

**SOUTHEAST REGION CAREER AND TECHNOLOGY CENTER
BOARD MEETING
3/24/2021
7:14 p.m.**

The Southeast Region Career & Technology Center Board met March 22, 2021, 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 – N Sargent-Z
Ginny Buck – Wahpeton-W
Mike Grefsrud- Fairmount-Z
Molly Leppert-Edgeley-Z
Neil Planteen- Sargent Central-Z
Dave Puetz – Wyndmere-Z
Sadie Siemieniewski-Lidgerwood-Z
Scott Thiel – Wahpeton-Z
Scott Wertz – Ellendale-Z

Board Members Absent

Mat Asp – Hankinson
Tim Goettle – Campbell/Tintah
Scott Hendrickson – Richland 44
Kate Mund – Milnor
Sheila Nagel – Oakes
Mark Qual – Lisbon

Others Present

Dan Rood, Director-W
Randal Brockman, Asst. Director-Z
Janel Saylor, Business Manager-W
Dan Spellerberg-Z

Motion by Scott T, seconded by Mike, to approve the minutes of the March 3, 2021 special board meeting. Motion carried unanimously.

Motion by Scott T, seconded by Neil, to approve the minutes of the March 15, 2021 special board meeting. Motion carried unanimously.

Motion by Mike, seconded by Dave, to approve the February Expenditure & Revenue Report. Revenue to date is at \$2,803,468 or 70.1% and expenses are at \$2,592,990 or 64.9%. Motion carried unanimously.

Motion by Neil, seconded by Scott W, to approve the February Activity Account Report. The final bill should be coming soon from Albert Lauer so we will get squared up with North Sargent. Motion carried unanimously.

Motion by Scott T, seconded by Neil, to approve the March General Fund bills as submitted in the amount of \$100,476. Motion carried unanimously.

The second year Construction Tech students are constructing two 8x10 sheds. They will each be sold for \$3,850. The house buyer from two years ago is buying one. The basement contractor will start digging the week of April 12.

Motion by Kris, seconded by Neil, to approve Garret Meehl and Alex Huber as the recipients of the March Student Awards of Excellence. Garret is an Oakes Senior enrolled

in Marketing. He is the son of Leroy and Sonia Meehl of Oakes. Alex is an Edgeley Senior enrolled in Ag Ed. He is the son of Bryan and Emmy Huber of rural Jud. Motion carried unanimously.

Motion by Mike, seconded by Dave, to approve the floor coating bids from K & M Coatings of New York Mills MN for the Ag shop floors at Lisbon, Wyndmere, Lidgerwood, Richland 44 and Wahpeton along with Construction Tech for a total of \$88,858. Motion carried unanimously.

Motion by Scott T, seconded by Molly, to approve a contribution of \$100,000 towards the Lisbon Ag expansion. Total cost is estimated at \$275,000 to \$300,000. Metals/Manufacturing would stay in the existing Ag shop while the building west of the existing shop would be transformed into a space for woods. The building is 48x48'. The board viewed two shop layout options. Motion carried unanimously.

Motion by Mike, seconded by Sadie, to approve the garage door bid of \$2,875 from Overhead Door for the 2021 CT House project. A bid from Quality Garage Door in the amount of \$3,200 was also received. Motion carried unanimously.

Motion by Dave, seconded by Molly, to approve three NAAE Award Applications: Desi Severance for the Outstanding Teacher in Ag Ed, Tony Boehm for the Teacher Mentor Award and the Wahpeton Ag Program for the Outstanding Middle/Secondary Ag Ed Program. Motion carried unanimously.

The NTHS Honors Dinner will be held Wednesday, April 28 at 6:30 p.m. at the Milnor Community Center.

Dan gave the board a legislative update concerning CTE. The bill that would open the \$6,000 scholarships to two-year college students came out of committee as a do not pass. We will see what it does on the full Senate floor. Bills 1431 and 1580 include \$15 million in funding for existing CTCs for expansions and upgrades.

