

Date: Sept. 25, 2023

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

From: Dan Spellerberg Director

RE: Agenda for Sept. 27th, 2023
Center Board Meeting
8:00 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 August 23, 2023 Center Board Meeting pgs. 1-4
- 3) Review & consideration of financial reports pgs. 5-38
 - 3.1 August expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of September general fund bills
- 4) September Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Updates
 - 5.2 Bids HVAC, Electrical, & Cabinets pgs. 39-52
- 6) SRCTC Fall Enrollment pg. 54
- 7) 2023-24 Program of Work – Committee Members – Need 2
- 8) ND CTE Perkins Innovation Grant pgs. 55 - 63
- 9) State Fair results for SRCTC FFA Chapters pgs. 64-65
- 10) Updated Federal Carl Perkin's requests
- 11) Work Based Learning Coordinator - Updates
- 12) Hankinson / Edgeley – Program update Bid Opening

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13) Career Ready Practices & Fall Parent/Teacher Conferences

14) Vehicle Bids (This was a budgeted Capital purchase, with grant funds covering over 2/3) [pgs. 66-75](#)

15) Asst. Director's Report

15.1 High Tech.

15.2 Teacher evaluations

16) Director's Report

16.1 Correspondence & Media [pgs. 76-78](#)

16.3 Choice Ready Changes [pg. 79](#)

16.4 Revised State CTE budgets

16.5 ACTE VISION

17 CHS Grant – Trailer [pg. 80](#)

17) The Good of the Order

18) Adjournment

Next meeting 8:00 p.m. Wednesday, Oct. 25th, 2023