

Date: Feb 24th, 2025

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

From: Dan Spellerberg Director

RE: Agenda for Feb 26th, 2025
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton

Welcome-by Board Chair – Neil Planteen

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Jan. 22, 2025 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 January expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of February general fund bills
- 4) February Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Update on House #2025
 - 5.2 Approval of appliance bids
- 6) Directors Evaluation – Needs to be done by March 15th.
- 7) Staffing –
 - 7.1 Resignation
 - 7.2 Approval of professional contracts for Ag Teaching in Lisbon and Marketing in Oakes.
 - 7.3 Action on the Teachers' request to negotiate
- 8) March Member School Board Meetings Scheduled –

Ellendale	March 10 th 7:00 PM
Kulm	March 11 th Time??
Campbell/Tintah	March 12 th 6:00 PM at SRCTC w/ Meal
Edgeley	March 19 th 6:00 PM

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- 9) Audit Approval
- 10) Summer opportunities / camps
- 12) Asst. Director's Report
 - 12.1 High Tech Trainings / updates
 - 12.2 CTE Month updates
 - 12.3 Greater SE ITV meetings
- 13) Director's Report
 - 13.1 Correspondence
 - 13.2 CTE Funding formula
 - 13.5 Program Tours
- 14) The Good of the Order
- 15) Adjournment

Next meeting 7:00 p.m. Wednesday, March. 26th, 2025

Items still needing to be looked at from last month –