

Date: Oct 25, 2021

To: Southeast Region
Career & Technology Center Board
of Education & News Media

From: Dan Spellerberg Director

RE: Agenda for Oct 27th, 2021
Center Board Meeting
8:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton
SRCTC-Oakes Video Conference

Welcome-by Board Chair Ginny Buck

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Sept. 22, 2021 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 September expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of October general fund bills
- 4) October Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Fiscal summary House #2021
 - 5.2 Update on House #2022
 - 5.3 Authorize kitchen cabinet and basement bids
- 6) Parent/Teacher Conferences
- 7) Staff solicited grants awarded 21-22
- 8) District FFA results
- 9) Choice Ready – The North Dakota Scholarship
- 10) Contract for Mentorship (Dan Rood)
- 11) SRCTC Audit Status

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12) Revised Perkins Plan-Richland County / Southeast

13) NDSCS rental agreement

14) Asst. Director's Report

14.1 High Tech. Equipment purchases

14.2 ITV Grant Update

14.3 ND Workforce Development Council tour

14.4 Hoist Inspection

15) Director's Report

15.1 Correspondence

15.2 Staff reviews

16) The Good of the Order

17) Adjournment

Next meeting 7:00 p.m. Tuesday, Nov. 23rd, 2021 *Tuesday due to Thanksgiving

Items still needing to be looked at from last month –

- NDSCS – Welding program / Diesel opportunities

- Hankinson – Ag Program / IT program