



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, Dec 6, 2021 Ruby Tuesday's Aberdeen SD – 10:30 am

- Meeting was called to order at 11:33 am
- Members Present: Jeff Clark (Hitchcock-Tulare), Ryan Bruns (Northwestern), Brett Gibbs (Langford), Mike Kroll (Warner), Joe Schwan (Groton), Jeff Kusters (Frederick), Kevin Kunz (Edmunds Central), Jim Hulscher (Doland), and Bev Myer (Leola).
- Members Absent: None
- Approve Agenda – **Northwestern/Frederick (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: **Warner/Langford (carries)**
 - Minutes from October 26, 2021
 - Approve bills and financial statements from November 2021
- INFORMATION/DISCUSSION ITEMS:
 1. IDEA Application has been approved
 2. Year Comparison – Will do this at the January meeting
 3. Audit was completed on December 3rd
 4. Behavior/Academic Discussion
 - Co-ops are meeting with the State to discuss possible grants to help fund Behavior Specialists at the Co-ops.
 5. Totem PD usage was reviewed
 - Positive comments from the districts that have used it so far.
 6. Caseloads
 - Handout was provided and reviewed at the meeting.
 7. COVID
 - Staff follows district protocols
 - Office staff follows NSU protocols
 8. NCSEC Teacher Inservice Review of Schedule and Budget:
 - January 14, 2022 @ Warner
 - Qdoba and Simply Cupcakes for lunch
 - Horace Mann Sponsorship
 - 1 position left for Content/Grade level teacher leaders
 - NCSEC Director will contact recommended staff member to fill this.

9. Negotiations Team:

- Governing Board: Leola and Warner
- Advisory Board: Northwestern and Frederick

10. Input Panel met to discuss items for Negotiations:

- Language in Negotiated Agreement
- Base Salary with lane changes

11. Training Dates:

- ASPEN Training:
 - December 17, 2021 from 12:30-3:00 (Zoom)
 - January 14, 2022 during the Content/Grade Level Sessions
- Collaboration Cohort:
 - January 14, 2022 – Content/Grade Level Sessions
 - February 11, 2022 – Dyslexia – 9:00-11:00 @ Groton High School

Adjournment at 12:14 PM – **Hitchcock-Tulare/Doland (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, January 3, 2022 at 7:00 PM (Hybrid Model via Zoom Platform and Face to Face at the Groton School)
- Regular Advisory Board Meeting:
 - Monday, January 3, 2022, at 10:30 AM; NSCEC Conference Room #212 Graham Hall on NSU Campus and on Zoom