

Date: April 19th, 2024

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

From: Dan Spellerberg Director

RE: Agenda for April 24th, 2024
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 March. 27, 2024 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 March expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of April general fund bills
- 4) April Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Status on House #2024
 - 5.2 Bids for 2024 House
 - 5.3 Accept or Reject the 2024 House sale
 - 5.4 Accept or Reject the 2025 House project design
- 6) Staffing
 - 6.1 Ag Position – Oakes
 - 6.2 Admin Negotiations – Needs approval
 - 6.3 Non-Certified Salaries – Needs approval
- 7) National Technical Honor Society – May 1st 2024 @ 6:30 PM
- 8) Edgeley Building Update
- 9) 2026 Ag Trip – Mrs. Severence (Presentation)

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10) SRCTC Budget 2024-25

- 10.1 Major Budget Considerations
- 10.2 School Assessments
- 10.3 Grants

11) May Member School Board Meetings Scheduled –

Milnor	May	13 th	7:00 PM
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12) Asst. Director's Report

- 12.1 Greater Southeast ITV meeting
- 12.2 ACTE Region 5 updates
- 12.3 CTSO – HOSA, SKILLS USA, FCCLA, FFA updates

13) Director's Report

- 13.1 Correspondence
- 13.2 Awards - Directors Award of Excellence
- 13.3 Summer PD

14) The Good of the Order

15) Adjournment

Next meeting 8:00 p.m. Wednesday, May. 22nd, 2024