



# North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Tuesday, April 26, 2022 NCSEC Conference Room #212 Graham Hall - NSU Campus – 10:30 am

- Meeting was called to order at 10:34 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Bev Myer (Leola), Jeff Kosters (Frederick), Ryan Bruns (Northwestern), Brett Gibbs (Langford), Jim Hulscher (Doland), and Kevin Kunz (Edmunds Central)
- Members Absent: Mike Kroll (Warner)
- Approve Agenda (as amended) – **Hitchcock-Tulare/Edmunds Central (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: **Doland/Frederick (Carries)**
    - Approval of Minutes from March 29, 2022
    - Approve bills and financial statements from April 2022.
  2. Approve payment for Chairman and Recorder services at \$2,000 per year, half to be paid at each semester (FY23) – **Frederick/Leola (Carries)**
  3. Approve \$250 stipend for business manager and director for Fund 11 Administration (FY23) – **Northwestern/Hitchcock-Tulare (carries)**
  4. Authorize the Director to file the FY23 IDEA Application – **Hitchcock-Tulare/Langford (carries)**
  5. Approve Local Share Amount – **Frederick/Hitchcock-Tulare (carries)**
    - \$375,000
  6. Approve ESY and B3 Summer Agreements – **Leola/Warner (carries)**
    - Jennifer Deutsch – approx. 32 hours @ \$48.45/hr
    - Mary Hempel – approx. 55 hours @ \$41.28/hr
    - Sue Neiger – approx. 50 hours @ \$41.42/hr
    - Diane Waltman – approx. 45 hours @ \$38.07/hr
    - Cathy Goethel – approx. 45 hours @ \$44.66/hr
    - Paula Johnson – approx. 55 hours @ \$42.57/hr
    - Lyndsay Rasmussen – approx. 70 hours @ \$39.92/hr
    - Haylee Kappenman – approx. 65 hours @ SLPA rate of \$27.00/hr and SLP rate of \$35.85/hr
- INFORMATION/DISCUSSION ITEMS:
  1. Review of 2022-23 NCSEC preliminary Budget in accordance with SDCL 13-11-12:
    - Reviewed preliminary budget for next year.
  2. Comprehensive Plan – must be approved in July
  3. IDEA funds have not been released by the Federal Government yet
  4. Staff contracts due back by May 2, 2022
  5. Discussion was held on SLP position
  6. Hearing Screenings:

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

- All hearing screenings will be finished this week.
- 7. Monthly Caseloads:
  - Reviewed individual caseload numbers for staff.
  - Handout was provided for each district.
- 8. Reminder for districts to return Cooperative Membership Agreements
- 9. 2022-2023 Preschool screening dates were reviewed and a handout was provided for each district.

Adjournment at 11:41 AM – **Groton/Frederick (Carries)**

**Upcoming Board Meetings:**

- Governance Board Meeting:
  - Monday, May 2, 2022 at 7:00 PM - Hybrid Model via Zoom Platform and Face to Face in Groton High School Conference Room – Groton, SD
- Regular Advisory Board Meeting:
  - Monday, June 6, 2022 at 10:30 AM (Location TBD)