



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Friday, February 1, 2019 NCSEC Conference Room – 10:30 am

- Meeting was called to order at 10:39 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Mike Kroll (Warner), Jeff Kusters (Frederick), Bev Myer (Leola), Monte Nipp (Langford), and Ryan Bruns (Northwestern)
- Members Absent: Jim Hulscher (Doland) and Karen Fox (Edmunds Central)

- Approve Agenda – **Hitchcock-Tulare/Northwestern (carries)**

- Disclosure of Conflict of Interest (If Any): **No conflicts to report**

- Public Input: **None**

- ACTION ITEMS:
 1. Approve minutes, financial statements, and bills – **Warner/Frederick (carries)**
 - Minutes from January 7, 2019
 - Bills and financial statements from January 2019
 2. Consider, discuss and take all necessary action on NCSEC teacher in-service billing:
Northwestern/Leola (carries)
 - Review of expenses that were already paid and how to handle the expenses.
 - Total was \$1,369.19 for expenses plus \$238.96 mileage for Keynote that was in town already, which divided by 8 schools comes out to \$200.00 per school.
 3. Consider, discuss and take all necessary action for FY20 Speech services – **Frederick/Northwestern (carries)**
 - Options for addressing speech services for 2019-2020 for the part time position that we need. Multiple options were discussed.
 - Motion to stay with the current subcontractor at B-3 hourly rate instead of hiring a part time person to keep the flexibility we have, as the needs will change over the next year. This is for the school year as well as ESY.
 4. Consider, discuss and take all necessary action on Complaint Policy – 2nd Reading: **Hitchcock-Tulare/Warner (carries)**
 5. Consider, discuss and take all necessary action on Lines of Authority Policy – 2nd Reading: **Frederick/Langford (carries)**

- INFORMATION/DISCUSSION ITEMS:
 1. 1st Read of NCSEC Harassment Policy
 - Handout of proposed policy was provided for each district.
 2. Review Cooperative Membership School Agreement:
 - Dissolve Groton School Board as Fiscal Board for NCSEC
 - NCSEC Governing Board would meet a minimum of 6 times per year and additionally as deemed necessary with authority given to the Advisory Board to approve bills during the months the Governing Board does not meet.

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

- Contract with Mike Weber as NCSEC Business Manager
- 3. Strategic Planning Committee:
 - Mission, Vision, and Cooperative Goals
 - Committee would consist of 2 advisory board members, 2 governing board members, and 3 staff members.
- 4. Teacher In-Service FY20:
 - Friday, January 17, 2020
 - Follow same schedule as planned for FY19 since in-service was cancelled due to weather.
- 5. Negotiations – pre-meeting
- 6. New Region 4 DOE SPED Representative: Stacey Meyer
- 7. Monthly caseloads were reviewed and discussed
 - Early Childhood
- 8. Proposed Preschool screening dates for 2019-2020
- 9. Learning Without Tears – preschool curriculum
- 10. District FY 20 Calendars – please provide a copy when they are approved.

Executive Session: **SDCL 1-25-2 (4) Negotiations:**

In at 12:18 pm – **Northwestern/H-T**
Out at 12:35

Adjournment at 12:52 pm – **Warner/Frederick (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, February 4, 2019 at 7:00 PM – Maroon Room, NSU Student Union
- Regular Advisory Board Meeting:
 - Monday, March 4, 2019 at 10:30 am - NCSEC Conference Room.