

Date: February 19, 2020

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

From: Dan Rood, Jr., Director

RE: Agenda for February 26, 2020
Center Board Meeting
8:00 p.m. SRCTC-Wahpeton
2101 9th St. North, Wahpeton
Oakes-CTC via Video Conference

- 1) Approval of Minutes from the January 22, 2020 Center Board Meeting pgs. 1-4
- 2) Review & consideration of financial reports pgs. 5-39
 - 2.1 January Expenditure and Revenue report
 - 2.2 Review and consideration of Activities Account report
 - 2.3 Review and consideration of February General Fund bills report
- 3) Consideration of February Student Award of Excellence
- 4) National-Technical Honor Society Membership pgs. 40-41
- 5) Edgeley School District Membership
 - 5.1 Authorize Ag./FACS position-Edgeley
- 6) Student Tours pg. 42
- 7) Construction Technology project update
 - 7.1 Sale Consideration pgs. 43-53
 - 7.2 Foundation bids pgs. 54-57
 - 7.3 Summer School pgs. 58-59
- 8) National CTE Month
- 9) Contracted services agreement Kulm pg. 60
- 10) Capital Improvement Projects-Summer 2020
- 11) 2020-21 Teacher Contracts

SRCTC Center
Feb. 26, 2020 Board Agenda
Page

- 12) Adult Farm Mgt. Program
 - 12.1 Consideration of resignation [pg. 61](#)
 - 12.2 Program options

- 13) Director's Annual Review

- 14) Asst. Director's Report:
 - 14.1 Oakes School Board Mtg.
 - 14.2 Summer contract-Mrs. Kemmer
 - 14.3 High Tech budget & equipment
 - 14.4 N. Sargent Greenhouse [pg. 62](#)

- 15) Director's Report:
 - 15.1 Correspondence
 - 15.2 State Board for CTE Meeting
 - 15.3 DRN Tech support [pgs. 63-73](#)
 - 15.4 Storm Make-up days May 21 & 22
 - 15.5 Region V ACTE
 - 14.6 Ag facility update

- 16) The Good of the Order

- 17) Adjournment

Next meeting 7:00 p.m. Wednesday, March 25, 2020