



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Friday, March 4, 2022 NSU Campus NCSEC Conference Rm #212 Graham Hall – 10:30 am

- Meeting was called to order at 10:43 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 – **Warner/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/Northwestern (carries)**
 - Minutes from February 7, 2022
 - Approve bills and financial statements from February 2022
 2. Approve Psychological Contract with Ipswich School District **Hitchcock-Tulare/Warner (carries)**
 3. Approve additional Professional Day **Langford/Warner (carries)**
- INFORMATION/DISCUSSION ITEMS:
 1. Local Share Discussion:
 - Update was given on possible local shares for next year.
 - Nothing will be decided for sure until negotiations and insurance as well as Federal funds.
 2. Preschool Screening:
 - Doland – Feb 25
 - Langford & Warner – March 4
 - Frederick – March 10
 - Leola – April 6
 - Hitchcock-Tulare – April 8
 3. Hearing Screening:
 - April 19 – Hitchcock-Tulare & Doland
 - April 20 – Edmunds Central, Leola, & Frederick
 - April 21 – Groton
 - April 26 – Langford
 - April 27 – Warner & Northwestern
 4. Monthly caseloads were reviewed.
 5. Shrink Wrap Testimonial:
 - Request from Shrink Wrap to do a testimonial/review.

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

6. Pearson Dispute:
 - Info concerning dispute with Pearson over a bill NCSEC received by accident in June 2020
7. District Calendars for next school year
 - Send to NCSEC once approved.

Executive Session: SD 1-25-2(1 &4) – Personnel/Negotiations - **In @ 10:57 am HT/Langford
(carries)
Out @ 12:13 pm**

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

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, March 7, 2022 at 7:00 PM (Groton High School)
- Regular Advisory Board Meeting:
 - Tuesday, March 29, 2022, at 10:30 AM; NSCEC Conference Room #212 Graham Hall on NSU Campus