

Date: March 25<sup>th</sup>, 2024

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

From: Dan Spellerberg Director

RE: Agenda for March 27<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 Chair Neil Planteen***

***Pledge of Allegiance***

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Feb. 28, 2024 Center Board Meeting
- 3) Review & consideration of financial reports
  - 3.1 February expenditure & revenue report
  - 3.2 Review & consideration of activities accounts
  - 3.3 Review and consideration of March general fund bills
- 4) March Student Award of Excellence
- 5) Construction Technology House Project
  - 5.1 Status on House #2024
  - 5.2 Set sale price of 2023 House
  - 5.3 Set sale price of 2024 House
  - 5.4 House plans for 2025
- 6) NTHS Student Approval
- 7) Staffing
  - 7.1 Resignations
  - 7.2 Sign / approve Contracts
- 8) Directors Evaluation

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9) Edgeley CTE Building updates  
9.1 Partnerships

10) April Member School Board Meetings Scheduled –  
Sargent Central      April      10<sup>th</sup>      6:00 PM – Meal at SRCTC Oakes

11) SRCTC Budget 2024-25  
11.1 Major Budget Considerations  
    - Admin & Non Certified Negotiations  
11.2 CTE funding for 24-25  
11.3 CTE funding for 25-beyond  
11.4 Public Comment for CTE funding

12) Asst. Director's Report  
12.1 ITV meeting Recap  
12.2 State CTSO – DECA, FFA, HOSA, SKILLS USA, FCCLA updates  
12.3 FFA Banquets

13) Director's Report  
13.1 Correspondence  
13.2 Staff Evaluations  
13.3 Awards - Directors Award of Excellence

14) The Good of the Order

15) Adjournment

Next meeting 8:00 p.m. Wednesday, April. 24<sup>th</sup>, 2024

Put on your Calendar - NTHS banquet – 6:30 PM May 1<sup>st</sup> 2024