

**SOUTHEAST REGION CAREER AND TECHNOLOGY CENTER  
BOARD MEETING  
4/26/2023 - 8:00 p.m.**

The Southeast Region Career & Technology Center Board met April 26, 2023, at Wyndmere Public School and over Zoom after the National Technical Honor Society banquet. Neil Planteen, Chair, called the meeting to order.

Board Members Present

Kris Beck–N Sargent-Z  
Ben Loll-Campbell-Tintah-Z  
Art Nelson-Wahpeton-Z  
Neil Planteen- Sargent Central-Wy  
Dave Puetz–Wyndmere-Wy  
Mark Qual–Lisbon-Wy  
Sadie Siemieniewski-Lidgerwood-Wy  
Scott Thiel – Wahpeton-Wy  
Val Wagner – Ellendale-Wy

Board Members Absent

Mat Asp–Hankinson  
Derek Beito-Richland  
Markus Geffre-Fairmount  
Amanda Huber-Edgeley  
Kate Mund – Milnor  
Sheila Nagel – Oakes

Others Present

Dan Spellerberg, Director-Wy  
Randal Brockman, Asst. Director-Wy  
Janel Sayler, Business Manager-Wy

Pledge of Allegiance

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

Motion by Art, seconded by Dave, to approve the minutes of the March 22, 2023, Career/Tech Center meeting. Motion carried unanimously.

Motion by Scott, seconded by Val, to approve the March Expenditure & Revenue Report. Revenue to date is at \$3,764,155 or 83.9% while expenses are at \$3,859,807 or 86%. Motion carried unanimously.

Motion by Dave, seconded by Sadie, to approve the March Activity Account Report. Motion carried unanimously.

Motion by Mark, seconded by Scott, to approve the April General Fund bills as submitted in the amount of \$508,803. A few of the purchases include: a laser engraver, John Deere Gator, the final payment to Lisbon School for the Ag expansion and Meridian Commercial and Scott's Electric for the Hankinson Ag building. Motion carried unanimously.

Motion by Val, seconded by Sadie, to approve Rex Roeder and Teagan Olson as the recipients of the April Awards of Excellence. Rex is a Hankinson Senior enrolled in Diesel Technology. Teagan is an Ellendale Senior and is enrolled in Culinary & Ag. Motion carried unanimously.

The party interested in the 2022 house cooled off once he found out the bank interest rates. There is another potential buyer and Dan is hoping to finalize the sale.

Dan gave an update on the 2023 house project. Some shingles were replaced due to the hard winter we had; 70% of the siding is done. The students will be hanging the interior doors and cabinets have yet to be installed. Dan is still calling to get additional quotes for moving the CT house. So far, quotes range from \$7,000 to \$30,000. It was suggested to check in lakes country. Dan has been moving snow at the lot. The basement will be dug soon.

Motion by Dave, seconded by Sadie, to accept the resignation of Alison Orgaard, counselor at Lidgerwood and Wyndmere, at the end of her current contract. She has accepted a position as CTE Manager for Resource, Training & Solutions in Sartell, MN. Motion carried unanimously.

Thirty-one SRCTC students were inducted into the National Technical Honor Society tonight. Dan thanked the board members that attended.

Meetings are held every two weeks on the Hankinson Ag building. The board viewed a few pics. The shell is up and gutters on. The goal is to finish groundwork this week. The concrete is to be poured next week. There is plumbing and electric yet to be done. It will be bricked. The board viewed a list of equipment that has been or will be purchased. Acme has a sale. Furniture will also be purchased.

SRCTC's 2023-24 budget won't be finalized until negotiations are done. The negotiations meeting will be next Thursday if that works for the negotiators. A special board meeting will be scheduled to approve the package once negotiations are settled. He and Randal will try to keep school assessments reasonable.

The biggest grant items to be taken care of are the rotational items and the Hankinson Ag building project.

Dan and Randal will be presenting at the May 10 Edgeley School board meeting. The meeting starts at 6 p.m. They will attend the June Richland 44 meeting.

#### *Assistant Director's Report*

The GSE ITV superintendents will be meeting this Friday, April 28<sup>th</sup>, in Wyndmere.

The vinyl cutter printer is at Edgeley now. Six attended the embroidery training at Blow's March 23.

Macoya Hansen, Mallory Domine, Ellie Wolff, Ann Muggli, Megan Miller and Paige Henningsen placed at ND FCCLA in Bismarck last week and will advance to National FCCLA in Denver July 2-6. Laikyn Rony, Aspen Hill, Kate Harris, Kadence Wiedmeier and Rachael Scheffert were state champions at ND HOSA last week and will compete at

National HOSA in Dallas June 21-24. State Champions at ND SkillsUSA March 26-28 include Joe Schaefer in Automotive Service Technology and Reagan Wohlers in Culinary and will compete at SkillsUSA in Atlanta GA June 19-23. National DECA is just wrapping up.

### *Director's Report*

A counselor candidate was interviewed yesterday. That position includes two days/week at Fairmount and three days/week in Lidgerwood. Next year, Haley Lutt will be in Wyndmere five days per week. A candidate will be interviewed for the Milnor Counselor position next Tuesday, May 2<sup>nd</sup>. Dan created a video walk through of the Wahpeton Ag building hoping to entice a new Ag instructor. A few have shown interest in the Auto instructor position at the Oakes Center.

Dan and Supt Kaiser met to finalize the Wahpeton School/SRCTC MOU.

Dan has been working on the Cyber Security class that the legislature passed and will fall on CTE. He is also working on Scrubs and CNA camps.

He and Randal have attended most of the FFA banquets. Wahpeton's is at 6 pm Sunday, April 30 and North Sargent's is at 6 pm Wednesday, May 3.

Five SRCTC staff members attended the ACTE Region V Conference April 12-14 in Fargo. It was good to network. One topic included the push to grow your own teachers.

Summer PD opportunities include NDSCS and state options. Dan plans to hold in-house training for the new Ag instructors to get them up to speed on the meats and rotational labs.

Dan and Randal will meet with the Ag instructors May 4. Summer Ag rotations and working towards getting needs met in all our schools are a couple of the agenda items.

Mark gave a Hats off to the Chef Training and Culinary students for the excellent meal and desserts and the great job they did. He said it was a great experience seeing and visiting with the students and parents.

The next regularly scheduled meeting will be held at 8:00 p.m. Wednesday, May 24, 2023, at the Career/Tech Centers and any other requested sites.

Motion by Scott, seconded by Dave, to adjourn the meeting. The meeting was adjourned at 8:55 p.m.



Janel Sayler, Business Manager