

**SOUTHEAST REGION CAREER AND TECHNOLOGY CENTER
BOARD MEETING
04/24/2024
8:00 p.m.**

The Southeast Region Career & Technology Center Board met April 24,2024, with the meeting hosted at the Career/Tech Center in Wahpeton and Oakes ND along with ITV connections. Neil Planteen, Chair, called the meeting to order.

Board Members Present

Neil Planteen- Sgt. Central
Val Wagner- Ellendale-remote
Mark Qual – Lisbon
Sheila Nagel – Oakes
Mat Asp -Hankinson
Dave Puetz – Wyndmere
Michelle Nelson- Wahpeton
Lisa Graves – Wahpeton
Chad Frye- Milnor-Remote

Board Members Absent

Ben Loll- Campbell-Tintah
Markus Geffre- Fairmount
Derek Beito – Richland #44
Sadie Siemieniewski - Lidgerwood
Amanda Huber- Edgeley
Kris Beck- North Sargent

Others Present

Dan Spellerberg- Director
Randal Brockman, Asst. Director
Jodi Smart, Executive Admin Assistant
Desi Severance – Ag Instructor- Wynd.

Pledge of Allegiance

Motion by, Mat, seconded by Sheila to approve the agenda. Motion carried unanimously.

Motion by Chad, seconded by Mark to approve the minutes of the March 27, 2024, Career/Tech Center board meeting. Motion carried unanimously.

Motion by Michelle, seconded Lisa to approve the March Expenditure & Revenue Report. Total revenue to date is \$6,251,052 or 82% while expenditures are at 5,895,275 or 77%. Motion carried unanimously.

Motion by Chad, seconded by Sheila., to approve the March Activity Account Report. Motion carried unanimously.

Motion by Dave, seconded by Michelle, to approve the April General Fund bills as submitted in the amount of \$288,751.54. Motion carried unanimously.

Motion by Sheila, seconded by Mat, to approve Olivia Frolek and Paige Bakke as the recipients of the April Student Award of Excellence. Olivia is a Lidgerwood senior enrolled in EMT/Patient Care. Paige is an Oakes senior also enrolled in EMT/Patient Care. Motion carried unanimously.

Dan gave the Board an update on the 2024 Construction Technology House. The steel siding is 70% complete. Painting on the inside is complete, when the weather cooperates,

the students will complete the siding and when raining they will be installing the cabinets. Big push to have the house completed by the end of the school year.

Dan has received a bid from Nielsen Electric for appliances for the 2024 house. Prices are in line with what was budgeted. Motion by Mat, seconded by Lisa, to accept Nielsen Electric's Bid for \$3580.89. Motion carried unanimously.

Motion by Michelle, seconded by Lisa, to accept the purchase agreement for the 2024 Construction Technology House. CTE Director Spellerberg is approved to sign, on behalf of the SRCTC Board. Motion carried unanimously. Closing is scheduled for May 28, 2024

The revised house designed for the 2025 house was reviewed by the Board. The board agreed to start the bidding process.

Closing date for the 2022 Construction Technology House is scheduled sometime between June 10-15, 2024.

Motion by Lisa, seconded by Mark, to accept the teaching contract of Karson Beckstrom for the Oakes Ag Position. Motion carried unanimously.

Motion by Mark, seconded by Michelle, to approve the administrator package which is Year 1 salary 2.5% and Year 2 salary 4.0%. Motion carried.

Motion by Sheila, seconded by Lisa, to approve the noncertified package for 2024-25 which includes a \$1.35 raise for Janel and .75 cent raise for Eileen, Jodi and Pat. Cleaning personnel will receive a .50 cent raise.

Dan reviewed the 2024 National Technical Honor Society list with the Board. Two names were removed from the original list. One declined the honor, and the other was removed due to an NDHSAA violation.

Dan gave an overview of the progress of the Edgeley building project. Underground plumbing will be complete this week. Gast Construction will start pouring concrete this week on the north side of the building.

Desi Severance, Ag Instructor from Wyndmere gave a brief presentation on the Ag Experience trip to Northern Italy during the summer of 2026. Currently FFA chapters from Lisbon, Lidgerwood, and Wyndmere are attending. This will be a 9-day trip and will roughly cost \$5,000 per person. If students signed up now, this is roughly \$200 per month. This experience is open to all the SRCTC's FFA Chapters. This trip is completely student funded with no cost to the Center.

Desi left the meeting at 8:45 PM.

Dan told the Board that the State CTE Board approved a 7% increase to the budget for next year. There will be some capital projects happening over the summer at the Oakes Center, this includes new door/locks, a greenhouse in Hankinson, and finalizing the

Edgeley expansion. Dan hopes to have the member school assessments ready within the next month.

Dan and Randal will present at the Milnor Public School Board meeting on May 13th, at 7:00 PM. This will wrap up the board meeting tours for the year.

Assistant Director's Report

The GSE ITV Superintendent meeting will be April 26th, in Wyndmere.

Randal gave a summary of the Region V conference he attended in Hawaii.

Ellie Wolff, Shayle Zimbelman, Brianna Schmitz, Elisa Neer Placed at the ND FCCLA in Bismarck April 7-9, 2024. They have advanced to National FCCLA in Seattle, WA June 29-July 3, 2024.

Brianna Schmitz, Lexi Harris, Hope VanHorn, Bethany Harris, Paige Bakke, Greg Fuher, Gabriel Stelton-Keenan, Lily Thorpe, Ellecia Cline, Olivia Frolek, Breann Young, Elizabeth Peters, Rachael Scheffert and Kenedi Finley all competed virtually on March 24-26 at the ND HOSA conference. All 14 competitors have qualified for the International Leadership Conference June 26-29th in Houston, TX.

DECA Chapters from both Wahpeton and Oakes are leaving April 26 for their International Career Development Conference in Anaheim, CA.

SkillsUSA chapters from both Wahpeton and Oakes/Edgeley competed at the ND SkillsUSA competition in Bismarck on April 14-16. Wahpeton Auto took home gold and bronze. Culinary received a silver medal. Our gold auto winner has a chance to compete at the National Conference June 24-28 in Atlanta, GA.

Director's Report

Dan recapped the Wahpeton FFA Banquet. A once in a lifetime experience happened when Marissa Mumm a 9th grader recited the FFA Creed and told a story of cleaning out an outbuilding on their farm and came across a box that held a program from the first annual Parent & Son Banquet at Wahpeton High School. She learns her grandfather Dale Mumm at 15 years of age, also presented the creed before a crowd much like tonight, 70 years before her.

Randal and Dan will be meeting to come up with nominations for the Directors Awards of Excellence.

Interviews will be conducted this Thursday for the Work Based learning Coordinator for the Wahpeton side.

Summer PD opportunities include EV Training and Fanuc training.

The next regularly scheduled meeting will be 8:00 PM on May 22, at the Career/Tech Centers and any other designated sites.

Motion by Dave, seconded by Lisa. to adjourn the meeting. The meeting was adjourned at 9:00 p.m. Motion carried unanimously.

Jodi Smart

Jodi Smart
Executive Administrative Assistant.