

**SOUTHEAST REGION CAREER AND TECHNOLOGY CENTER  
BOARD MEETING  
2/23/2022 - 7:00 p.m.**

The Southeast Region Career & Technology Center Board met February 23, 2022, with the meeting hosted at the Career/Tech Center in Wahpeton along with zoom connections. Ginny Buck, Chair, called the meeting to order, welcomed everyone and thanked everyone for attending.

Board Members Present

Mat Asp–Hankinson - Z  
Kris Beck–N Sargent - Z  
Ginny Buck–Wahpeton – W  
Tim Goettle–Campbell/Tintah - Z  
Mike Grefsrud-Fairmount - Z  
Scott Hendrickson–Richland 44 - Z  
Dave Puetz–Wyndmere – Z  
Mark Qual–Lisbon - Z  
Sadie Siemieniewski-Lidgerwood-Z  
Val Wagner–Ellendale - Z

Board Members Absent

Molly Leppert-Edgeley  
Kate Mund – Milnor  
Sheila Nagel – Oakes  
Neil Planteen- Sargent Central  
Scott Thiel – Wahpeton

Others Present

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

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

Motion by Mike, seconded by Tim, to approve the minutes of the January 26, 2022, Career/Tech Center meeting. Motion carried unanimously.

Motion by Mark, seconded by Val, to approve the January Expenditure & Revenue Report. Revenue to date stands at \$2,713,183 or 64.5% and expenses are at \$2,368,241 or 56.3%. Motion carried unanimously.

Motion by Tim, seconded by Dave, to approve the January Activity Account Report. Motion carried unanimously.

Motion by Dave, seconded by Mark, to approve the February General Fund bills as submitted in the amount of \$82,975. Motion carried unanimously.

Motion by Val, seconded by Mike, to approve Andrew Visto and Nicholas Thompson as the recipients of the February Student Awards of Excellence. Andrew is an Oakes Senior enrolled in Mrs. Keaveny’s Health Sciences class. His parents are Shane & Desiree Visto. Nicholas is a Richland 44 Senior and is enrolled in Mrs. Wertz’ EMT class. He is the son of Shari Thompson. Motion carried unanimously.

The drywalling contractor is currently working on the CT House. The cabinets arrived last week. Mr. Stone brought the Construction Tech students to NDSCS to tour the Building Construction Technology, HVAC, Electrical, Plumbing and Drafting Programs. Mr. Stone is working with NDSCS to have his program dual credit worthy.

Motion by Mark, seconded by Matt, to approve the basement/foundation bid from Krump Construction in the amount of \$55,897. A bid of \$58,690 was also received from Camrud-Foss Concrete Construction. Motion carried unanimously.

Motion by Mark, seconded by Dave, to approve opening an account at the Bremer Bank in Lisbon as the official depository of Lisbon FFA Funds. The US Bank branch in Lisbon closed February 16. Motion carried unanimously.

Dan announced that the board members should have gotten a Director's Evaluation link from Jodi. They were asked to complete it prior to March 15 as that is when the compilation is due to the State office. The eval will be recognized at the March board meeting.

Dan and Randal will be interviewing two candidates for the Oakes School Counselor position Friday. Janel has the 2022-23 contracts done and will be sending them out to the certified staff Tuesday, March 1, along with Dan's letter, the negotiated master contract agreement and the 2022-23 Center calendar.

Motion by Sadie, seconded by Scott H, to authorize Dan to apply for a ND CTE ESSER (Elementary & Secondary School Emergency Relief) funds grant for summer camp offering(s) for middle and high school students to help address learning loss. DRN has done a very good job with their ReadITech Tech Camps they have offered. Dan will contact them about working collectively on a camp(s). Motion carried unanimously.

