

Date: Feb 22<sup>nd</sup>, 2024

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

From: Dan Spellerberg Director

RE: Agenda for Feb 28<sup>th</sup>, 2024  
Center Board Meeting  
7:00 p.m. SRCTC Wahpeton  
2101 9<sup>th</sup> St. North, Wahpeton

***Welcome-by Board Vice Chair – Kris Beck***

***Pledge of Allegiance***

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Jan. 24, 2024, Center Board Meeting
- 3) Review & consideration of financial reports
  - 3.1 January expenditure & revenue report
  - 3.2 Review & consideration of activities accounts.
  - 3.3 Review and consideration of February general fund bills.
- 4) February Student Award of Excellence
- 5) Construction Technology House Project
  - 5.1 Update on House #2024
  - 5.2 Approval of drywall bids
- 6) Director's Evaluation – Needs to be done by March 15<sup>th</sup>.
- 7) Staffing – contracts will be sent out March 1<sup>st</sup>.
- 8) March Member School Board Meetings Scheduled –

Ellendale	March 11 <sup>th</sup> 5:00 PM at SRCTC Oakes w/Meal
Lisbon	March 12 <sup>th</sup> 7:30 PM
Campbell/Tintah	March 13 <sup>th</sup> 6:00 PM at SRCTC w/ Meal
Wahpeton	March 13 <sup>th</sup> 6:00 PM
Richland 44	March 20 <sup>th</sup> 5:30 PM
- 9) Edgeley CTE Building updates.

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10) NDSCS MOU

11) Summer opportunities / camps

12) Asst. Director's Report

12.1 High Tech Trainings / updates

12.2 CTE Month updates

12.3 Greater SE ITV meetings

13) Director's Report

13.1 Correspondence

13.2 CTE Funding formula

13.5 Program Tours

14) The Good of the Order

15) Adjournment

Next meeting 7:00 p.m. Wednesday, March. 27<sup>th</sup>, 2024

Items still needing to be looked at from last month –