

Date: March 17th, 2023

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

From: Dan Spellerberg Director

RE: Agenda for March 22nd, 2023
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton
SRCTC-Oakes Video Conference

Welcome-by Board Chair Neil Planteen

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Feb. 22, 2023 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 February expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of March general fund bills
- 4) March Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Status on House #2023
- 6) NTHS Student Approval
- 7) Marketing Program - Showcase
- 8) Staffing
 - 8.1 Resignations
 - 8.2 Contract Severance and Liquidated Damages Policy
 - 8.3 Sign approve Contracts
- 9) Summer Camp update

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10)Hankinson CTE Building updates

11)April Member School Board Meetings Scheduled –

Milnor	April	11 th	7:00 PM
Sargent Central	April	12 th	6:00 PM – Meal at SRCTC Oakes

12)SRCTC Budget 2023-24

- 12.1 Major Budget Considerations
- 12.2 Greenhouse
- 12.3 Bobcat
- 12.4 Rotational Trainers

13) Asst. Director's Report

- 13.1 High Tech Trainings / updates
- 13.2 State CTSO – DECA, FFA, HOSA, SKILLS USA, FCCLA updates
- 13.3 FFA Banquets

14) Director's Report

- 14.1 Correspondence
- 14.2 Legislative update
- 14.3 Awards - Directors Award of Excellence

15) The Good of the Order

16) Adjournment

Next meeting 8:00 p.m. Wednesday, April. 26th, 2023 *** This meeting will be held after our scheduled NTHS Banquet that will be held in Wyndmere.

Start time for NTHS banquet – 6:30 PM