

Date: May 18th, 2022

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

From: Dan Spellerberg Director

RE: Agenda for May 25th, 2022
Center Board Meeting
8:00 p.m. Onsite at SRCTC in
Wahpeton & Oakes

Welcome-by Board Chair Ginny Buck

- 1) Approval of the Agenda
- 2) Approval of Minutes from the April. 27, 2022 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 April expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of May general fund bills
- 4) May Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Status on House #2022
 - 5.2 Carpet Bids
- 6) Staffing
 - 6.1 – Sign/approve Contract – Oakes / SC / Ellendale Ag – Cohl Ringler
 - 6.2 – Aaron Stone – Request for Professional Development Program
- 7) Summer Camp update
- 8) CTSO Youth Group Merit Pay
- 9) Summer Office Schedule

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- 10) Asst. Director's Report
 - 10.1 Staff Exit Meetings
 - 10.2 Skills USA Raffle
 - 10.3 Directors Award of Excellence - Auto

- 11) Director's Report
 - 11.1 Correspondence
 - 11.2 New Web hosting site
 - 11.2 State reimbursement claims
 - 11.3 Major capital items

12) The Good of the Order

13) Adjournment

Next meeting 8:00 p.m. Wednesday, June. 22nd, 2022