

Date: April 19th, 2022

To: Southeast Region
Career & Technology Center Board
of Education & News Media

From: Dan Spellerberg Director

RE: Agenda for April 27th, 2022
Center Board Meeting
Post NTHS Banquet in Wyndmere
8:00 p.m. onsite in Wyndmere ITV
studio
Zoom – Connection Available

Welcome-by Board Chair Ginny Buck

- 1) Approval of the Agenda
- 2) Approval of Minutes from the March. 23, 2022 Center Board Meeting pgs. 1-4
- 3) Review & consideration of financial reports pgs. 5-39
 - 3.1 March expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of April general fund bills
- 4) April Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Status on House #2022
 - 5.2 Approve Garage Door Bid pgs. 40-43
- 6) Staffing – Resignation / Sign approve Contracts pgs. 44-51
- 7) National Technical Honor Society pg. 52
- 8) Summer Camp update
- 9) Kulm –an additional 1 year contract for onsite services
- 10) SRCTC Budget 2022-23
 - 10.1 Major Budget Considerations
 - 10.2 School Assessments
 - 10.3 Grants

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11) May Member School Board Meetings Scheduled –

Richland 44 May 11th 5:30 PM

12) Asst. Director's Report

- 12.1 Greater Southeast ITV meeting
- 12.2 High Tech Trainings / updates
- 12.3 National - CTSO – DECA, HOSA, SKILLS USA, FCCLA updates

13) Director's Report

- 13.1 Correspondence [pgs. 53-57](#)
- 13.2 ACTE Region 5 Conference
- 13.3 Summer PD

14) The Good of the Order

15) Adjournment

Next meeting 8:00 p.m. Wednesday, May. 25th, 2022