

North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, November 3, 2025 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:32 am
- <u>Members Present</u>: Jeff Clark (Hitchcock-Tulare), Shad Storley (Langford), Jeff Kosters (Frederick), Kevin Kunz (Edmunds Central), Rob Lewis (Northwestern), Domenic Paolo (Leola), and Mike Kroll (Warner)
- Members Absent: Joe Schwan (Groton) & Jeremy Wieseler (Doland)
- Approve Agenda (as amended) Warner/Edmunds Central (carries)
- Disclosure of Conflict of Interest (If Any): None
- Public Input: None
- ACTION ITEMS:
 - 1. Approve minutes, financial statements, and bills: Frederick/Warner (carries)
 - Minutes from October 6, 2025, Advisory Board meeting.
 - Bills and financial statements from October 2025
 - 2. Approval of recommended policy changes:
 - Criminal Background Checks (amended) Leola/Warner (carries)
 - Record Retention and Destruction Frederick/Leola (carries)
 - Federal Grants Manual Micro Purchase Threshold Edmunds Central/Warner (carries)
- INFORMATION/DISCUSSION ITEMS:
 - 1. Caseload Summaries handout was provided for each district and information was reviewed.
 - 2. Child Count Reminder December 1st
 - Recommended to run report and check figures prior to November 30th
 - 3. 2025 Accountability Reviews:
 - Email send with things learned from recent reviews for coming years.
 - 4. Policies and Procedures:
 - Available for schools on TEAMS
 - 5. Hiring was reviewed:
 - BCBA
 - SLPA
 - Psych Intern
 - 6. DCI Background Check Audit:
 - Update on audit process and progression.
 - 7. Educators Rising:
 - Discussion held on Educators Rising Organization for high school students.

- 8. Aberdeen Area SPED Directors Meeting
 - November 19th
- 9. Screenings:
 - November 7, 2025 Frederick
 - November 12, 2025 Northwestern
 - Hearing Screenings: Finishing up this week.
- 10. Trainings/Important Dates:
 - Transition Workshop:
 - December 9th at 9:30 AM
 - Aberdeen
 - Safety Care and CPR NSEC staff on November 14th
 - Coop Collaboration Cohort December 5th
 - SPED Conference:
 - March 3-4, 2026
 - Sioux Falls, SD

Adjournment at 11:12 AM – Frederick/Warner (carries)

Upcoming Board Meetings:

- Governance Board Meeting:
 - o Monday, November 3, 2025, at 7:00 PM Aberdeen NSU Graham Hall Rm #212
- Regular Advisory Board Meeting:
 - o Monday, December 1, 2025, at 10:30 AM: NCSEC Conference Room on NSU Campus.