



# North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, June 6, 2022 The Flame – 11:00 am

- Meeting was called to order at 11:16 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Bev Myer (Leola), Mike Kroll (Warner), Jeff Kosters (Frederick), Brett Gibbs (Langford), Kevin Kunz (Edmunds Central), Ryan Bruns (Northwestern), and Jim Hulscher (Doland)
- Members Absent: None
- Approve Agenda (as amended) – **Hitchcock-Tulare/Warner (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/Frederick (Carries)**
    - Approval of Minutes from April 26, 2022
    - Approve bills and financial statements from May 2022.
  2. Approve EMC Liability Insurance Quote – **Hitchcock-Tulare/Leola (carries)**
- INFORMATION/DISCUSSION ITEMS:
  1. Federal IDEA 611 and 619 Funds
    - Increase of about 3%
  2. IDEA Application:
    - IDEA Consortium Agreement signed by Superintendent and Business Manager
    - MOE Eligibility Determination
    - Sign CEIS Documents/DocuSign
  3. Comprehensive Plan – must be approved in July
  4. Time and Effort Documents – All have been returned
  5. Summer Office Dates
    - Review of office dates for the summer and a calendar was provided for each district.
  6. 2021-2022 Psych Evaluations
    - Discussion was held on number of evals and the potential need for additional psych services within the cooperative
  7. Updated Preschool Screening Dates
  8. NCSEC 2022-2023 Staffing
    - Handout was provided for each district detailing the cooperative staff and their assignments.
  9. New SPED Teachers in the Cooperative
  10. Possible Board Packets in TEAMS
  11. SLPA Opening
    - Update was given on the open SLPA position
  12. Update was given on Pearson dispute – still unresolved at this point

Adjournment at 12:32 PM – **Frederick/Warner (Carries)**

**Upcoming Board Meetings:**

- Governance Board Meeting:  
Wednesday, July 6, 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:  
Wednesday, July 6, 2022, at 10:30 AM: Graham Hall #212 on NSU Campus.