

Date: May 17th, 2024

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

From: Dan Spellerberg Director

RE: Agenda for May 22nd, 2024
Center Board Meeting
8:00 p.m. Onsite at SRCTC in
Wahpeton & Oakes

Welcome-by Board Chair Neil Planteen

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes from April 24, 2024, Center Board Meeting pgs. 1-4
- 3) Review & consideration of financial reports pgs. 5-48
 - 3.1 April expenditure & revenue report
 - 3.2 Review & consideration of activities accounts.
 - 3.3 Review and consideration of May general fund bills.
- 4) May Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Status on House #2024
 - 5.2 Foundation digging bid for House #2025 pgs. 49-50
 - 5.3 Foundation bid for House #2025 pgs. 51-53
 - 5.4 Electrical bid for House #2025 pgs. 54-59
 - 5.5 HVAC bid for House #2025 pgs. 60-65
 - 5.6 Lumber bid for House #2025 pgs. 66-86
 - 5.7 Plumbing bid for House #2025 pgs. 87-96
- 6) Staffing
 - 6.1 – Resignation pg. 97
 - 6.2 – Sign/approve Work-Based Learning Contract
- 7) CTSO Youth Group Merit Pay
- 8) Summer Office Schedule pg. 98

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9) Edgeley Building Updates pgs. 99-105

10) Asst. Director's Report

10.1 Staff Exit Meetings

10.2 NDACTE Nominations

10.3 Summer Programs – SAEP / Construction

11) Director's Report

11.1 Correspondence pgs. 106-108

11.2 State reimbursement claims

11.3 Fire Marshal Inspections

11.4 Additional CTE offerings for 24-25 school year

12) The Good of the Order

13) Adjournment

Next meeting 8:00 p.m. Wednesday, June. 26th, 2024