

Date: June 17th, 2022

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

From: Dan Spellerberg Director

RE: Agenda for June 22nd, 2022
Center Board Meeting
8:00 p.m. Onsite at SRCTC in
Wahpeton & Oakes

Welcome-by Board Chair Ginny Buck

- 1) Approval of the Agenda
- 2) Approval of Minutes from the May. 25, 2022 Center Board Meeting pgs. 1-4
- 3) Review & consideration of financial reports pgs. 5-40
 - 3.1 May expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of June general fund bills
- 4) June Student Award of Excellence
- 5) SRCTC-Annual Program of Work Recap pgs. 41-46
- 6) Construction Technology House Project pgs. 47-50
 - 5.1 Status on House #2022
 - 5.2 Gutter Bids
- 7) Staffing
 - 7.1 – Sign/approve Contract – Wahpeton Marketing pgs. 51-52
 - 7.2 - High Tech. staff-Mr. Brockman pgs. 53-54
- 8) Summer Camp updates
- 9) CTSO Youth Group Merit Pay Summary pg. 55
- 10) Set Board Member Compensation for 2022-2023

SRCTC Board Meeting
June 22nd, 2022 Board Agenda
Page 2

- 11) School Vehicle Update [pg. 56](#)
- 12) Approve Adult Ed. Employment Agreements [pgs. 57-58](#)
- 13) CTE Funding
 - 13.1 2022-2023 Budget [pgs. 59-66](#)
- 14) Asst. Director's Report
 - 14.1 Work Based Learning Coordinator Endorsement [pgs. 67-68](#)
 - 14.1 High Tech Request from Breckenridge [pg. 69](#)
- 15) Director's Report
 - 15.1 Correspondence [pg. 70](#)
 - 15.2 State reimbursement claims
 - 15.3 Major capital items
- 16) The Good of the Order
- 17) Adjournment

Next meeting 8:00 p.m. Wednesday, July. 27th, 2022

*** Reminders – New Web hosting site