

Date: Dec 20, 2024

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

From: Dan Spellerberg Director

RE: Agenda for Dec 23rd, 2024
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton
Via – Zoom – [Link](#)

Welcome-by Board Chair Neil Planteen

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Nov. 26, 2024 Center Board Meeting pgs. 1-4
- 3) Review & consideration of financial reports pgs. 5-42
 - 3.1 November expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of December general fund bills
- 4) December Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Update on House #2025
 - 5.2 Bid for Cabinets pgs. 43-47
 - 5.3 Bid for Drywall Tape/Texture/Paint
- 6) Staffing
 - 6.1 Resignation pg. 50
 - 6.2 Negotiating Committee
- 7) SRCTC Administration at Member School Board Meetings pg.51
- 8) Holiday Office Schedule pg.52
- 9) SAE Agreements
- 10) Ambulance status pg. 53

SRCTC Board Meeting
December 23rd, 2024 Board Agenda
Page 2

- 12) Asst. Director's Report
 - 12.1 High Tech Trainings / updates
 - 12.2 ACTE Vision update (Neil & Marcus)
 - 12.3 Technology Updates
- 13) Director's Report
 - 13.1 Correspondence / Christmas Greetings pgs. 54-57
 - 13.2 Funding for 2025 pgs. 58-67
 - 13.3 Legislative updates pg. 68
 - 13.4 Program of Work - Draft
- 14) The Good of the Order
- 15) Adjournment

Next meeting 7:00 p.m. Wednesday, Jan. 22nd, 2025