



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Thursday, December 5, 2019 NCSEC Conference Room – 10:30 am

- Meeting was called to order at 10:45 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Monte Nipp (Langford), Ryan Bruns (Northwestern), Mike Kroll (Warner), Jim Hulscher (Doland), Jeff Koster (Frederick) and Bev Myer (Leola)
- Members Absent: Karen Fox (Edmunds Central)
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- Approve Agenda as amended – **Warner/Dolan (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 – **Doland/Warner (carries)**
 - Minutes from November 1, 2019
 - Bills and financial statements from November 2019
 2. Approve South Dakota Birth to Three Provider Agreement: **Hitchcock-Tulare/Northwestern (carries)**
 3. Approve meal contracts for teacher in-service: **Frederick/Langford (carries)**
 - WalMart – breakfast rolls
 - Wishbone’s Smokehouse - lunch
- INFORMATION/DISCUSSION ITEMS:
 1. Audit Update was given
 2. Monthly Caseloads were reviewed
 3. Special Education Interim Committee
 4. Staff Evaluation Tool – draft (1st Reading)
 5. Technology Update:
 - SPED Advantage
 - Some adjustments have been made to fix a few issues that we were dealing with.
 - Ready to move forward with more districts coming on board slowly.
 - iPads
 - Slowly making progress with Apple Management software.
 6. Teacher In-Service:
 - Flyer
 - Teacher Leader Update
 - Horace Mann breakfast sponsor
 - Updated budget numbers
 - Email Superintendents pacts for staff in January
 7. School Crisis Response Team

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

Adjournment at 11:26 am – **Frederick/Leola (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, January 6, 2019 at 7:00 PM – Maroon Room Graham Hall
- Regular Advisory Board Meeting:
 - Monday, January 6, 2020 at 10:30 AM – NCSEC Conference Room