



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Wednesday, January 4, 2023 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:40 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Rob Lewis (Northwestern), Ryan Bruns (Langford), Bev Myer (Leola), and Jeff Koters (Frederick)
- Members Absent: Mike Kroll (Warner)
- Approve Agenda – **Frederick/Edmunds Central (carries)**
- Disclosure of Conflict of Interest (If Any): **None**
- Public Input: **None**
- ACTION ITEMS (Consider, discuss and take all necessary action on the following items):

Consent Agenda: **Hitchcock-Tulare/Leola (Carries)**

1. Approval of Minutes, Financial Statements, and Bills
 - Minutes from December 5, 2022
 - Approve bills and financial statements from December 2022

- INFORMATION/DISCUSSION ITEMS:

1. Caseload Summary:
 - Caseloads were reviewed and a handout was provided for each district.
 - Caseloads are staying steady at this time.
 2. Update given on Yearly Evaluation Comparison (handout provided)
 3. ED Plan rollout for Indicators 11 & 12
 - Look for email from Deb Willert or Melissa Flor on details and training dates.
 4. Training Opportunities:
 - Dyslexia Training: January 20, 2023
 - 3 Part Series on Challenging Behaviors:
 - January, February, March
 - Dyslexia Online Virtual Training:
 - February 8-10
 - Handout Provided
 5. Collaboration cohort:
 - January 27, 2023
 6. May/June Meeting Date Change:
 - Original Date: May 31, 2023
- Doland*Edmunds Central*Frederick*Groton Area*Hitchcock Tulare
Langford Area*Leola*Northwestern Area*Warner

- New Date: June 5, 2023

Executive Session: SDCL 1-25-2(1) Personnel/Director's Evaluation and SDCL 1-25-2(4) Negotiations

In: **Frederick/Hitchcock-Tulare at 11:06 am (carries)**

Out: Chairman Schwan declared the board out of executive session at 11:33 am

Adjournment at 11:33 AM – **Edmunds Central/Doland (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, March 6, 2023, at 7:00 PM - Groton High School Conference Room & via Zoom
- Regular Advisory Board Meeting:
 - Monday, February 6, 2023,6 at 10:30 AM: NCSEC Conference Room on NSU Campus.