

Date: May 8, 2019

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

From: Dan Rood, Jr., Director

RE: Agenda for May 16, 2019
Center Board Meeting
8:00 p.m. SRCTC-Wahpeton
2101 9th St. North, Wahpeton
Oakes-CTC via Video Conference

- 1) Approval of Minutes from the April 18, 2019 Center Board Meeting
- 2) Review & consideration of financial reports
 - 2.1 April Expenditure and Revenue Report
 - 2.2 Review and consideration of Activities Account Report
 - 2.3 Review and consideration of May General Fund Bills
- 3) Consideration of May Student Award of Excellence
- 4) Agriculture Education
 - 4.1 Greenhouse status-N. Sargent
 - 4.2 Facilities status-Wahpeton Ag Program
 - 4.3 Red River Valley Fair decision
 - 4.4 Orchard grant-Wahpeton
 - 4.5 ND State FFA Star Awards
- 5) CTE Staffing
 - 5.1 Chef Training-Approved Contract for Mrs. Anna Kemmer
 - 5.2 Business/Marketing Education-Approve Contract with Mrs. Trista Gemar
 - 5.3 Professional Staff Contract status
- 6) Update-DRN Readitech Room-Mr. Brockman
- 7) Update on North Dakota CTE Funding
 - 7.1 Carl Perkins Federal Funding- Annual Plans
 - 7.2 Center Budget-Local Assessments

- 8) Spring CTE Directors Mtg. Report-Mr. Rood
- 9) Skills USA National Convention
- 10) Summer Teacher Training
 - 10.1 Chef Training Internship
 - 10.2 Marvin Windows Training
 - 10.3 Lincoln Plasma Training
 - 10.4 Chef Training-National Chef School-Denver
 - 10.5 Ag Teachers-Drone Training
- 11) Construction Tech. house project update
 - 11.1 Open House
 - 11.2 Summer activities
- 12) Summer office schedule
- 13) Asst. Director's Report:
 - 13.1 ITV Grant
 - 13.2 South student door replacement
 - 13.3 Mock emergency drill
 - 13.4 Adult Farm Mgt.
- 14) Director's Report:
 - 14.1 Correspondence
 - 14.2 CTE Award nominations
 - 14.3 Milnor School
 - 14.4 Chef Training-Top Chef
- 15) The Good of the Order
- 16) Adjournment

Next meeting 8:00 p.m. Thursday, June 20, 2019