



North Central Special Education Cooperative

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Unapproved minutes for the North Central Special Education Cooperative meeting on Tuesday, Aug 3, 2021 NSU Campus NCSEC Conference Rm #212 Graham Hall – 10:30 am

- Meeting was called to order at 11:04 am
- Members Present: Jeff Clark (Hitchcock-Tulare), Ryan Bruns (Northwestern), Jeff Kosters (Frederick), Brett Gibbs (Langford), and Jim Hulscher (Doland)
- Members Absent: Bev Myer (Leola), Joe Schwan (Groton), Mike Kroll (Warner), Kevin Kunz (Edmunds Central)
- Approve Agenda – **Frederick/Northwestern (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: **Northwestern/Doland (Carries)**
 - Minutes from July 7, 2021
 - Approve bills and financial statements from July 2021
 2. Approve Title IX Policy – **Northwestern/Frederick (carries)**
- INFORMATION/DISCUSSION ITEMS:
 1. ARP funds, CEIS, MOE, Optional Flexibility (50% rule) where reviewed and discussed
 2. Governing board update regarding new members was given.
 3. Co-op Wide All School calendar was provided for each district and reviewed.
 4. Staff assignments were presented to the board.
 5. Staff meeting dates via Zoom and in person
 - Dates were provided in a handout for each district.
 6. Preschool screening dates and procedures were reviewed.
 7. NSU Facilities Use:
 - New facility use fees were presented to the board along with plans to hold certain meeting/trainings at member districts instead of NSU.
 8. NCSEC Website update was given.
 9. Cooperative staff will follow school district COVID procedures
 10. Totem – ASPEN training:
 - Friday, August 13th (8:30-12:30) in Groton
 11. New SPED teacher training:
 - Wednesday, August 11th (9:00-12:00) in Frederick

12. Collaboration Cohort:
 - Friday, August 20th (9:00-11:30) in Warner
13. IEP Workshop handout was provided.

Adjournment at 11:34 AM – **Frederick/Langford (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:
 - Wednesday, September 1, 2021, at 10:30 AM: NSCEC Conference Room #212 Graham Hall on NSU Campus.