

Date: Oct 19, 2024

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

From: Dan Spellerberg Director

RE: Agenda for Oct 22<sup>nd</sup>, 2024  
Center Board Meeting  
8:00 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 September 28, 2024 Center Board Meeting
- 3) Review & consideration of financial reports
  - 3.1 September expenditure & revenue report
  - 3.2 Review & consideration of activities accounts
  - 3.3 Review and consideration of October general fund bills
- 4) October Student Award of Excellence
- 5) Construction Technology House Project
  - 5.1 Update on House #2024
  - 5.2 Authorize garage door bid
- 6) Parent/Teacher Conferences
- 7) Staff solicited grants awarded 24-25
- 8) 2024-25 Program of Work – Draft review
- 9) MOU for Counseling / Career Development services – Sargent Central & Lisbon
- 10) Choice Ready Funding – Dual Credit classes / Online classes

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- 11) Work Based Coordinator update
- 12) Asst. Director's Report
  - 12.1 High Tech equipment purchases
  - 12.2 Hoist updates
  - 12.3 Fall Adult Classes
- 13) Director's Report
  - 13.1 Correspondence
  - 13.2 Staff reviews
  - 13.3 Investments
  - 13.4 Edgeley CTE Center final punch list
  - 13.5 ACTE Vision
- 14) The Good of the Order
- 15) Adjournment

Next meeting 7:00 p.m. Tuesday, Nov. 26<sup>th</sup>, 2024 \*Tuesday due to Thanksgiving