



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Tuesday, October 27, 2020 Via Zoom – 10:30 am

- Meeting was called to order at 10:42 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Monte Nipp (Langford), Mike Kroll (Warner), Bev Myer (Leola), Karen Fox (Edmunds Central), Ryan Bruns (Northwestern), and Jeff Kusters (Frederick)
- Members Absent: Jim Hulscher (Doland)
- Approve Agenda – **Hitchcock-Tulare/Warner (carries 8-0)**
- 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: **Frederick/Leola (Carries 8-0)**
 - Approval of Minutes from October 5, 2020
 - Approve bills and financial statements from October 2020
- INFORMATION/DISCUSSION ITEMS:
 1. NO January 2021 teacher in-service
 2. ASCD/McRel Webinar: Making Learning Stick (No Matter Where it Happens)
 - Great training webinar for PD day if someone is looking for one.
 3. Audit: November 2-6, 2020
 4. Discussion on possible GEER funds for Educational Cooperatives.
 5. Monthly Caseloads:
 - Reviewed individual caseload numbers for staff.
 - Handout was provided for each district
- EXECUTIVE SESSION: SD 1-25-2(4) Negotiations
 - In: **Northwestern/Warner (carries 8-0)** at 10:39 am
 - Out: Chairman Schwan declares the board out of executive session at 10:59 am

Adjournment at 11:00 AM – **Langford/Frederick (carries 8-0)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Monday, November 2, 2020 at 7:00 PM (via Zoom)
 - Monday, January 4, 2021 at 7:00 PM (via Zoom)
- Regular Advisory Board Meeting:
 - Tuesday, December 1, 2020 at 10:30 AM (Location TBD)
 - Monday, January 4, 2021 at 10:30 AM (Location TBD)