Motion by Scott H, seconded by Mark, to approve the following students for NTHS membership, contingent upon the home school's approval: Elise Klindt from Campbell-Tintah; Adam Nitschke, Paige Elston, Lance Kjellberg and Keyahna Musland from Edgeley School; Carli Merkel from Ellendale School; Madelyn Foertsch from Hankinson School; Zachary Palmer from Kulm School; Dreah Frolek from Lidgerwood School; Jamie Geyer, Caleb Olson, Ella Reinke and Asha Sweet from Lisbon School; Alannah Beck, Calvin Bopp, Logan Decker, Avery McFarland and Howard Neustel from North Sargent; Alexis Bopp and Samantha Hermes from Oakes School; Emma Heyen, Keagan Neppel and Nicholas Thompson from Richland 44; and Holly German and Tanner Barth from Wahpeton School. Motion carried unanimously.

Motion by Tim, seconded by Dave, to approve offering a Construction Tech class this summer. Wahpeton High School Principal Ned Clooten has sent out registration materials. Motion carried unanimously.

March Member School Board meetings that Dan and Randal will be attending and giving SRCTC presentations include: Lisbon March 8<sup>th</sup> at 7:30 pm; Fairmount March 9<sup>th</sup> at 5:00 p.m.; Campbell-Tintah March 9<sup>th</sup> at 6:30 p.m.; Hankinson March 14<sup>th</sup> at 7:00 p.m.; Milnor March 15<sup>th</sup> at 6:00 p.m.; and Richland 44 March 16<sup>th</sup> at 5:30 p.m.

*Assistant Director's Report*

Randal did order the laser engravers but they haven't arrived yet. Laser Engraver training will be set up once they do. Virtual training is now available for the Anatomage table so he will line it up.

Randal is applying for an Energy Grant up to \$50,000; however it will cost close to \$100,000 to replace the 11 heaters at the Oakes Center. He will determine which ones are highest priority.

The GSE ITV principals will be meeting March 2<sup>nd</sup> at 10 a.m. in Milnor to set up the 2022-23 schedule. The GSE ITV superintendents' annual meeting will be coordinated with the April Schoolmasters' meeting, which hasn't been scheduled yet.

### *Director's Report*

The Centers' CTE Month publications have been in the local papers. Letters highlighting our activities are being sent to county commissioners, representatives, the Governor, and the ND CTE board. There have been social media posts about our programs and youth groups. There will be a National FFA Officer at Wahpeton School tomorrow a.m. and he is scheduled to make stops at Wyndmere and Edgeley Schools as they make his way across ND.

We received payment from the ND Insurance Reserve Fund for the High Tech van. We purchased our van back and it will be used as a trainer for the Auto Program. Mr. Andrus is excited since it has totally different suspension & brakes than the students usually see. The High Tech equipment in the back of the van will not be covered because Oakes School carried the plan and a school can't insure things they don't own. The equipment will be used for parts. We will cut into the annual \$100,000 the High Tech Consortium receives for equipment to replace the equipment that was damaged. An itemized list of our High Tech equipment is being put together for inland marine coverage. This will be in place prior to moving the equipment moving forward.

SRCTC applied for the CTE Capital Improvement Grant in the amount of just under \$3 million. Dan was notified that SRCTC was 58% funded after the February 14<sup>th</sup> committee meetings. Dan has sent a letter of concern to ND CTE Director Wayde Sick. Dan will also be attending the ND CTE board meeting Monday when they act on the recommendations of the committee.

Dan and Randal will be attending the CTE Directors' meeting in Bismarck Thursday.

Dan announced that Lidgerwood students toured the Wahpeton Center Programs today; six of the eight tours are done. Randal said North Sargent and Sargent Central toured the Oakes Programs last Wednesday the 16<sup>th</sup>. Ellendale was to tour yesterday but will have to be rescheduled since there was no school due to weather. Oakes School student tours have yet to be scheduled.

Aaron Anderson, Dickinson School CTE Director, and a few of his board members toured Center programs here in Wahpeton and Oakes, along with the Richland 44 Ag Program last Thursday the 17<sup>th</sup>.

The next regularly scheduled meeting will be held at 7:00 p.m. Wednesday, March 23, 2022, at the Career/Tech Centers and any other requested sites.

Motion by Dave, seconded by Scott H. to adjourn the meeting. The meeting was adjourned at 7:50 p.m.

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

Janel Saylor  
Business Manager