

Date: August 23, 2021

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

From: Daniel Spellerberg Director

RE: Agenda for Aug. 25, 2021
Center Board Meeting
8:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton &
SRCTC-Oakes Video Conference

Welcome-by Board Chair Ginny Buck

- 1) Approval of Minutes from the July 28, 2021 Center Board Meeting
- 2) Review & consideration of financial reports
 - 2.1 July expenditure & revenue report
 - 2.2 Review & consideration of activities accounts
 - 2.3 Review and consideration of August general fund bills
- 3) Staffing
 - 3.1 Teacher contract modifications
- 4) Construction Technology Program
 - 4.1 Sale Status-House # 2021
 - 4.2 Bids for House #2022 Project
- 5) 2020-2021 Master Teaching Schedule
- 6) Kulm contract for additional period in Kulm.
- 7) ND CTE Professional Development Conference
 - 7.1 Awards and Recognitions
- 8) Back-to-School
 - 8.1 Staff Development
- 9) Wahpeton Ag. Facility Update
- 10) Vision 2021 – Preregistration August 30th for early bird pricing (4 staff attending including Darin S, Breanna P, Allison O, and Dan S)

SRCTC Board Meeting
August 25, 2021 Board Agenda
Page 2

11) Student Handbook addition – CRP

12) Student award of excellence

13) Asst. Director's Report

13.1 ITV Update

13.2 DRN Camp

13.3 High Tech update / Schedule

13.4 E – Rate Grant Update

14) Director's Report

14.1 Correspondence & Media

14.2 Bobcat Sale - 595

14.3 Sidewalk on House projects

14.4 Update on CTE Grant process (Edgeley / Hankinson / Lisbon /
Rotational units)

14.5 Member School Board Meetings @ SRCTC

15) The Good of the Order

16) Adjournment

Next meeting 8:00 p.m. Wednesday September 22nd, 2021