

## North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, February 3, 2025 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10: am
- <u>Members Present</u>: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Kevin Kunz (Edmunds Central), Garrett Schmidt (Doland), Rob Lewis (Northwestern), Brett Flemmer (Leola), and Jeff Kosters (Frederick)
- Members Absent: Mike Kroll (Warner) & Shad Storley (Langford)
- Approve Agenda Northwestern/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):
  - 1. Approval of Minutes, Financial Statements, and Bills: Hitchcock-Tulare/Doland (carries)
    - Minutes from January 6, 2025
    - Approve bills and financial statements from January 2025
  - 2. Continued discussion regarding restraint and seclusion training tool
    - Discussion was held on continuing with TOTEM and Safety Care.
    - No action needed or taken.
- INFORMATION/DISCUSSION ITEMS:
  - 1. Caseload Summary:
    - Caseloads were reviewed and a handout was provided for each district.
  - 2. District Calendars for 2025-2026:
    - Please send approved district calendar when it is finalized to NCSEC>
  - 3. Set Negotiations Date:
    - Tentative Date of April 1, 2025
  - 4. Internal Reviews:
    - Staff can start working on these at any time.
    - Due June 1, 2024
  - 5. Staff Evaluation update was given by the director.
  - 6. ACT and Special Education
    - Discussion was had on adding additional time requirements to the IEP starting this year already (2x or 3x).
  - 7. Fall IEP Workshop:
    - Recording can be found online along with PowerPoint Slides

- 8. Indicator 8 Notifications:
  - Parent Survey percentages.
- 9. Infinite Campus:
  - You can now find online tutorials for new SPED documents on Campus.
- 10. Staffing Update:
  - Update was given on open Psychologist and Speech/Language Pathologist positions.
- 11. Hearing Van:
  - Coming to Aberdeen on April 1, 2025
- 12. Trainings/Important Dates:
  - Collaboration Cohort:
    - o SPED Conference:
      - March 18-19, 2025, in Rapid City
      - March 17 Administrator Strand
    - o Early Childhood Conference:
      - April 10-11. 2025 in Watertown

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

In: Doland/Edmunds Central at 11:09 am (carries)

Out: The board came out of executive session at 11:20 am

1. Approve amended contract for Diane Reyelts for 2024-2025 School Year:

## **Northwestern/Doland (carries)**

a. Added 75 days to contract due to the fact that a 2<sup>nd</sup> School Psychologist has not been hired.

Adjournment at 11:22 AM – Edmunds Central/Hitchcock-Tulare (carries)

## **Upcoming Board Meetings:**

- Governance Board Meeting:
  - Monday, February 3, 2025, at 7:00 PM NCSEC Conference Room NSU Graham Hall Rm # 212
  - Monday, April 7, 2025, at 7:00 PM NCSEC Conference Room NSU Grahan Hall Rm. #212
- Regular Advisory Board Meeting:
  - o Monday, March 3, 2025, at 10:30 AM: NCSEC Conference Room on NSU Campus.