

Date: May 18th, 2023

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

From: Dan Spellerberg Director

RE: Agenda for May 24th, 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 April, 26, 2023 Center Board Meeting
Approval of Minutes from the May 8, 2023 Special Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 April expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of May general fund bills
- 4) May Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Status on House #2023
 - 5.2 Basement digging bid
 - 5.3 Flooring bid
 - 5.4 Garage door bid
- 6) Staffing
 - 6.1 – Sign/approve Teaching Contracts
 - 6.2 – Administration
 - 6.3 – Non-Certified
- 7) Skid Steer Units update
- 8) CTSO Youth Group Merit Pay
- 9) Summer Office Schedule

SRCTC Board Meeting
May 24th, 2023 Board Agenda
Page 2

10) June Member School Board Meetings Scheduled – Richland 44 June 14th

11) Hankinson Building Update

12) Asst. Director's Report

12.1 Staff Exit Meetings

12.2 Skills USA Raffle

12.3 NDACTE Nominations

13) Director's Report

13.1 Correspondence

13.2 State reimbursement claims / State funding

13.3 Legislative Recap

14) The Good of the Order

15) Adjournment

Next meeting 8:00 p.m. Wednesday, June. 28th, 2023