



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, Feb 7, 2022 NSU Campus NCSEC Conference Rm #212 Graham Hall – 10:30 am

- Meeting was called to order at 10:40 am
- Members Present: Jeff Clark (Hitchcock-Tulare), Ryan Bruns (Northwestern), Brett Gibbs (Langford), Mike Kroll (Warner), Joe Schwan (Groton), Jeff Kusters (Frederick), Jim Hulscher (Doland), Bev Myer (Leola) and Kevin Kunz (Edmunds Central)
- Members Absent: None
- 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: **Hitchcock-Tulare/Leola(carries)**
 - Minutes from January 3, 2022
 - Approve bills and financial statements from January 2022
 2. Approve Audit Report **Warner/Northwestern (carries)**
 3. Motion to split in-service cost between all 9 schools **Northwestern/Hitchcock-Tulare (carries)**
 4. Accept resignation **Frederick/Edmunds Central (carries)**
 - **The board would like to thank Kristi Hilzendeger for her years of service at the North Central Special Ed Cooperative and wish her the best in her future endeavors.**
- INFORMATION/DISCUSSION ITEMS:
 1. Teacher In-Service: **Decision was made to pause teacher in-service for the coming year as a new director will be coming on board.**
 - Review/expenditures
 - ~~Date for FY23 – January 13, 2023~~
 - Possible Keynote: John Perricone
 2. Time and Effort Documents returned
 3. Special Ed Connection – have SPED staff sign up for this through a user agreement.
 4. Totem PD/ASPEN
 - Another training will be provided in the spring.
 5. Behavior/Academic Discussion
 - Possible model was discussed with financial obligations.
 6. Preschool Screening:
 - Doland – Feb 25

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

- Langford & Warner – March 4
 - Frederick – March 10
 - Leola – April 6
 - Hitchcock-Tulare – April 8
7. Hearing Screening:
- April 19 – Hitchcock-Tulare & Doland
 - April 20 – Edmunds Central, Leola, & Frederick
 - April 21 – Groton
 - April 26 – Langford
 - April 27 – Warner & Northwestern
8. Monthly caseloads were reviewed.
9. District Calendars for next school year
- Send to NCSEC once approved.

Executive Session: SD 1-25-2(1 &4) – Personnel/Negotiations - **In @ 11:57 am HT/Frederick
(carries)
Out @ 12:12 pm**

Adjournment at 12:13 PM – **Frederick/Doland (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, March 7, 2022 at 7:00 PM (Groton High School)
- Regular Advisory Board Meeting:
 - Tuesday, March 1, 2022, at 10:30 AM; NSCEC Conference Room #212 Graham Hall on NSU Campus