

## **East Central Center for Exceptional Children**

*A Special Education Cooperative Serving the School Districts of Carrington, Kensal, Fessenden-Bowdon, New Rockford-Sheyenne, Oberon, Pingree-Buchanan*

*16 Eighth Street South  
New Rockford, ND 58356  
Phone: 701-947-5015  
Fax: 701-947-5110  
Ashly Wolsky, Director*

**DATE: Wednesday, October 13<sup>th</sup>, 2021**

**TO: East Central Board Members**

**FROM: Ashly Wolsky, Director**

**RE: Board Meeting**

**WHEN: Wednesday, October 20<sup>th</sup>, 2021**

**TIME: 10 a.m.**

**WHERE: East Central Center for Exceptional Children**

### **AGENDA**

#### **I. CALL TO ORDER**

- Establish quorum
- Welcome
- Additions to Agenda
- Approval of Minutes
- Financial Reports and Bills---the following items are in your board packets and are submitted for Board approval

#### **1. Approval of Minutes: Regular Board Meeting on September 17th.**

a. Information: a copy of minutes from September 17th are provided.

Recommendation: I recommend the minutes of September 17th to be approved as presented.

#### **2. Review of Financial Reports**

a. Information: A list of expenditures is provided.

Recommendation: I recommend the financial report be approved as presented.

#### **3. Approval of Bills Payable**

a. Information: A list of bills is provided

Recommendation: I recommend the bills be paid as presented.

## II. REPORTS TO BOARD

Director's report:

- MISO1, MISO2, MISO3 completed and submitted
- Unit wide social skills lessons for grades K-3 & students on IEPs, 504, or recommend by admin or school counselor
- October 14<sup>th</sup>, *January 13<sup>th</sup>, February 10<sup>th</sup>, March 10<sup>th</sup>, April 14<sup>th</sup>*
- Yoga K-12 Unit wide access, sign up link below:
- *Districts to provide space and cleaning supplies*
- Case Manager Schedules
- Caseloads:
- Attended Regional Director Meeting on 10/6 in Valley City, ND
- Attended State Director Meeting on 10/13 via Zoom
- Attended DPI Director meeting on 10/14 via Zoom

Board President report:

## III. OTHER

- Audit 10/13
- Policy Committee 10/19
- Board Training (Ken Astrup)-Doodle
- Board President attending Board Training on 10/28-Bismarck, ND
- Business Manager Training 10/28 & 29-Bismarck, ND
- Susette's last day will be 10/29—thank you for your service at East Central

## IV. ITEMS RECOMMENDED FOR BOARD ACTION

## V. ADJOURNMENT

Next Board Meeting date:

Thursday, November 18th, 2021\*

Wednesday, December 15<sup>th</sup>, 2021

Thursday, January 13<sup>th</sup>, 2021\*

*\*Possible date changes*