



# North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, Oct 4, 2021 NSU Campus NCSEC Conference Rm #212 Graham Hall – 10:30 am

- Meeting was called to order at 10:35 am
- Members Present: Jeff Clark (Hitchcock-Tulare), Ryan Bruns (Northwestern), Brett Gibbs (Langford), Bev Myer (Leola), Mike Kroll (Warner), Kevin Kunz (Edmunds Central), and Jim Hulscher (Doland)
- Members Absent: Joe Schwan (Groton) and Jeff Kosters (Frederick)
- Approve Agenda – **Warner/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: **Northwestern/Langford (Carries)**
    - Minutes from September 1, 2021
    - Approve bills and financial statements from September 2021
- INFORMATION/DISCUSSION ITEMS:
  1. Audit – No date set yet
  2. Totem PD:
    - IEP Zen @ Collaboration Cohort in September
    - ParaPro @ Doland was held at the end of September
    - ASPEN @ Groton on October 22 from 8:30-12:30
  3. NCSEC Teacher Inservice Update:
    - January 14, 2022 @ Warner
    - Looking at starting at 9:00 AM instead of 8:30 to allow for travel time.
    - Keynote Speaker: Sean Covel
    - Content Area Breakout sessions
    - Qdoba and cupcakes
    - Discussion was held on adding another short keynote speaker(s) from Northeast Mental Health
  4. IDEA Application has been submitted
  5. PRF is completed
  6. GEER Invoice has been submitted
    - About \$10,000 for iPads, testing kits, apps, etc)
  7. Caseload summaries were reviewed and a handout was provided
  8. Please keep the NCSEC and Cooperative staff aware of district policy changes regarding COVID-19 procedures and policies.

Adjournment at 11:09 AM – **Doland/Warner (carries)**

**Upcoming Board Meetings:**

- Governance Board Meeting:
  - Monday, November 1, 2021 at 7:00 PM (Hybrid Model via Zoom Platform and Face to Face at the Groton School
- Regular Advisory Board Meeting:
  - Tuesday, October 26, 2021, at 10:30 AM; NSCEC Conference Room #212 Graham Hall on NSU Campus.
  - Tuesday, December 6, 2021 at 10:30 AM; Location TBD