

Date: June 22<sup>nd</sup>, 2023

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

From: Dan Spellerberg Director

RE: Agenda for June 28<sup>th</sup>, 2023  
Center Board Meeting  
8:00 p.m. Onsite at SRCTC in  
Wahpeton & Oakes

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

***Pledge of Allegiance***

- 1) Approval of the Agenda
- 2) Approval of Minutes from the May, 24, 2023 Center Board Meeting
- 3) Review & consideration of financial reports
  - 3.1 May expenditure & revenue report
  - 3.2 Review & consideration of activities accounts
  - 3.3 Review and consideration of June general fund bills
- 4) June Student Award of Excellence
- 5) Hankinson Ag Building Updates
- 6) Construction Technology House Project
  - 6.1 Status on House #2023
  - 6.2 House plans for #2024
  - 6.3 Lumber bids
- 7) Staffing
  - 7.1 – Sign/approve Contract – Wahpeton Ag
  - 7.2 - Approve Adult Ed. Employment Agreements
- 8) Skid Steer Quotes
- 9) CTSO Youth Group Merit Pay Summary
- 10) Set Board Member Compensation for 2023-2024

SRCTC Board Meeting  
June 28<sup>th</sup>, 2023 Board Agenda  
Page 2

- 11) School Vehicle Update
- 12) NDSCS MOU – Welding, Auto, and Diesel
- 13) Work-Based Learning Coordinator position
- 14) CTE Funding
  - 14.1 2023-2024 Budget
- 15) Asst. Director's Report
  - 15.1 Directors Meeting Updates
  - 15.2 SkillsUSA & HOSA National & State FFA updates
  - 15.3 Ireland Recap
- 16) Director's Report
  - 16.1 Correspondence
  - 16.2 State reimbursement claims
  - 16.3 Sale of SRCTC Items (Steffes)
  - 16.4 DECA Store Wahpeton
- 17) The Good of the Order
- 18) Adjournment

Next meeting 8:00 p.m. Wednesday, July. 26<sup>th</sup>, 2023

Coming up next Month –

- Finalizing and approving the budget for 2023-2024
- Reviewing the program of Work
- Approving the MOU with WPS for Ag Buildings