

Date: Jan 17<sup>th</sup>, 2024

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

From: Dan Spellerberg Director

RE: Agenda for Jan 24<sup>th</sup>, 2024  
Center Board Meeting  
7:00 p.m. SRCTC Wahpeton  
2101 9<sup>th</sup> St. North, Wahpeton  
SRCTC-Oakes Video Conference

***Welcome-by Board President – Neil Planteen***

***Pledge of Allegiance***

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Dec. 20, 2023 Center Board Meeting
- 3) Review & consideration of financial reports
  - 3.1 December expenditure & revenue report
  - 3.2 Review & consideration of activities accounts
  - 3.3 Review and consideration of January general fund bills
  - 3.4 Authorize Janel to do IntraFi ICS Deposit Placements with US Bank
- 4) January Student Award of Excellence
- 5) Construction Technology House Project
  - 5.1 Update on House #2024
  - 5.2 Basements
- 6) Mid-Year Update- Program of Work
- 7) 2024-25 Budget Status
  - 7.1 Select Board Negotiators for 24-26 Admin Contracts
- 8) Approval of Professional Program
- 9) National CTE Month Activities
- 10) Edgeley CTE Facility Updates

SRCTC Board Meeting  
January 25<sup>th</sup>, 2023, Board Agenda  
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11) Feb Member School Board Meetings Scheduled –

Hankinson	Feb 6 <sup>th</sup>	5:00 PM ** Date not confirmed.
Edgeley	Feb 7 <sup>th</sup>	6:00 PM
Oakes	Feb 9 <sup>th</sup>	7:00 AM with a Meal at the Center
Lidgerwood	Feb 14 <sup>th</sup>	7:00 AM
Fairmount	Feb 14 <sup>th</sup>	6:00 PM ** Date not confirmed.

12) Asst. Director's Report

12.1 High Tech Trainings / updates

12.2 E - Rate

12.3 SAE Agreements

13) Director's Report

13.1 Correspondence

13.2 Teacher / Counselor Trainings

13.3 Grants – updates – Perkins Innovation

14) The Good of the Order

15) Adjournment

Next meeting 7:00 p.m. Wednesday, Feb. 28<sup>th</sup>, 2024