



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, June 4, 2018 Pizza Ranch – 10:30 AM

- Meeting was called to order at 10:35 am by Chairman Schwan
- Members Present: Joe Schwan (Groton), Brian Heupel (Leola), Jeff Kusters (Frederick), Monte Nipp (Langford) Jim Hulscher (Doland), and Ryan Bruns (Northwestern)
- Members Absent: Jeff Clark (Hitchcock-Tulare), Karen Fox (Edmunds Central) and Michael Kroll (Warner)
- Approve Agenda as amended: – **Doland/Leola**
- Disclosure of Conflict of Interest (If Any): **No conflicts to report**
- ACTION ITEMS:
 1. Approve minutes, financial statements, and bills – **Leola/Langford**
 - Minutes from April 30, 2018
 - Bills and financial statements from May 2018
 2. Review budget with 611 and 619 fund comparisons, motion to approve local share amount at \$325,000 – **Doland/Leola**
 3. Authorize amendment of current school year budget: **Langford/Northwestern**
 4. Approve Liability Insurance with EMC Insurance: **Northwestern/Doland**
 5. Approve amendment to Business Manager, Mike Weber's agreement: **Doland/Langford**
 - Salary increase: \$407.40
 6. Approve long term substitute contract with the Doland School District to provide Early Childhood SPED Services (\$375.00): **Leola/Northwestern**
 7. Approve long term substitute contract with the Hitchcock-Tulare School District to provide Early Childhood SPED Services (\$750.00): **Northwestern/Doland**
 8. Motion to approve June bills to be paid in July by the Fiscal Board: **Doland/Langford**
 9. Declare Items Surplus to be disposed of: **Leola/Frederick**
 - 2 desks at no value
 10. Handbook Updates: **Langford/Leola**
 - Policies approved throughout the course of the year and a statement on handling student issues.
 11. Motion to continue IEE with Aberdeen School District: **Doland/Leola**
- DISCUSSION/ INFORMATION ITEMS:
 1. Governing Board Meeting Report:
 - Hoping every other month next year.
 - Student Union for a location
 - Be sure to appoint a member at local July board meetings.
 2. IDEA Grant Applications/early June submission:
 - Sign CEIS Document
 - MOE will need to be signed by the Superintendent and Business Manager
 3. Final Monthly Caseloads were reviewed:
 4. Time and Effort Documents:
 - Mailed out
 5. Final School Psychologist Report:
 6. FY 19 Professional Development:
 - New SPED Teacher Workshop
 - Collaboration Cohort: SPED Advantage, PWN, and Para Training – Dates TBD

7. SPED Comprehensive Plan must be approved at member district's July Board Meeting
8. District Membership Agreements:
 - All have been returned

Adjournment at 11:02 am – **Leola/Northwestern**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, August 6, 2018 at 7:00 PM – Location TBD
- Regular Advisory Board Meeting:
 - Tuesday, September 4, 2018 at 10:30 AM – NCSEC Board Room