



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Wednesday, Sept 1, 2021 NSU Campus NCSEC Conference Rm #212 Graham Hall – 10:30 am

- Meeting was called to order at 10:42 am
- Members Present: Jeff Clark (Hitchcock-Tulare), Ryan Bruns (Northwestern), Jeff Kosters (Frederick), Brett Gibbs (Langford), Bev Myer (Leola), Joe Schwan (Groton), Mike Kroll (Warner), Kevin Kunz (Edmunds Central), and Jim Hulscher (Doland)
- Members Absent: None
- Approve Agenda – **Warner/Hitchcock-Tulare (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/Frederick (Carries)**
 - Minutes from August 3, 2021
 - Approve bills and financial statements from August 2021
 2. Final Budget Approval – **Frederick/Doland (carries)**
 3. Approve Contract amendment for lane change to BA +30 for Paula Johnson – **Doland/Warner (carries)**
- INFORMATION/DISCUSSION ITEMS:
 1. IDEA Application Update:
 - Application is submitted
 2. NCSEC Teacher Inservice Update:
 - January 14, 2022
 - Keynote Speaker: Sean Covel
 - Content Area Breakout sessions
 - Qdoba and cupcakes
 - Discussion was held on possible online keynote speaker if the Inservice is cancelled.
 3. Caseload summaries were reviewed and a handout was provided
 4. Region 4 Representative: Jessica Ahlers
 5. Staff assignments were presented to the board.
 6. Staff meeting dates via Zoom and in person
 - Dates were provided in a handout for each district.
 7. Collaboration Cohort:
 - September 17th at Northwestern (9:00-11:00) – IEP Zen
 8. ASPEN Training:
 - Checking at Friday, October 22nd if it works for the trainer

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

9. Co Op staff will follow district protocols for COVID
10. IEP workshop handout was provided
11. NCSEC Website:
 - Website is active now
 - Website was shown and reviewed
12. Bright Beginnings training update
13. Preschool screenings – B-3 training for staff that apply and are approved
14. Review of New IEP Technical Assistance Guide, Eligibility Guide, and Updated IEP
15. Director Goals were reviewed and discussed

Adjournment at 11:29 AM – **Frederick/Doland (carries)**

Upcoming Board Meetings:

- Governance Board Meeting:
 - Tuesday, September 7, 2021 at 7:00 PM (Hybrid Model via Zoom Platform and Face to Face at the Groton School
- Regular Advisory Board Meeting:
 - Monday, October 4, 2021, at 10:30 AM: NSCEC Conference Room #212 Graham Hall on NSU Campus.