



# North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Tuesday, April 7, 2026 NCSEC Conference Room #212 (NSU Campus) – 10:30 am

- Meeting was called to order at 10:31 am
- Members Present: Kevin Kunz (Edmunds Central), Jeremy Wieseler (Doland), Mike Kroll (Warner), Brett Flemmer (Leola), Rob Lewis (Northwestern), Jeff Clark (Hitchcock-Tulare), Jeff Kusters (Frederick), and Shad Storley (Langford)
- Members Absent: Joe Schwan (Groton) and Jeff Clark (Hitchcock-Tulare)
- Approve Agenda – Edmunds Central/Northwestern (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. Approve ASBSD Protective Trust Agreements – **Leola/Edmunds Central (carries)**
    - Trust Health Fund participation Agreement
      - Retain current plan options for 2026-2027.
      - Rate Increase of 8%
    - Worker’s Compensation Renewal Agreement
    - ASBSD Protective Trust Joint Powers Agreement and Bylaws
  2. Approve Supplemental Budget Resolution #FY26-2 – **Langford/Doland (carries)**
  3. Approve FY27 Local Share Assessments – **Frederick/Leola (carries)**
  4. Approve Cooperative Membership School Agreement – **Edmunds Central/Frederick(carries)**
    - Member Districts need to approve at April Board meetings, sign and return membership document.
  5. Approve issuing Ipswich School District contract for psychological services for 2026-2027 school year –**Frederick/Edmunds Central (carries)**
  6. Approve Negotiated Agreements – **Leola/Doland (carries)**
    - Certified Staff
    - Speech-Language Pathologist Assistant
    - NCSEC Director
  7. Approve issuing staff contracts with a return date of April 21, 2026 – **Northwestern/Edmunds Central (carries)**
  8. Approval of Minutes, Financial Statements, and Bills – **Langford/Frederick (carries)**
    - Minutes from March 9, 2026
    - Approve bills and financial statements from March 2026

- **INFORMATION/DISCUSSION ITEMS:**

1. Caseload Summary:
  - Caseloads were reviewed and a handout was provided for each district.
2. Update given on Yearly Evaluation Comparison (handout provided).
3. Pre-ETS Summer Initiative Grant
  - Handout with dates provided.
4. Accountability Reviews:
  - No Coop Schools in 26-27
5. Woodcock-Johnson V:
  - \$3,198 for Coop
  - Would recommend this option instead of individual districts purchasing.
6. DALs:
  - \$7,500 for cheapest option.
  - Not best deal at this time.
7. 2026-2027 Re-Evaluations:
  - Schools to have names verified by 5/1/26
8. ESY – Summer 2026:
  - Coop #'s due by April 10<sup>th</sup>
  - Contracts at May meeting
9. Summer Dates:
  - Director will be gone:
    - May 10-21
    - July 21-24

Adjournment at 11:26 AM – **Frederick/Northwestern (carries)**

**Upcoming Board Meetings:**

- Governance Board Meeting:
  - Tuesday, April 7, 2026 at 7:00 PM – NCSEC Conference Room on NSU Campus
  - Monday, May 4, 2026, at 7:00 PM – NCSEC Conference Room on NSU Campus
- Regular Advisory Board Meeting:
  - Monday, May 4, 2026, at 10:30 AM: NCSEC Conference Room on NSU Campus.