

Date: July 26th, 2021

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

From: Dan Spellerberg, Director

RE: Agenda for July 28th, 2021
Center Board Meeting
7:30 p.m. SRCTC - Pending meal
2101 9th St. North, Wahpeton

- 1) Approval of Minutes from the June 23rd, 2021 Center Board Meeting pgs. 1-4
- 2) Review & consideration of financial reports pgs. 5-36
 - 2.1 June Expenditure and Revenue report
 - 2.2 Review and consideration of Activities Account report
 - 2.3 Review and consideration of July General Fund bills report
- 3) Construction Technology Program
 - 3.1 House #2021 - Status / Exclusive Right to Sell Agreement pgs. 37-40
 - 3.2 House #2022
- 4) Edgeley & Hankinson Facility Update pgs. 41-44
- 5) Consideration of SRCTC 2020-2021 Budget
- 6) Selection of 2 Board Members to serve on the Annual Program of Work Committee
- 7) Naming of the Official Depository of Center funds
- 8) Authorize signing of Activity Fund warrants by the Business Manager and Center Director and Assistant Director and Office Assistant
- 9) Authorize signing of General Fund warrants by the Business Manager and Chair and Vice Chair

- 11) 21-22 Workforce Safety Insurance for Chef Training, Automotive and Construction
- 12) Approve Handbooks for 2021-2022
- 13) Approve Counseling Staffing Assignments for 2021-2022 pg. 45
- 14) SAE Report pg. 46
- 15) Reorganization
 - 15.1 Appointment of the Director as the Temporary Chair
 - 15.2 Election of the SRCTC Board Chair for 2021-2022
 - 15.3 Election of the SRCTC Vice-Chair for 2021-2022
- 16) Asst. Director's Report:
 - 16.1 Capital Improvement updates in Oakes – Windows, A/C Unit, Water Heater,
Parking lot
 - 16.2 Update on High Tech.
 - 16.3 Summer Success CTSO's pg. 47
- 17) Director's Report
 - 17.1 Annual ND Professional Development Conference
 - 17.2 Local Fall In-Service
 - 17.3 Lots owned by Center
 - 17.4 ACTE – Vision pg. 48
 - 17.5 Gwinner – Sidewalk pg. 49
- 18) The Good of the Order
- 19) Adjournment

Next meeting 8:00 p.m. Wednesday, August 25th, 2021