

**SOUTHEAST REGION CAREER AND TECHNOLOGY CENTER  
BOARD MEETING  
5/25/2022 - 8:00 p.m.**

The Southeast Region Career & Technology Center Board met May 25, 2022, with the meeting hosted at the Career/Tech Center in Wahpeton along with ITV connections. Ginny Buck, Chair, called the meeting to order and thanked those that attended.

Board Members Present

Mat Asp–Hankinson –W  
Ginny Buck–Wahpeton – W  
Tim Goettle–Campbell/Tintah-W  
Mike Grefsrud-Fairmount –V  
Kate Mund – Milnor-V  
Sheila Nagel – Oakes-V  
Neil Planteen- Sargent Central-V  
Mark Qual–Lisbon –V  
Scott Thiel – Wahpeton-W

Board Members Absent

Kris Beck–N Sargent  
Scott Hendrickson–Richland 44  
Molly Leppert-Edgeley  
Sadie Siemieniewski-Lidgerwood  
Dave Puetz–Wyndmere  
Val Wagner – Ellendale

Others Present

Dan Spellerberg, Director - W  
Randal Brockman, Asst. Director –V  
Janel Saylor, Business Manager – W

Motion by Scott T, seconded by Matt, to approve the agenda. Motion carried unanimously.

Motion by Mike, seconded by Tim, to approve the minutes of the April 27, 2022, Career/Tech Center meeting. Motion carried unanimously.

Motion by Scott T, seconded by Neil, to approve the April Expenditure & Revenue Report. Revenue to date stands at \$3,464,579 or 82.4% and expenses are at \$3,336,442 or 79.3%. Motion carried unanimously.

Motion by Mat, seconded by Sheila, to approve the April Activity Account Report. FFA members and advisors will be attending the Washington Leadership Conference July 12-16. The FFA Chapters have been selling plants this spring. FCCLA and Oake/Sargent Central/Ellendale FFA will each be receiving \$5,000 grants. Motion carried unanimously.

Motion by Neil, seconded by Mike, to approve the May General Fund bills as submitted in the amount of \$61,229. Motion carried unanimously.

Motion by Sheila seconded by Kate, to approve Kate Harris as the recipient of the May Student Award of Excellence. She is an Oakes Junior enrolled in Advanced EMT. Her parents are Nick and Karen of Oakes. Motion carried unanimously.

The hole for the basement of the 2022 CT House was dug last week. Footings were poured last Friday, the basement walls will be poured tomorrow and the floor will be poured Friday or Monday. The house movers stopped by today to see that the knockouts

are where they need to be. They will move the house in about three weeks. The inside of the house is 90% done. Countertops need to be installed. The electrician has been here. Electricity has been requested for the lot. Because only three or four students signed up, they will not earn class credit but will be paid. The basement walls will be completed and the garage siding will be finished once the house is moved.

Motion by Scott T, seconded by Mat, to approve the carpet bid of \$1,786.05 for two of the bedrooms in the 2022 CT House. An estimate was also received from Total Home for \$1,880. Motion carried unanimously.

House plan options for next year were shared and discussed with the board. The consensus of the board is to build a single family home on one lot versus a twin home on two lots.

Motion by Mat, seconded by Tim, to approve the 2022-23 contract with Cohl Ringler. Three candidates were interviewed. He will replace Austin Kelly as the Oakes Ag Instructor. He is a native of Wisconsin and student taught at Killdeer. Motion carried unanimously.

Motion by Scott T, seconded by Kate, to approve Sasha Heiken's contract, which includes a move from the Masters to the M+15 Lane. Motion carried unanimously.

Motion by Tim, seconded by Mike, to approve a plan of study for Aaron Stone to attain a bachelors degree through Bemidji State. He will be obligated to stay with SRCTC for five years once he attains his degree or pay 20% of the tuition back for each year of the five years he leaves early. Motion carried unanimously.

Camps to be offered this summer include: Construction Tech-Wahpeton, Instructor Mr. Aaron Stone; Intro to Auto in Edgeley, Instructor Mr. Joe Weigel and Wahpeton, Instructor Mr. Tom Bakewell; Cyber Security-Oakes, Instructor Ms. Amber Johnson teaming with Dickey Rural Networks; Character Challenge high ropes course at Park Rapids MN for our youth groups; Cooking/Baking-Oakes, Instructor Anna Kemmer; Gardening/Orchard-Edgeley, Instructor Mr. Cameron Young; and Welding-Gwinner, Instructor Mr. Tanner Zetocha. These camps are open to students going into grades 6-10.

A tool that has been used to determine CTSO Youth Group Merit Pay was shared with staff in January, what a good youth group entails, financing, monthly meetings, community service projects, youth/career opportunities. Guidance was given to them on how to gain full points. They were given the opportunity to self-score themselves. This pay is included with the June 30 payroll.

The board viewed the summer schedule. HOSA and FCCLA will be going to nationals, the offices will be closed Fridays in July, 10 flex days are included in Randal's contract to work on ITV equipment, etc.

### *Assistant Director's Report*

Exit meetings have been scheduled for Angie Rost at Edgeley and Jody Breker, Austin Kelly and DJ Jensen at Oakes.

The Edgeley and Oakes SkillsUSA did a raffle which includes an air compressor, generator, snow blower and a toolbox w/tools. Ordinarily a vehicle is included but they are hard to come by these days. They made approximately \$1,500.

SRCTC's Auto Tech Programs at Oakes, Edgeley and Wahpeton will be submitted for the Directors Award of Excellence. It is due Tuesday; the plan is to submit it Friday.

Neil asked Randal if his summer schedule allows him time to catch walleye before the annual meeting. 😊

### *Director's Report*

There have been a lot of positive conversations since the chamber ambassadors were here April 12. They would like to incorporate CTE into their career offerings. There was an article in the News Monitor about the SRCTC/Hankinson Ag Program joint venture. Times Leader ran a story about the Oakes/Sargent Central/Ellendale FFA banquet using locally grown and donated potatoes by Heimbuch Potatoes, pickles made by the Ag students, lettuce from Larry's Hydro Lettuce and roast beef from Great Frontier Meats.

Our requests for the Hankinson Ag Program and Marketing and Welding Programs in Wahpeton were approved by NDCTE Monday without funding in scope. SRCTC can use Carl Perkins funds for those programs and they will start penciling us in as far as state funding.

Dan and Randal will be attending the Directors meeting in Dickinson June 7-8 and then will participate in the Governor's Innovative Training that Thursday.

Reimbursement claims will be completed by the middle of June. Contracts, Advisory Committee documents and most of the travel has been uploaded by Jodi and Eileen.

Projects at both Centers will be put on hold until the big projects we have committed to are complete.

Dan has just finished his 18<sup>th</sup> year of education. Randal has a few more years on him than Dan.

The next regularly scheduled meeting will be held at 8:00 p.m. Wednesday, June 22, 2022 at the Career/Tech Centers and any other requested sites.

Motion by Scott T, seconded by Mike, to adjourn the meeting. The meeting was adjourned 8:52 p.m.

A handwritten signature in cursive script, appearing to read "Janel Saylor".

Janel Saylor  
Business Manager