

Date: March 17th, 2022

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

From: Dan Spellerberg Director

RE: Agenda for March 23rd, 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 Feb. 23, 2022 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 February expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of March general fund bills
- 4) March Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Status on House #2022
 - 5.2 2023 House Project
- 6) CTE Capital Improvements Grant
- 7) Directors Evaluation
- 8) Staffing – Resignation / Sign approve Contracts
- 9) Summer Camp update
- 10) Apply for funding for Career Development Program in North Sargent & Ag Program in Hankinson

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11) April Member School Board Meetings Scheduled –

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12) SRCTC Budget 2022-23

- 12.1 Major Budget Considerations
- 12.2 Admin Negotiations – Needs approval
- 12.3 Non-Certified Salaries – Needs approval

13) Asst. Director's Report

- 13.1 High Tech Trainings / updates
- 13.2 State CTSO – DECA, FFA, HOSA, SKILLS USA, FCCLA updates
- 13.3 Donation – DRN Van

14) Director's Report

- 14.1 Correspondence
- 14.2 Awards - Directors Award of Excellence

15) The Good of the Order

16) Adjournment

Next meeting 8:00 p.m. Wednesday, April. 27th, 2022 *** This meeting will be held after our scheduled NTHS Banquet that will be held in Wyndmere.