

**SOUTHEAST REGION CAREER AND TECHNOLOGY CENTER
BOARD MEETING
2/26/2020
8:00 p.m.**

The Southeast Region Career & Technology Center Board met February 26, 2020, at the Career/Tech Centers in Wahpeton ND and Oakes ND and Lidgerwood ND by way of the Greater SE ITV system. Ginny Buck, Chair, called the meeting to order and welcomed everyone.

Board Members Present

Ginny Buck – Wahpeton – W
Tim Goettle – Campbell/Tintah - W
Mike Grefsrud- Fairmount – W
Glenn Hangaard–Hankinson – W
Todd Johnson – Richland 44 W
Neil Planteen- Sargent Central - O
Dave Puetz – Wyndmere – W
Mark Qual – Lisbon – O
Sadie Siemieniewski-Lidgerwood-L
Scott Thiel – Wahpeton – W

Board Members Absent

Kris Beck – North Sargent
Kate Mund - Milnor
Sheila Nagel – Oakes
Scott Wertz – Ellendale

Others Present

Dan Rood, Director – W
Randal Brockman, Asst. Director -O
Janel Saylor, Business Manager - W

Motion by Scott T., seconded by Mike, to approve the minutes of the January 22, 2020, Career/Tech Center board meeting. Motion carried unanimously.

Motion by Glenn, seconded Mark, to approve the January Expenditure & Revenue Report. Revenue to date is at \$2,076,913 or 52.81% and expenses are at \$2,336,374 or 59.41% Motion carried unanimously.

Motion by Mike, seconded by Scott T., to approve the January Activity Account Report. Motion carried unanimously.

Motion by Glenn, seconded by Dave, to approve the February General Fund bills as submitted in the amount of \$85,254. Motion carried unanimously.

Motion by Scott T., seconded by Dave, to approve Jessica Kuchera and Jayden Cherry as the recipients of the February Student Awards for Excellence. Jessica is a Wyndmere Senior and is enrolled in Ag. She is FFA President and took gold at the State Livestock Contest. Jayden Cherry is a Wahpeton Senior and is enrolled in Ag. She is the FFA Secretary and was chosen to sing in the choir at last fall's National FFA convention. Motion carried unanimously.

Motion by Mark, seconded by Mike, to approve the following students for NTHS Membership: Caleb Hauck & Calli Hauck – Ellendale; Mikenzi Anderson, Lily Baldwin & Kaylee Harles – Lidgerwood; Kasen Anderson, Sidney Anderson & Jacob Bear - Lisbon; Matthew Asche - North Sargent; Jolee Brummund, Michael Heim, Ryan Hermes, Jozy Kadoun, Shayla Novak, Logan Sell, Jaida Seyer, Kyle Thompson & Claire Wagner – Oakes; Kiauna Bergh - Sargent Central; Lexie Carlson, Cassandra DeVillers, Cassidy Greteman, Jaylyn Romereim & Draven Schillinger – Wahpeton; Laura Gutzmer, Sherilyn

Gutzmer, Jessica Kuchera & Thomas Lothspeich – Wyndmere. The NTHS banquet will be held at the Wyndmere Community Center at 6:30 pm Wednesday, April 29. Motion carried unanimously.

Motion by Tim, seconded by Glenn, to authorize the adding of an Ag/Food Science position at Edgeley School to begin with the 2020-21 school year. Dan and Randal will take part in the Interviews next Tuesday. Motion carried unanimously.

North Sargent and Sargent Central students toured the Oakes CTC programs February 13 and Ellendale and Oakes students will tour tomorrow. Wyndmere and Hankinson students toured the Wahpeton CTC programs last week. Fairmount, Wahpeton, Lidgerwood, Richland 44 and Campbell-Tintah students have or will tour this week. Milnor students will tour next Thursday.

Motion by Todd, seconded by Scott T., to approve the sale of the 2019 CT House in the amount of \$212,500 to Nathan and Mary Ellen Rausch. The closing is scheduled for April 3. Motion carried unanimously.

Motion by Todd, seconded by Glenn, to approve the foundation bid of \$46,940 from Camrud Foss for the 2020 CT House Foundation Bids. Other bids received include: Quality Concrete for \$44,432, Krump Construction for \$52,200 and Regan Construction \$61,000. Motion carried unanimously.

Motion by Todd, seconded by Tim, to offer a Summer Construction Technology class May 27-June 22. Aaron Stone has signed a one-month employment agreement. Fifteen students have expressed interest. Motion carried unanimously.

For National CTE Month, there were articles and inserts in the local newspapers and correspondence was sent out to Dickey, Ransom and Richland county commissioners, CTE state board members and staff and the governor's office.

Motion by Todd, seconded by Tim, to approve the contract services agreement at the same rate as last year with Kulm School for Automotive Technology at Edgeley School. Motion carried unanimously.

Future capital improvement projects include replacing doors and windows and exterior painting and purchasing a new lawn mower at the Oakes Center and exterior security cameras at the Wahpeton Center. Specifics will be presented at the March meeting. Oakes School provides \$25,000 per year for repairs and maintenance. That is matched with 40% state money.

Certified staff contracts will go out Monday, March 2 and will be due back Monday March 16.

Motion by Glenn, seconded by Mike, to accept the resignation of Kacey Holm as Adult Farm Management Coordinator, effective yesterday. Discussions have been held with Virgil Dagman, retired JVCTC AFM Coordinator, and NDSCS for the clients' continued services. Motion carried unanimously.

Ginny, Board Chair, went over the Director's Annual Review with the board members and thanked Dan for all that he does for SRCTC.

Assistant Director's Report

SRCTC-O hosted the Oakes School board for breakfast earlier this month.

Anna Kemmer has requested a summer contract and submitted a business plan for a bakery. Randal and Dan will follow up with it and bring a recommendation back to the board.

The SRCTC High Tech Program receives \$5,000 for every member school from ND CTE each year. Currently, there are 20 member schools.

The North Sargent School board has voted to delay the construction of a greenhouse until next summer.

Directors Report

Dan attended the February 18th State Board for CTE meeting at which the Edgeley School request for SRCTC membership was approved.

Motion by Scott T., seconded by Glenn, to approve quotes from Dickey Rural Networks in the amount of \$52,296.09 for installation of the new ITV equipment and \$91,629 for three years of maintenance, a savings of \$98,000 compared to the quote by AVI. Motion carried unanimously.

May 21-22 will be storm makeup days for SRCTC.

As President Elect of the ND ACTE Association, Alison Orgaard will be attending the Region V ACTE Conference at Lake Tahoe April 22-25.

Windows have been installed in the Wahpeton Ag expansion. This week, the greenhouse brickwork is being done and NDSCS students are working on the drywall.

The next regularly scheduled meeting will be at 7:00 p.m. Wednesday, March 25, 2020 at the Career/Tech Centers and other requested sites.

Motion by Glenn, seconded by Todd, to adjourn the meeting. The meeting was adjourned at 8:55 p.m.

Janel Saylor
Business Manager