 - Approve bills and financial statements from March 2022.
 2. Approve IEE Contract with Aberdeen Public School District – **Warner/Hitchcock-Tulare (Carries)**
 3. Approve Resolution for Amendment to ASBSD Protective Trust Joint Powers Agreement and Bylaws – **Northwestern/Warner (Carries)**
 4. Approve ASBSD Protective Trust Health Fund Participation Agreement and Plan Options – **Hitchcock-Tulare/Northwestern (Carries)**
 - Leave options the same as they currently are:
 - Option 1, 3, and 5
 5. Approve ASBSD Protective Trust Worker’s Compensation Renewal – **Hitchcock-Tulare/Doland (carries)**
 6. Approve Cooperative Membership School Agreement – **Doland/Warner (carries)**
 7. Approve Local Shares – **Tabled to a Later Date – Warner/Hitchcock-Tulare (Carries)**
- INFORMATION/DISCUSSION ITEMS:
 1. Preschool Screening:
 - Leola – April 6
 - Hitchcock-Tulare – April 8
 2. Hearing Screenings:
 - April 19-21 and April 26-27
 3. Monthly Caseloads were reviewed
 4. Pearson Dispute
 - Update was given
 5. District Calendars for next school year
 - Please provide a district calendar to NCSEC when approved.
 6. Negotiations Date: Wednesday, March 30, 2022 @ 7:00 PM – NCSEC Conference Room
- EXECUTIVE SESSION: SD 1-25-2 (4) Negotiations

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

- In: **Northwestern/Warner (Carries)** at 10:50 am
- Out: Chairman Schwan declares the board out of executive session at 11:35 am

Adjournment at 11:35 AM – **Warner/Doland (Carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, April 4, 2022 at 7:00 PM – Groton High School and via Zoom
- Regular Advisory Board Meeting:
 - Tuesday, April 26, 2022 at 10:30 AM – NCSEC Conference Room #212 Graham Hall