

Date: March 18, 2020

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

From: Dan Rood, Jr., Director

RE: Agenda for March 25th, 2020
Center Board Meeting
7:00 p.m. SRCTC-Wahpeton
2101 9th St. North, Wahpeton
Via ZOOM Conference Call

- 1) Approval of Minutes from the Feb. 26, 2020 Center Board Meeting
- 2) Review & consideration of financial reports
 - 2.1 February Expenditure and Revenue report
 - 2.2 Review and consideration of Activities Account report
 - 2.3 Review and consideration of March General Fund bills report
- 3) Consideration of March Student Award of Excellence
- 4) Staffing
 - 4.1 Consider resignation of Ms. Cassidy Ziesch-Agriculture Instructor
 - 4.2 Approve contract with Angela Lier-Ag. Education-Edgeley
 - 4.3 Consider contract for Ag. Instructor position in Wahpeton
 - 4.4 SAE contract-Mrs. Kemmer
- 5) Administrative Update Changes due to Covid-19
 - 5.1 Course Delivery
 - 5.2 Travel
 - 5.3 State contests & events
 - 5.4 Staff considerations
 - 5.5 Board Meetings
 - 5.6 FFA Banquets and NTHS
 - 5.7 Off site accounting
- 6) Instructional Equipment Plans for 2020-2021

- 7) Construction Technology project update
 - 7.1 Sale Status-House #2019-1
 - 7.2 Status House #2020-1
- 8) 2020-21 Teacher Contracts
- 9) Consideration of Non-Certified and Administrative Salaries
Mr. Qual and Mr. Johnson
- 10) Adult Farm Mgt. Program
 - 10.1 Vehicle Options
- 11) Non-Traditional Guidance “Flip” Day
- 12) 2020-2021 Center Budget
- 13) Asst. Director’s Report:
 - 13.1 ITV upgrade financial overview
 - 13.2 Mtg. with ND Farmers Union
 - 13.3 ITV Schedule
- 14) Director’s Report:
 - 14.1 Correspondence
 - 14.2 Ag. facility update
 - 14.3 NDSCS classes
- 15) The Good of the Order
- 16) Adjournment

Next meeting 8:00 p.m. Wednesday, April 22, 2020