



# North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Tuesday, March 30, 2021 Via Zoom – 1:00 pm

- Meeting was called to order at 1:06 pm
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Bev Myer (Leola), Jim Hulscher (Doland), Mike Kroll (Warner), Karen Fox (Edmunds Central), Ryan Bruns (Northwestern) and Jeff Kusters (Frederick)
- Members Absent: Monte Nipp (Langford)
- 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: **Hitchcock-Tulare/Frederick (Carries)**
    - Approval of Minutes from March 1, 2021
    - Approve bills and financial statements from March 2021.
  2. Approve benefit options with the Health Insurance Agreement through Associated School Boards Protective Trust – **Frederick/Edmunds Central (Carries)**
    - Leave options the same as they currently are:
      - Option 1, 3, and 5
  3. Approve Workman’s Compensation Agreement – **Warner/Hitchcock-Tulare (carries)**
  4. Approve January 2022 teacher in-service keynote contract with Sean Covell – **Hitchcock-Tulare/Frederick (carries)**
  5. Approve Cooperative Membership School Agreement – **Edmunds Central/Northwestern (carries)**
  6. Accept early resignation of Jodi Gardner, Administrative Assistant as of April 1 with benefits continuing through April 30 – **Hitchcock-Tulare/Leola (carries)**
  7. Approve hiring Lora Gibbs as the Administrative Assistant – **Frederick/Warner (carries)**
    - Will start at NCSEC on April 12<sup>th</sup>
  8. Approve increasing the Early Childhood Special Education substitute teacher rate from \$100 to \$125 for the 2021-2022 school term – **Leola/Hitchcock-Tulare (carries)**
- INFORMATION/DISCUSSION ITEMS:
  1. Hearing Screenings:
    - April 26-29 and May 5-6
    - K, 1, 2, 4, 5, 7, 8, 11, 12, and any referrals or re-checks
    - MUST have a signed permission slip (those will be sent to districts in April)
  2. District Calendars for next school year
    - Please provide a district calendar to NCSEC when approved.
  3. DOE and CO-OP/Multi-District leaders discussed GEER funds for services for B-3 and Preschool in response to COVID-19:
    - Could possibly submit for reimbursement of some stipends and PPE equipment.

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

4. Monthly Caseloads:
    - Reviewed individual caseload numbers for staff.
    - Handout was provided for each district.
  5. NCSEC staff are currently gathering ESY numbers
  6. Bright Beginnings Cohort:
    - Summer Cohort is full (No NCSEC staff accepted for summer cohort)
    - Next available cohort will be in 2022
  7. Pre-school screenings:
    - Dates were provided for review
  8. State Training – Internal review process:
    - Training is provided in April and will be recorded
    - NCSEC will use the training video to train NCSEC staff and school SPED staff in August 2021
- EXECUTIVE SESSION: SD 1-25-2 (1 & 4) Personnel/Negotiations
    - In: **Edmunds Central/Warner (Carries)** at 1:32 pm
    - Out: Chairman Schwan declares the board out of executive session at 2:06 pm

Adjournment at 2:06 PM – **Doland/Edmunds Central (Carries)**

**Upcoming Board Meetings:**

- Governance Board Meeting:
  - Tuesday, April 6, 2021 at 7:00 PM (Zoom Platform)
- Regular Advisory Board Meeting:
  - Tuesday, April 27, 2021 at 10:30 AM (Location TBD)