

**SOUTHEAST REGION CAREER AND TECHNOLOGY CENTER  
BOARD MEETING  
5/26/2021  
8:00 p.m.**

The Southeast Region Career & Technology Center Board met May 26, 2021, with the meeting hosted at the Career/Tech Center in 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  
Mike Grefsrud- Fairmount  
Matt Asp–Hankinson  
Neil Planteen- Sargent Central  
Sheila Nagel – Oakes  
Mark Qual- Lisbon  
Sadie Siemieniewski–Lidgerwood  
Scott Thiel – Wahpeton  
Scott Wertz – Ellendale  
Tim Goettle – Campbell  
Molly Leppert - Edgeley  
Scott Hendrickson – Richland #44

Board Members Absent

Kate Mund - Milnor  
Dave Puetz - Wyndmere  
Scott Thiel - Wahpeton

Others Present

Dan Rood Jr., Director  
Randal Brockman, Asst. Director  
Dan Spellerberg  
Jodi Smart, Executive Admin. Assistant.

Motion by Neil, seconded by Mike, to approve the minutes of the April 28, 2021 Career/Tech Center board meeting. Motion carried unanimously.

Motion by Scott W, seconded by Sheila, to approve the April Expenditure & Revenue Report. Total revenue to date is \$3,543,388 or 88.6% while expenditures are at \$3,262,281 or 81%. Motion carried unanimously.

Motion by Mark, seconded by Mat, to approve the April Activity Account Report. The North Sargent greenhouse project has been completed and financials will be reviewed later in the meeting. One of the two Construction Tech sheds built this year has been sold and moved last week to a previous house buyer. \$500 from the sale will be put into the Construction SkillsUSA account. Motion carried unanimously.

Motion by Neil, seconded by Sheila, to approve the May General Fund bills as submitted in the amount of \$59,326. Motion carried unanimously.

Motion by Mike, seconded by Scott W., to approve Brayden Busche as the recipient of the May Student Award of Excellence. Bayden is a Wyndmere Senior enrolled in Construction Technology. He is the son of Tammy Krause and Chris Busche. Motion carried unanimously.

K & M Coatings has finished the Construction Technology Shop, Richland #44 Ag shop, & Wahpeton Ag shop last week. They will have the Lidgerwood and Wyndmere Ag Shops completed by the end of this week. Next week they plan on doing the Lisbon Ag shop.

Motion by Mark, seconded by Molly, to approve the contract of Cassidy Rasmusson, new Lisbon Ag instructor. Motion carried unanimously.

Motion by Molly, seconded by Sheila, to approve the resignation of Trista Gemar, Business and Marketing Instructor. Dan Spellerberg, Dan Rood and Randal have reached out to one individual for possible replacement. Motion carried unanimously.

Motion by Matt, seconded by Molly, to open a counseling position effective immediately. Dan has been approached by some members schools requesting additional counseling time. Dan reported that there is an enough need to add an additional counselor. Motion carried unanimously.

Motion by Molly, seconded by Kris, to offer a ten-day Employee Agreement to Anna Kemmer. The request came from Mrs. Kemmer due to the additional work needed with the departure of Dan Spellerberg. The new Director can evaluate whether this is needed again next year. Motion carried unanimously.

Motion by Mike, seconded by Molly, to approve the carpet and installation bid of \$3,225 from V Mart for carpet in the 2021 House. The other bid received was from Three Rivers Decoration for \$4,086. Motion carried unanimously.

Dan reported that the two Bobcats on order will be here June 14. One of older Bobcats has already been sold; the other one is still being used by Construction Technology. It will be sold once the new ones arrive.

Dan gave a legislative update. For the first time ever, the state has money in the budget (\$70 Million) available on a 50-50 matching basis for capital improvements. SRCTC administration will be meeting with administration from Edgeley Public School to discuss a satellite center to be built in Edgeley to house Agriculture, Auto, Culinary/Food Science and Welding. Dan has also spoken with NDSCS about an additional building to house Cosmetology at the Wahpeton campus in 2022-2023 and there are ongoing conversations with the Hankinson School for an Ag Innovation Center.

The Board reviewed the summer schedule for the Wahpeton & Oakes Centers.

#### *Assistant Director's Report*

Randal stated that John Andrus has expressed that he does not wish to continue with delivery High Tech equipment to the schools next year. With maintenance and delivery of equipment, we could justify having a full-time person. Randal will pursue this further.

Windows at the Oakes Center will be installed the first week of June and should be completed by the first of July.

Randal gave an overview of the North Sargent Greenhouse project financials. North Sargent and SRCTC each contributed just over \$33,000.

Randal stated that Kathy McCracken, ITV Director will be retiring this year. Her consortium currently handles classes for Edgeley and Ellendale. Opportunity is there to expand our consortium. Edgeley has already mentioned they would join the GSEITV Consortium for the 2022-2023 school year.

*Director's Report*

A thank you note was received from Hankinson Post Prom.

Janel and Jodi have begun work on the state reimbursement claims.

Dan thanked Ginny and the board for the retirement party at Prante's.

Dan has requested the June Board meeting be held at the Wahpeton/Oakes Centers via ITV connection for his last official board meeting. Jodi and Randal can provide information for those who wish to connect via laptop.

The next regularly scheduled board meeting will be at 8:00 p.m. Wednesday, June 23<sup>rd</sup>, 2021 at the Career/Tech Centers and any other designated sites via ITV.

Motion by Neil., seconded by Tim, to adjourn the meeting. The meeting was adjourned at 8:55 p.m. Motion carried.

*Jodi Smart*

Jodi Smart  
Executive Administrative Assistant.