

**SOUTHEAST REGION CAREER & TECHNOLOGY CENTER
BOARD MEETING
3/21/2019
7:00 p.m.**

The Southeast Region Career & Technology Center Board met March 21, 2019, at the Career/Tech Centers in Wahpeton ND and Oakes ND. Ginny Buck, Chair, called the meeting to order and welcomed everyone.

Board Members Present

Kris Beck – North Sargent – O
Ginny Buck – Wahpeton -W
Tim Goettle – Campbell/Tintah – W
Mike Grefsrud- Fairmount – W
Sheila Nagel – Oakes - O
Dave Puetz – Wyndmere – W
Scott Wertz – Ellendale - O

Board Members Absent

Glenn Hangaard–Hankinson
Todd Johnson – Richland 44
Neil Planteen- Sargent Central
Mark Qual- Lisbon
Sadie Siemieniewski–Lidgerwood
Scott Thiel – Wahpeton

Others Present

Dan Rood Jr., Director - W
Randal Brockman, Asst. Director - O
Janel Sayler, Business Manager – W
LC Kjelland, Marketing Instructor - O

Dan mentioned Glen has had a serious health issue this past week and asked everyone to keep him in their thoughts and prayers.

Motion by Scott W, seconded by Mike, to approve the minutes of the February 20, 2019, Career/Tech Center board meeting. Motion carried unanimously.

Motion by Tim, seconded Dave, to approve the February Expenditure & Revenue Report. Total revenue to date is \$2,464,043 or 68.9% while expenditures are at \$2,377,429 or 66.5%. Motion carried unanimously.

Motion by Tim, seconded by Sheila, to approve the February Activity Account Report. The Oakes/Sargent Central/Ellendale FFA has been awarded \$7,500 in Monsanto grants and an additional \$400 grant. Their plan is to purchase a Gator for their orchard. Motion carried unanimously.

Motion by Mike, seconded by Scott W, to approve the March General Fund bills as submitted in the amount of \$59,567. Dan thanked Ginny and Sadie for helping to pick out counter tops for the house project after the meeting last month. Alison Orgaard and Cassidy Ziesch will be attending the Region V ACTE Conference in Bozeman MT April 10-13. Motion carried unanimously.

Motion by Sheila, seconded by Kris, to approve Adrianna Wisner and Jozy Kadoun as the recipients of the March Student Awards of Excellence. Adriana is a sophomore and Jozy is a junior at Oakes High School and they are in EMT. They took first in the EMT competition at the ND HOSA Conference in Jamestown March 4 and have qualified to compete at the International HOSA Conference in Orlando FL June 19-22. Adrianna is

the daughter of Justin and Ellen. Jozy is the daughter of Joseph and Tracy. Motion carried unanimously.

Motion by Dave, seconded by Mike, to approve the following students for NTHS Membership: Rose Enstad of Campbell-Tintah; Avarie Carlson, Cauy Ellingson and Lucas Nitschke of Edgeley; Michaela Honl of Lidgerwood; Kalli Lautt and Gavin Reinke of Lisbon; Josephine Nelson and Brady Walth of North Sargent; Coy Awender and Kylee Schmitz of Oakes; Dain Anderson of Richland 44; Stuart Bowar, Jonah Enochson, Tucker Hermes, Winston LaJesse, Grace Osmundson, and Christian O'Hara of Wahpeton; and Evan Braaten, Jolene Kuchera, Anne Manstrom and Claire Moffet of Wyndmere. The NTHS banquet will be held at the Wyndmere Community Center at 6:30 p.m. Wednesday, April 24. Motion carried unanimously.

The plan is to have a greenhouse constructed at North Sargent either next fall or the following summer. Estimated cost will be \$75,000. Dan will be working with Albert J Lauer and Randal will be working with the other contractors. Finance options will be put together.

Dan and Randal have met with Kacey Holm concerning the Adult Farm Management Program. They have given him July and January goals because the program hasn't gained momentum yet. Someone ran into his Center pickup and caused \$15,000 in damage. It is currently being repaired at Wil's Body Shop in Lisbon.

Motion by Mike, seconded by Scott W., to approve the foundation bid for the house project from Camrud Foss Concrete Construction, Moorhead, in the amount of \$41,540. Other bids received include: All Finish Concrete, West Fargo, \$42,749.65, David's Concrete, Breckenridge, \$40,394, and Krump Construction, Breckenridge, \$51,541. The Camrud Foss bid included over \$1,800 in additional flatwork. Motion carried unanimously.

