

**SOUTHEAST REGION CAREER AND TECHNOLOGY CENTER
BOARD MEETING
6/24/2020
8:00 p.m.**

The Southeast Region Career & Technology Center Board met June 24, 2020, with the meeting hosted at 2101 9th St. North, Wahpeton ND and connected by way of ZOOM. Ginny Buck, Chair, called the meeting to order and welcomed everyone.

Board Members Present

Kris Beck – North Sargent
Ginny Buck – Wahpeton-W
Tim Goettle – Campbell/Tintah
Mike Grefsrud- Fairmount
Sheila Nagel – Oakes
Neil Planteen- Sargent Central
Mark Qual – Lisbon
Sadie Siemieniewski-Lidgerwood
Scott Thiel – Wahpeton
Scott Wertz – Ellendale

Board Members Absent

Glenn Hangaard–Hankinson
Todd Johnson – Richland 44
Kate Mund – Milnor
Dave Puetz – Wyndmere

Others Present

Dan Rood, Director
Randal Brockman, Asst. Director
Janel Saylor, Business Manager

Motion by Neil, seconded by Mike, to approve the minutes of the May 27, 2020, Career/ Tech Center board meeting. Motion carried unanimously.

Motion by Mike, seconded Tim, to approve the May Expenditure & Revenue Report. Revenue to date is at \$3,399,127 or 86.44% and expenses are at \$3,422,843 or 87.04%. The fourth quarter payment final payment is received in July. Motion carried unanimously.

Motion by Mark, seconded by Scott W, to approve the May Activity Account Report. Motion carried unanimously.

Motion by Neil, seconded by Sheila, to approve the June General Fund bills as submitted in the amount of \$190,296. Motion carried unanimously.

Motion by Scott W, seconded by Neil, to approve Tanner Barth as the recipient of the June Student Award of Excellence. He is a Wahpeton Junior, was enrolled in Construction Tech and is participating in the CT Summer Program. He is the son of Tim and Becky of Dwight. Motion carried unanimously.

SRCTC FFA chapters earned \$46, 784 in ND State Fair premiums last year. Since the fair has been cancelled this summer, as Dan mentioned last month, he has been considering the possibility of helping them out. This has been discussed with the Ag teachers. They are doing some alternative fundraising such as plant sales. A decision will be made once the amounts of the alternative fundraising is compared to what they may have gotten in fair premiums.

Motion by Mike, seconded by Mark, to approve the 2020 CT House purchase agreement with Maureen Gylland in the amount of \$235,000. The closing will be July 24. The board viewed pictures of the house project. Most everything is finished on the main level along

with the patio deck. They have completed the sheetrocking of the family room and will finish one bedroom and the bathroom in the basement. Motion carried unanimously.

Motion by Tim, seconded by Neil, to authorize Dan to advertise for bids for the 2021 house project. The board reviewed preliminary drawings. The house will be placed on Lot 1 of Block 2 of Westdale Second Addition. Motion carried unanimously.

The City of Wahpeton has purchased 12 of the Westdale Second Addition lots. Dan has met with the Mayor about purchasing more lots in that addition. Plans are to wait on this until early January.

Dan and Randal feel they have done quite well on the Annual Program of Work, considering COVID-19 put a monkey wrench on the last quarter.

Randal updated the board on the ITV system upgrade. The TVs are up and the polycom units are in. Programming needs to be done and the old equipment picked up. Kudos to Dickey Rural whose customer service has been fantastic.

The CTE reimbursement claims were submitted June 12. So far, there have been a couple minor questions. Dan thanked Janel for her work.

Motion by Neil, seconded by Sheila, to increase Board Compensation for the 2020-21 year from \$50 to \$75/meeting. It hasn't changed from the \$50 in 10 years. Motion carried unanimously.

Motion by Scott, seconded by Tim, to approve SRCTC being a part of a TPSID (Transition & Postsecondary Programs for Students w/Intellectual Disabilities) Grant Partnership w/Minot State University. The State Director recommended SRCTC. Randal noted we already allow ID students to take our programs and make accommodations for them. We will work w/NDSCS on this. One of our counselors will be involved. Monies will be used to prepare students to attend CTE classes, support them while attending classes and then moving onto NDSCS or going directly into the workforce, and professional development for staff that work with the students w/ID.

Motion by Neil, seconded by Scott T, to approve the Adult Ed employment agreements with Sergey and Irina Karamanov. The program is 100% DPI funded. It is a pass through for SRCTC and we receive five percent. Motion carried unanimously.

Motion by Mike, seconded by Mark, to keep substitute teacher pay at \$125 for a six period day or \$21/period, as recommended by Dan. Motion carried unanimously.

An Ag teacher meeting was held June 4 and it included hands-on landscaping and furniture assembly for the Wahpeton Ag addition. The board viewed a few pictures of the addition. Grouting and fixtures have yet to be done. Ceramic tile is on back order. A ribbon cutting ceremony will be held August 27. Dan has invited the State Director Sick, State Ag Supervisor Anderson, State Superintendent Baesler and Governor Burgum. Randal noted that Dan has done an awesome job revamping contract work once the corona virus hit.

Assistant Director's Report

Motion by Neil, seconded by Sheila, to accept the resignation of Brian Christenson, the Center's High Tech Transportation/Repair Coordinator. Randal is meeting with an individual next week who is interested in the position. He also has an ad ready for the paper. The position is usually 15 to 20 hours/week but 40 hours/week during the equipment rotations. Motion carried unanimously.

New ADA and security enhanced front doors will be installed at the Oakes Center. This is a recommendation from the walk through last year. It was put on the back burner due to COVID-19.

Randal is working with SRCTC member schools to complete the Comprehensive Local Needs Assessment (CLNA), which is now a requirement for Carl Perkins 5 monies.

Directors Report

Dan Spellerberg, upon notification by the State, wrote and submitted a grant to the ND Ag Dept for Meat Processing in the amount of \$13,210 to upgrade the meats trailer. Equipment to be purchased includes a fridge, freezer, tables, grinders, vacuum sealers, etc. Seventy-five percent of the costs will be reimbursed to SRCTC.

Edgeley School's SRCTC membership is official as of July 1. Randal was there today.

The Wahpeton FFA Alumni will not be selling fireworks this summer due to COVID-19.

The board reviewed member school assessments as they stand now. They may be revised, depending on the outcome of ND CTE reimbursement and the approval of next year's annual plans.

Breanna Bregel, our new Wahpeton Ag instructor, found out this a.m. that she will be receiving the NDAAE Region 3 Ideas Unlimited award.

It was the general consensus at the last superintendents meeting that school will be in session next fall unless Governor Burgum forbids it.

The next regularly scheduled meeting will be Wednesday, July 22, 2020 following a 6:30 p.m. supper. Board members will be free to do walk throughs of the 2020 CT House & Wahpeton Ag building addition at 6:00 p.m. Ginny mentioned that the board will be accommodated if not comfortable attending or want to wear masks.

Motion by Tim, seconded by Kris, to adjourn the meeting. The meeting was adjourned at 8:53 p.m.



Janel Saylor
Business Manager