



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Tuesday, June 1, 2021 The Flame – 11:00 am

- Meeting was called to order at 11:02 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Bev Myer (Leola), Mike Kroll (Warner), Jeff Kosters (Frederick), Monte Nipp (Langford), Karen Fox (Edmunds Central), and Jim Hulscher (Doland)
- Members Absent: Ryan Bruns (Northwestern)
- Approve Agenda (as amended) – **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: **Frederick/Doland (Carries)**
 - Approval of Minutes from April 27, 2021
 - Approve bills and financial statements from May 2021.
 2. Approve EMC Liability Insurance Quote – **Hitchcock-Tulare/Langford (carries)**
 3. Approve Local Shares – **Frederick/Edmunds Central (carries)**
 - Increase local shares to \$375,000
 4. Approve Totem PD purchase – **Frederick/Hitchcock-Tulare (carries)**
 - Online PD for Co-op Staff and District Staff. Used for aggression/behavior training as well as other things like classroom management, IEP, Parapro, etc.
 - Cost: One time training fee of \$1,795 to train 15 trainers
 - Online PD (full site): \$4,195 per year
 - All Co-op and District staff can utilize these training tools.
- INFORMATION/DISCUSSION ITEMS:
 1. IDEA GMS Open:
 - MOE will need to be signed by the District Superintendent and Business Manager
 - Sign CEIS Documents/DocuSign
 - Private School
 - The IEA Formula Grant is not loaded in the GMS site at this time.
 2. GEER Application approval for \$12,956.22
 3. Comprehensive Plan – must be approved in July (NW in June)
 4. Discussion was held on Title IX policy/roles/updating policy
 5. Contract for Website Development
 - Update was given
 - Still working on terms of contract
 6. August 17: NSU in-service(am)/NCSEC Staff Meeting (pm)
 - Inviting board members to lunch to meet the NCSEC staff
 7. Time and Effort Documents sent

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

8. Hand Outs provided for districts included:
 - Summer Office Calendar
 - IEP Workshop Dates
 - Cooperative Professional Development
9. Return Cooperative Membership Agreements
10. Upcoming Governing Board Meeting – hybrid both Zoom and Face-to-Face
11. North Central Special Education Cooperative would like to thank Monte Nipp and Karen Fox for their years of service to the NCSEC Advisory Board and wish them the best in their future endeavors.

Adjournment at 11:58 AM – Warner/Leola (Carries)

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, June 7, 2021 at 7:00 PM (Hybrid Model via Zoom Platform and Face to Face in the Missouri River Room #008 on the lower level of Graham Hall located on NSU Campus)
 - Wednesday, July 7, 2021 at 7:00 PM (Hybrid Model via Zoom Platform and Face to Face in the Missouri River Room #008 on the lower level of Graham Hall located on NSU Campus)
- Regular Advisory Board Meeting:
 - Tuesday, July 6, 2021, at 10:30 AM: Missouri River Room #008 on NSU Campus.
 - Tuesday, August 3, 2021, at 10:30 AM: Missouri River Room #008 on NSU Campus.