

Date: Dec 17, 2021

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

From: Dan Spellerberg Director

RE: Agenda for Dec 21st, 2021
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton
SRCTC-Oakes Video Conference

Welcome-by Board Chair Ginny Buck

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Nov. 23, 2021 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 November expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of December general fund bills
- 4) December Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Update on House #2022
 - 5.2 Approval for requesting foundation bids
- 6) Approval of the Welding Program Transfer from NDSCS
- 7) Approval of 2022 -2023 School Calendar
- 8) SRCTC Administration at Member School Board Meetings
- 9) Holiday Office Schedule
- 10) SAE Agreements
- 11) 2022 SRCTC Board Meeting Schedule

SRCTC Board Meeting
December 21st, 2021 Board Agenda
Page 2

- 12) Asst. Director's Report
 - 12.1 High Tech Trainings / updates
 - 12.2 Water Softener Update
 - 12.3 Fruit Fundraisers
 - 12.4 Need for Subs (re-evaluate sub pay for SRCTC)

- 13) Director's Report
 - 13.1 Correspondence / Christmas Greetings
 - 13.2 Staff reviews
 - 13.3 ACTE Vision update (Scott T or Val W)
 - 13.4 CTE Grant re-submission
 - 13.5 Breckenridge Health Science options

- 14) The Good of the Order

- 15) Adjournment

Next meeting 7:00 p.m. Wednesday, Jan. 26th, 2022

Items still needing to be looked at from last month –

- Hankinson – Ag Program