

Date: Feb 16<sup>th</sup>, 2022

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

From: Dan Spellerberg Director

RE: Agenda for Feb 23<sup>rd</sup>, 2022  
Center Board Meeting  
7:00 p.m. SRCTC Wahpeton  
2101 9<sup>th</sup> St. North, Wahpeton  
SRCTC-Oakes Video Conference

***Welcome-by Board Chair Ginny Buck***

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Jan. 26, 2022 Center Board Meeting pgs. 1-5
- 3) Review & consideration of financial reports pgs. 6-36
  - 3.1 January expenditure & revenue report
  - 3.2 Review & consideration of activities accounts
  - 3.3 Review and consideration of February general fund bills
- 4) February Student Award of Excellence
- 5) Construction Technology House Project
  - 5.1 Update on House #2022
  - 5.2 Approval of basement/foundation bids pgs. 37-38
- 6) Approval of Lisbon Bank / Deposit
- 7) Directors Evaluation – Needs to be done by March 15<sup>th</sup>.
- 8) Staffing – Interviews Friday / Contracts March 1<sup>st</sup>.
- 9) Summer Camp offering pgs. 39-40
- 10) 2022 National Technical Honor Society pg. 41
- 11) Approve of Summer Construction class for 2022.

SRCTC Board Meeting  
February 23<sup>rd</sup>, 2022 Board Agenda  
Page 2

12) March Member School Board Meetings Scheduled –

Lisbon	March 8 <sup>th</sup>	7:30 PM
Fairmount	March 9 <sup>th</sup>	5:00 PM
Campbell/Tintah	March 9 <sup>th</sup>	6:30 PM
Hankinson	March 14 <sup>th</sup>	7:00 PM
Milnor	March 15 <sup>th</sup>	6:00 PM
Richland 44	March 16 <sup>th</sup>	5:30 PM

12) Asst. Director's Report

- 12.1 High Tech Trainings / updates
- 12.2 Energy Grant
- 12.3 ITV meetings

13) Director's Report

- 13.1 Correspondence
- 13.2 Insurance
- 13.3 CTE Capital Improvement Grant
- 13.4 Program Tours

14) The Good of the Order

15) Adjournment

Next meeting 7:00 p.m. Wednesday, March. 23<sup>rd</sup>, 2022

Items still needing to be looked at from last month –

- Hankinson – Ag Program