

Date: Jan 20th, 2022

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

From: Dan Spellerberg Director

RE: Agenda for Jan 26th, 2022
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 Dec. 21, 2021 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 December expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of January general fund bills
- 4) January Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Update on House #2022
 - 5.2 Approval of drywall / basement/foundation bids
 - 5.3 Sale Considerations
 - 5.4 Summer School
- 6) Mid-Year Update- Program of Work
- 7) NDSCS Offerings – Auto & Welding
- 8) 2022 SAE Agreements
- 9) 2022-23 Budget Status
- 10) Staffing - Resignation
- 11) Select Board Negotiators for 22-24 Admin Contracts
- 12) National CTE Month Activities

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13) School Vehicles

14) Feb Member School Board Meetings Scheduled –

Oakes	Feb 8 th	7:00 AM
Lisbon	Feb 8 th	7:30 PM
Wahpeton	Feb 9 th	6:00 PM
Ellendale	Feb 14 th	7:00 PM
Hankinson	Feb 15 th	7:00 PM

15) Asst. Director's Report

15.1 High Tech Trainings / updates

15.2 Heat Issues / Electrical Additions

15.3 Grants – updates – Perkins Innovation, AWS Light a Spark, Bayer

16) Director's Report

16.1 Correspondence

16.2 Teacher / Counselor Trainings

16.3 Storm Days

16.4 Ag Trip 2023 – Mrs. Pastir

17) The Good of the Order

18) Adjournment

Next meeting 7:00 p.m. Wednesday, Feb. 23rd, 2022

Items still needing to be looked at from last month –

- Hankinson – Ag Program