

Date: Oct 23, 2023

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

From: Dan Spellerberg Director

RE: Agenda for Oct 25<sup>th</sup>, 2023  
Center Board Meeting  
8:00 p.m. SRCTC Wahpeton  
2101 11<sup>th</sup> 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 Sept. 27, 2023 Center Board Meeting
- 3) Review & consideration of financial reports
  - 3.1 September expenditure & revenue report
  - 3.2 Review & consideration of activities accounts
  - 3.3 Review and consideration of October general fund bills
- 4) October Student Award of Excellence
- 5) Construction Technology House Project
  - 5.1 Update on House #2023
  - 5.2 Authorize garage door bid
- 6) Parent/Teacher Conferences
- 7) Staff solicited grants awarded 23-24
- 8) 2023-24 Program of Work – Committee Members – Need 2
- 9) Edgeley Career Facility
- 10) Legislative Special Session – Updates HB 1543

SRCTC Board Meeting  
October 25, 2023 Board Agenda  
Page 2

11) Work Based Coordinator update -

12) Asst. Director's Report

12.1 High Tech. Equipment purchases

12.2 Perkins Innovation Grant

12.3 Fall Adult classes

13) Director's Report

13.1 Correspondence

13.2 Staff reviews

13.3 Investments

13.4 Jobsite Losses

13.5 ACTE Vision

14) The Good of the Order

15) Adjournment

Next meeting 7:00 p.m. Tuesday, Nov. 21<sup>st</sup>, 2023 \*Tuesday due to Thanksgiving