

Date: Sept. 15, 2021

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

From: Dan Spellerberg Director

RE: Agenda for Sept. 22<sup>nd</sup>, 2021  
Center Board Meeting  
8:00 p.m. SRCTC Wahpeton  
2101 9<sup>th</sup> St. North, Wahpeton  
SRCTC-Oakes Video Conference

***Welcome-by Board Chair Ginny Buck***

- 1) Approval of the Agenda
- 2) Approval of Minutes from the August 25, 2021 Center Board Meeting pgs. 1-4
- 3) Review & consideration of financial reports pgs. 5-33
  - 3.1 August expenditure & revenue report
  - 3.2 Review & consideration of activities accounts
  - 3.3 Review and consideration of September general fund bills
- 4) September Student Award of Excellence
- 5) Construction Technology House Project – Bids pgs. 34-44
- 6) SRCTC Fall Enrollment pg. 35
- 7) 2021-22 Program of Work-Mr. Planteen and Mr. Puetz pgs. 46-51
- 8) ND CTE Grant pgs. 52-65
- 9) State Fair results for SRCTC FFA Chapters pgs. 66-70
- 10) Updated Federal Carl Perkin's requests pgs. 71-72
- 11) NDSCS – Welding program / Diesel opportunities
- 12) Hankinson – Ag Program / IT program

SRCTC Board Meeting  
September 22, 2021 Board Agenda  
Page 2

13) Career Ready Practices & Fall Parent/Teacher Conferences

14) Asst. Director's Report

14.1 High Tech.

14.2 Teacher evaluations

14.3 Access Points

15) Director's Report

15.1 Correspondence & Media

15.2 Dual Credit-Early Entry

15.3 District FFA contests

15.4 Revised State CTE budgets

16) The Good of the Order

17) Adjournment

Next meeting 8:00 p.m. Wednesday, Oct. 27<sup>th</sup>, 2021