

Date: Jan 18th, 2023

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

From: Dan Spellerberg Director

RE: Agenda for Jan 25th, 2023
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton
SRCTC-Oakes Video Conference

Welcome-by Board Vice Chair Scott Thiel

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Dec. 20, 2022, Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 December expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of January general fund bills
- 4) January Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Update on House #2023
 - 5.2 Approval of basement/foundation bids
- 6) Mid-Year Update- Program of Work
- 7) 2023 SAE Agreements
- 8) 2023-24 Budget Status
- 9) Approval of the 23-24 Center Calendar
- 10) Letter of Intent to Negotiate - Staff
- 11) Select Board Negotiators for 23-25 Teacher Contracts
- 12) National CTE Month Activities

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13) Feb Member School Board Meetings Scheduled –

Campbell/Tintah	Feb 8 th	5:30 PM with a Meal at the Center
Oakes	Feb 10 th	7:00 AM with a Meal at the Center
North Sargent	Feb 13 th	5:00 PM
Wyndmere	Feb 13 th	7:00 PM
Lisbon	Feb 14 th	7:30 PM

- 14) Asst. Director's Report
14.1 High Tech Trainings / updates
14.2 CTE in the Great Hall
14.3 Grants – updates

- 15) Director's Report
15.1 Correspondence
15.2 Teacher / Counselor Trainings
15.3 Legislative update

16) The Good of the Order

17) Adjournment

Next meeting 8:00 p.m. Wednesday, Feb. 22nd, 2023

Items still needing to be looked at from last month –