

Date: June 24th, 2024

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

From: Dan Spellerberg Director

RE: Agenda for June 26th, 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 Pg 1-2
- 2) Approval of Minutes from the May 22, 2024 Center Board Meeting Pg 3-6
- 3) Review & consideration of financial reports
 - 3.1 May expenditure & revenue report Pg 7-26
 - 3.2 Review & consideration of activities accounts Pg 27-38
 - 3.3 Review and consideration of June general fund bills Pg 39-48
- 4) June Student Award of Excellence
- 5) Edgeley Building Updates Pg 49-58
- 6) Construction Technology House Project
 - 6.1 Status on House #2022, #2023, #2024 and #2025
- 7) Staffing
 - 7.1 – Health Careers, Rescind Resignation
 - 7.2 - Approve Adult Ed Employment Agreements Pg 59-60
 - 7.3 – Open Positions – Marketing Oakes, Ag in Lisbon, and ½ time WBL Coordinator in Wahpeton
- 8) CTSO Youth Group Merit Pay Summary Pg 61
- 9) Set Board Member Compensation for 2024-2025

SRCTC Board Meeting
June 26th, 2024 Board Agenda
Page 2

- 10) School Vehicle Update Pg 62
 - 10.1 Mini Bus Consideration Pg 63-68
- 11) CTE Funding
 - 11.1 2024-2025 Budget
 - 11.2 – Oakes Student Bathrooms
 - 11.3 – Greenhouse Hankinson
- 12) Asst. Director's Report
 - 12.1 Recap from Exit Evals
 - 12.2 SkillsUSA & HOSA National & State FFA updates
 - 12.3 NDACTE Awards
 - 12.4 Emerging Tech Updates / Summer training
- 13) Director's Report
 - 13.1 Correspondence - Advance CTE Report Pg 69
 - 13.2 State reimbursement claims
 - 13.3 Summer Facilities updates
- 14) Good of the Order
- 15) Adjournment

Next meeting 8:00 p.m. Wednesday, July 24th, 2024

Coming up next Month –

- Finalizing and approving the budget for 2024-2025
- Reviewing the Program of Work
- Approving the MOU with WPS for Ag Buildings