



## North Central Special Education Cooperative

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### Unapproved minutes for the North Central Special Education Cooperative meeting on Tuesday, August 27, 2019 NCSEC Conference Room – 10:30 am

- Meeting was called to order at 10:39 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Mike Kroll (Warner), Jeff Kosters (Frederick), Monte Nipp (Langford), Ryan Bruns (Northwestern), and Karen Fox (Edmunds Central)
- Members Absent: Bev Myer (Leola) and Jim Hulscher (Doland)
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- Approve Agenda as amended – **Northwestern/Warner (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 – **Hitchcock-Tulare/Langford (carries)**
    - Minutes from August 5, 2019
    - Bills and financial statements from August 2019
  2. Final Budget Approval: **Frederick/Warner (carries)**
- INFORMATION/DISCUSSION ITEMS:
  1. IDEA Application Approved:
    - Copy was provided for each district.
  2. Copier Update:
    - Quotes from 2 local companies
    - Governing Board Approval at September Meeting
  3. Educational Advantage (Psych reports) Update:
    - Waiting for some minor updates with font size, etc.
  4. Acadience Reading Workshop
    - September 5-6, 2019
    - DIBELS Next
  5. Teacher In-Service:
    - January 17, 2020
    - Additional Keynote Speaker – wait and explore the option in 2021
  6. Caseload Summaries
    - Bi-monthly
  7. iPads:
    - Apple School Manager
    - Budget for iPads was moved to purchase Apps instead of purchasing more iPads.
  8. Region 4 Representative: Jodi Berscheid

9. Dyslexia Assessment in South Dakota Training:
  - October 22, 2019 – AmericInn, Aberdeen
  - Register on GoSignMeUp site
10. CPI Training
11. AFLAC
12. Governing Board Packets
  - Will be delivered later this week.

Adjournment at 11:11 am –**Frederick/ Hitchcock-Tulare (carries)**

**Upcoming Board Meetings:**

- Governance Board Meeting:
  - Monday, September 3, 2019 at 7:00 PM – Gold Room Graham Hall
- Regular Advisory Board Meeting:
  - Monday, October 7, 2019 at 10:30 AM – NCSEC Conference Room
  - Friday, November 1, 2019 at 10:30 AM – NCSEC Conference Room