

Date: Feb 15<sup>th</sup>, 2022

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

From: Dan Spellerberg Director

RE: Agenda for Feb 22<sup>nd</sup>, 2023  
Center Board Meeting  
8:00 p.m. SRCTC Wahpeton  
2101 9<sup>th</sup> St. North, Wahpeton  
Zoom Link – [CLICK HERE](#)

***Welcome-by Board Chair Neil Planteen***

***Pledge of Allegiance***

- 1) Approval of the Agenda **Pg 1-2**
- 2) Approval of Minutes from the Jan. 25, 2023, Center Board Meeting **Pg 3-6**
- 3) Review & consideration of financial reports
  - 3.1 January expenditure & revenue report **Pg 7-25**
  - 3.2 Review & consideration of activities accounts **Pg 26-34**
  - 3.3 Review and consideration of February general fund bills **Pg 35-41**
- 4) February Student Award of Excellence **Pg 42**
- 5) Construction Technology House Project
  - 5.1 Update on House #2023
  - 5.2 Approval of drywall bids **Pg 43**
- 6) Director's Evaluation – Needs to be done by March 15<sup>th</sup>.
- 7) Staffing – Resignation **Pg 44**
- 8) March Member School Board Meetings Scheduled –

Sargent Central	March 8 <sup>th</sup>	6:00 PM at SRCTC Oakes w/ Meal
Ellendale	March 13 <sup>th</sup>	7:00 PM
Milnor	March 14 <sup>th</sup>	6:00 PM
- 9) Hankinson CTE Building updates.

SRCTC Board Meeting  
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10) Midwinter Conference updates – Counselors

11) Summer opportunities / camps

12) Asst. Director's Report

12.1 High Tech Trainings / updates

12.2 CTE Month updates

12.3 Greater SE ITV meetings

13) Director's Report

13.1 Correspondence Pg 45-59

13.2 Legislative update

13.3 Choice Ready Grant funds

13.4 CTE Capital Improvement Grant funds

13.5 Program Tours

14) The Good of the Order

15) Adjournment

Next meeting 7:00 p.m. Wednesday, March. 22<sup>nd</sup>, 2023

Items still needing to be looked at from last month –