



North Central Special Education Cooperative

1200 South Jay Street Phone: (605) 626-3359
Aberdeen, SD 57401 Fax: (605) 626-3360
ncsec@northern.edu

Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, May 5, 2025 NCSEC Conference Room #212 Graham Hall - NSU Campus – 10:30 am

- Meeting was called to order at 10:32 am
- Members Present: Jeff Kosters (Frederick), Mike Kroll (Warner), Kevin Kunz (Edmunds Central), Shad Storley (Langford), Brett Flemmer (Leola), & Rob Lewis (Northwestern).
- Members Absent: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Garrett Schmidt (Doland)
- Approve Agenda – **Frederick/Northwestern (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: **Frederick/Langford (Carries)**
 - Approval of Minutes from April 7, 2025
 - Approve bills and financial statements from April 2025.
 2. Approve payment for Chairman and Recorder services at \$2,000 per year, half to be paid at each semester (FY26) – **Frederick/Northwestern (Carries)**
 3. Approve \$250 stipend for business manager and director for Fund 11 Administration (FY26) – **Northwestern/Leola (carries)**
 4. Authorize the Director to file the FY26 IDEA Application – **Langford/Frederick (carries)**
 5. Authorize Business Manager to open a new credit card account with Dacotah Bank with \$10,000 credit limit – **Frederick/Langford (carries)**
 6. Discuss Preliminary Budget for FY26 and approve Local Share Amount – **Northwestern/Leola (carries)**
 - Raised local shares by \$30,000 – Total Local Share will be \$439,000.
 7. Approve ESY and B3 Summer Agreements – **Frederick/Langford (carries)**
 - Annie Perrion – approx. 20 hours @ \$48.33/hr.
 - Sue Neiger – approx. 27 hours @ \$47.21/hr.
 - Nita Schumacher – approx. 39 hours @ \$52.91/hr.
 - Paula Johnson – approx. 23 hours @ \$50.41/hr.
 - Diane Waltman – approx. 38 hours @ \$47.65/hr.
 - Cathy Goethel – approx. 42(ESY)+13 hours @ \$50.34/hr.
 - Lyndsay Rasmussen – approx. 30 hours @ \$45.21/hr.
 - Tammi Beck - approx. 51 hours @ \$30.44/hr.
 8. Approve IEE Agreement with the Aberdeen School District – **Edmunds Central/Northwestern (carries)**
- INFORMATION/DISCUSSION ITEMS:
 1. Edmunds Central and Frederick Area – Accountability
 - Only 3 districts in the state with no findings (NCSEC had 2)
 2. Monthly Caseloads:

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

- Reviewed individual caseload numbers for staff.
- Handouts were provided for each district.
- 3. Year-to-Date Evaluation Comparison was reviewed.
- 4. June & July meeting dates were discussed:
 - Proposed dates:
 - June 10th
 - July -- TBD
- 5. ESY
 - NCSEC numbers were reviewed
 - Reminder of guidelines to qualify were discussed.
- 6. Woodcock-Johnson V:
 - New assessment for next school year.
 - Recommend waiting a year before districts purchase.
- 7. Title VI Assurance:
 - NCSEC signed and returned.
- 8. Summer/Fall dates:
 - NCSEC Fall Inservice & New Teacher Training:
 - August 6th
 - Summer Transition Camp:
 - Reminder to get kids signed up.
 - Office Hours/Schedule for summer were reviewed:
 - Closed Fridays
- 9. 2025-2026 School Year:
 - Draft Screening Schedule provided.
 - Reevaluations:
 - Approximately 100
 - IEP Workshops
 - On Demand/online next year.
 - Parent Rights Booklets
 - Will be replaced next year.
 - Campus IEP Updates
 - Will update known issues in June/July

Adjournment at 11:20 AM – **Northwestern/Langford (Carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, May 5, 2025, at 7:00 PM – NCSEC Conference Room – NSU Graham Hall
 - July 2025 -- TBD
- Regular Advisory Board Meeting:
 - Tuesday, June 10, 2025, TBD