



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, December 5, 2022 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:32 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/Doland (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/Edmunds Central (Carries)**

1. Approval of Minutes, Financial Statements, and Bills
 - Minutes from November 1, 2022
 - Approve bills and financial statements from November 2022
2. Approve Birth-to-Three Provider Agreement
3. Approve Head Start Agreement

1. Consider, discuss, and take necessary action regarding SLP Caseloads: **Northwestern/Hitchcock-Tulare (carries)**
 - a. Caseloads for SLP's were reviewed and discussed as some of the SLP's have a high number of caseloads with 7-8 referrals each that they are processing as well.
 - b. Proposal was to use current SLPA to help cover those schools as needed, approximately 8 hours per week at \$36/hr + mileage for up to 21 weeks while testing and meetings are taking place so services will not be interrupted for students.
 - c. Schools needing extra person include Warner, Northwestern, Doland, and Hitchcock-Tulare.
2. Appoint two members of Advisory Board to Negotiations team:
 - a. Edmunds Central – Kevin Kunz
 - b. Hitchcock-Tulare – Jeff Clark

- INFORMATION/DISCUSSION ITEMS:

1. Caseload Summary:
 - Caseloads were reviewed and a handout was provided for each district.
 - Caseloads are staying steady at this time.

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

2. Update given on Yearly Evaluation Comparison (handout provided)
3. Update Given on Recent Trainings:
 - Collaboration Cohort – elementary staff
4. ED Plan rollout for Indicators 11 & 12
 - Webinar training
5. Dyslexia Winter Training:
 - February 8-10 (Virtual Meeting)
 - Handout provided
6. Audit was conducted last week:
 - Report will be available in January
7. Sample TAT form was provided for each district.

Adjournment at 10:55 AM – **Frederick/Edmunds Central (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Wednesday, January 4, 2023, at 7:00 PM – Groton High School Conference Room & via Zoom
- Regular Advisory Board Meeting:
 - Wednesday, January 4, 2023,6 at 10:30 AM: NCSEC Conference Room on NSU Campus.