Hankinson Supt Chad Benson informed Dan that they are going to wait a year on starting an Ag Program due to the principal leaving and Dan retiring.

A few people have reached out to Dan as far as the Director position but we haven't received any applications as of yet. Ginny reminded the board that closing is April 7, interviews will be scheduled some time between April 13 and 15. Scott W, Mark Qual and Sadie have volunteered for the interview committee along with Ginny Buck, Chair.

Assistant Director's Report

Randal has filled out an E-Rate application for upgrading access points for Wahpeton and Oakes. The cost would be \$10,880. The cost to the Center would be \$5,440.

The board viewed a picture of the Harris Machine HAAS CNC training center at the Oakes Center. It includes a simulation unit which the students may use to practice, a video camera and two 70" monitors on the wall.

The ND DECA Career Development Conference was held March 14-15. SRCTC's chapter received the Chapter Campaign Thrive Level Award, Jaci Praska took 6th place in Principles of Marketing, Blayson Dolney & Josh Meehl took 5th place in Entrepreneurship Team Decision Making, Joey Heim and Kadence Wiedmeier took 2nd place in Marketing Management Team Decision Making, Garret Meehl took 2nd place in the Personal Financial Literacy Event and third place in Professional Selling, and also received a \$1,000 Scholarship. Garret, Joey and Kadence will participate in the DECA ICDC April 19-23, which will be held virtually.

The results of the ND Winter CDEs contests in Minot Monday are as follows: The Wahpeton Ag Sales Team received Bronze and the Agronomy Team received Silver with Chloe Rubish and Alec Helgeson receiving Gold; the Edgeley-Kulm Ag Sales Team received Silver with Allee Boyer receiving Gold, their Agronomy Team took Bronze and their Livestock Team received Silver with Olivia Nitschke receiving Gold; Wyndmere's Ag Sales Team received Silver with Alexandra Puetz and Parker Strege receiving Gold and the Livestock Team took Bronze with Jake Kuchera receiving Gold. Lisbon's Ag Sales Team received Bronze. The Oakes/Sargent Central/Ellendale Livestock Team took bronze, Jaci Praska of the Ag Sales Team received high Individual and a baby bison and the Agronomy Team took gold.

The North Sargent greenhouse is completely finished. Albert Lauer recently put in the sun screen and made sure the controller was running correctly. Training for Tanner and the other instructors will now be scheduled.

Directors Report

The fully executed purchase agreement for Lots 4 -9 of Westdale Second Addition was viewed by the board.

A decision on the Summer Construction Tech Program will be made by April 1. So far, there isn't enough interest from the students to run it.

The ND SkillsUSA contests will be next month. Some contests will be virtual while Auto and Construction students will go for one day. The Chef Training contest will be held here at SRCTC.

The ACTE CareerTech VISION Conference will be held December 1-4 in New Orleans, LA. It is Wahpeton and Ellendale Schools' turn to attend.

FFA banquets have been scheduled as follows: Richland 44 April 9 at 6:30 pm, Edgeley April 11 at 5:30 pm, Wahpeton April 12 at 6:30 pm, Lisbon April 19 at 6:30 pm, Oakes

April 23 at 6:30 pm, Lidgerwood April 26 (tentative); Wyndmere May 2 at 6:00 pm and North Sargent TBD. Tanner and his wife had a baby boy last Thursday. He will be back to work on Friday.

The 2010 Focus has sold for \$3,500. The 2013 Focus is for sale at \$5,500. It has 149,688 miles on it.

The next regularly scheduled meeting will be held at approximately 8:00 p.m. Wednesday, April 28, 2021 following the NTHS honors dinner in Milnor.

Motion by Scott T, seconded by Neil, to adjourn the meeting. The meeting was adjourned at 8:00 p.m.

A handwritten signature in blue ink, appearing to read "Janel Saylor".

Janel Saylor
Business Manager