

Date: June 16, 2021

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

From: Dan Rood, Jr., Director

RE: Agenda for June 23rd, 2021
Center Board Meeting
8:00 p.m. Wahpeton & Oakes
Via ITV

- 1) Approval of Minutes from the May 26, 2021 Center Board Meeting
- 2) Review & consideration of financial reports
 - 2.1 May Expenditure and Revenue report
 - 2.2 Review and consideration of Activities Account report
 - 2.3 Review and consideration of June General Fund bills report
- 3) Consideration of June Student Award of Excellence
- 4) SRCTC-Annual Program of Work Recap
- 5) Staffing
 - 5.1 Staffing-Marketing Education-Ag. Education
 - 5.2 Counselor re-alignment & staffing
 - 5.3 Approve Contract with Mrs. Haley Lutt, Counselor
 - 5.4 High Tech. staff-Mr. Brockman
- 6) Construction Technology House Project #2021 update
- 7) CTE State Board Action
 - 7.1 Edgeley Satellite Career Academy
 - 7.2 Proposal from YHR
 - 7.3 Capital Improvements for CTE Facilities
- 8) School Vehicle Update
- 9) Set Board Member Compensation for 2021-2022

- 10) Approve Adult Ed. Employment Agreements
- 11) Youth Group Merit Pay summary
- 12) CTE Funding
 - 12.1 2021-2022 Budget
- 13) Asst. Director's Report:
 - 13.1 Update on window project
 - 13.2 Other
- 14) Director's Report:
 - 14.1 Correspondence
 - 14.2 State reimbursement claims
 - 14.3 2021-2022 Financial Audit
 - 14.4 Administrative Transition
 - 14.5 Wahpeton FFA Alumni Fireworks
 - 14.6 Director's remarks
- 15) The Good of the Order
- 16) Adjournment

Annual Meeting 6:30 p.m. Wednesday, July 28th, 2021