The Construction Tech students will begin taping drywall tomorrow. Nick Schmit will give us a quote for moving the house.

Dan talked with Wayde Sick, ND CTE Director, today concerning House Bill 1019. He is hopeful career tech centers and schools' reimbursement rates will remain at 40%.

Motion by Tim, seconded by Kris, to approve nominating the Oakes and Wahpeton Chef Training and the Guidance Programs for the Director's Award of Excellence. Motion carried unanimously.

The dates of the FFA banquets are as follows: Richland 44 April 5, Wahpeton April 8, Edgeley April 9, Lisbon April 11, Oakes April 14, Lidgerwood April 15 and Wyndmere April 28. North Sargent hasn't been scheduled yet. Tony Boehm's son Caleb will be speaking at a number of them since he is a state officer this year. Ginny encouraged everyone to attend the banquets.

Motion by Scott W., seconded by Dave, to approve the 2018-19 3/7 teaching contract with Joe Weigel. He will be teaching Auto Tech at Edgeley School. Motion carried unanimously.

The ND SkillsUSA Conference will be held April 14-16 at NDSCS. Wahpeton School will again shuttle students between and the Wahpeton and Fargo campuses.

Assistant Director's Report

Two things Randal is planning to have done at the Oakes Center is the installation of a security system and doors. He has received a quote for a little over \$5,000 for the cameras. The South student doors estimate is \$18,000 and the Ag and Auto shop doors are \$4500 each.

The Greater SE ITV principals met March 13 to discuss next year's schedule. Wahpeton School will be providing Art first period. There was discussion about moving My Time but it was decided to keep it where it is.

The State DECA Conference was held March 10-12 in Bismarck. The following students placed third in their competition: Garret Meehl in the Stock Market Game and Nicole Schmitz in International Business Plan. Claire Wagner took first in Business Growth Plan. Ryan Hermes took first place in Virtual Business Finance which qualifies him for the International DECA Conference in Orlando FL April 27-30. He was also elected State Vice President. Garret Meehl will also attend the national conference and participate in the THRIVE Academy.

Motion by Dave, seconded by Tim, to accept the resignation of LC Kjelland, Marketing Instructor, at the end of the current school year. He has accepted the position of lead Marketing Instructor at Grand Forks Central High School for the 2019-20 school year. He is extremely grateful for the nine years at SRCTC, the administrators and staff and for the opportunity to see his students grow, develop and be recognized for their achievements. Ginny thanked him for the great job he has done. Motion carried unanimously.

Dan Spellerberg announced that the Wyndmere Ag Sales Team placed third and the Oakes/Sargent Central/Ellendale Livestock Judging Team placed second at the ND CDEs contest in Minot Monday.

Director's Report

Thank you notes received include: Kirsten Baesler for the SRCTC update during CTE Month, Bob Johnson for attending his retirement from DRN and from Lidgerwood bus driver Mike Skroch for the bus driver appreciation lunch prepared and served by the Chef Training students.

SRCTC Counselors arranged a FLIP event at NDSCS for Fairmount, Wyndmere, Lidgerwood, Hankinson and Campbell-Tintah students. The females participated in classes considered male dominated and vice versa. The counselors wrote and received a grant from ND Career/Tech Ed in excess of \$3k to cover travel and expenses.

Motion by Kris, seconded by Scott W., to accept DRN ReadITech's \$100,000 donation with a few stipulations for a state-of-the art classroom with the purpose of training students in the areas of Computer Technology and Cyber Security. Motion carried unanimously.

It is the Center's Fairmount and Wyndmere board reps' turn to attend the next ACTE Vision Conference which will be held in Anaheim CA December 4-7. Dan asked that Mike and Dave let him know by June whether they are going in order to take advantage of the early registration cost.

When Dan and Randal met with the Valley City superintendent and community leaders, it was decided that SRCTC wouldn't expand and partner with Sheyenne Valley CTC.

Dan Spellerberg will be taking five students to the Washington Leadership Conference June 25-29; two from Lisbon, two from Oakes and one from Wyndmere.

The next regularly scheduled board meeting will be at 8:00 p.m. Thursday, April 18, 2019, at the Career/Tech Centers and any other requested sites.

Motion by Tim, seconded by Mike, to adjourn the meeting. The meeting was adjourned at 8:00 p.m.



Janel Saylor
Business Manager