

Date: May 19, 2021

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

From: Dan Rood, Jr., Director

RE: Agenda for May 26th, 2021  
Center Board Meeting  
8:00 p.m. Via ZOOM  
Conference Call

- 1) Approval of Minutes from the April 28, 2021 Center Board Meeting [pgs. 1-4](#)
- 2) Review & consideration of financial reports [pgs. 5-36](#)
  - 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 report
- 3) Consideration of May Student Award of Excellence
- 4) K & M Coatings
- 5) Staffing
  - 5.1 Approve Teaching Contract-Ms. Cassidy Rasmusson [pgs. 37-40](#)
  - 5.2 Staffing-Marketing Education-Ag. Education [pg. 41](#)
  - 5.3 Counselor re-alignment & staffing [pg. 42](#)
  - 5.4 Contract - Anna Kemmer
- 6) Construction Technology House Project #2021 project
  - 6.1 Carpet Bids [pgs. 43-47](#)
- 7) Bobcat/s Status [pgs. 48-49](#)
- 8) CTE Legislative Update
  - 8.1 Facilities Planning
- 9) Summer Office Schedule [pg. 50](#)
- 10) Chef Training – Final Project [pg. 51](#)

- 11) CTE Funding
  - 11.1 Federal Perkins Funding
  - 11.2 SRCTC Budget
  - 11.3 Capitol Building and Equipment Funding
  
- 12) Asst. Director's Report:
  - 12.1 High Tech.
  - 12.2 Update on window project
  - 12.3 North Sgt. Greenhouse-fiscal recap
  - 12.4 ITV Consortium membership
  
- 13) Director's Report:
  - 13.1 Correspondence
  - 13.2 State reimbursement claims
  - 13.3 Major capital items/projects
  
- 14) The Good of the Order
  
- 15) Adjournment

Next meeting 8:00 p.m. Wednesday, June 23rd, 2021