

Date: Jan 21<sup>st</sup>, 2025

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

From: Dan Spellerberg Director

RE: Agenda for Jan 22<sup>nd</sup>, 2025  
Center Board Meeting  
7:00 p.m. SRCTC Wahpeton  
2101 9<sup>th</sup> St. North, Wahpeton  
SRCTC-Oakes Video Conference

***Welcome-by Board President – Neil Planteen***

***Pledge of Allegiance***

- 1) Approval of the Agenda
- 2) Approval of Minutes from the Dec. 23<sup>rd</sup>, 2024, Center Board Meeting
- 3) Review & consideration of financial reports
  - 3.1 December expenditure & revenue report
  - 3.2 Review & consideration of activities accounts
  - 3.3 Review and consideration of January general fund bills
- 4) January Student Award of Excellence
- 5) Construction Technology House Project
  - 5.1 Update on House #2025
  - 5.2 Gutter bid
- 6) Mid-Year Update- Program of Work
- 7) 2025-26 Budget Status
- 8) Staffing –
  - 8.1 Resignation / Contract Severance / Liquidated Damages
  - 8.2 Professional Program
- 9) National CTE Month Activities
- 10) Facilities –
  - 10.1 – Greenhouses

SRCTC Board Meeting  
January 22<sup>nd</sup>, 2025, Board Agenda  
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11) Feb Member School Board Meetings Scheduled –

Hankinson	Feb 10 <sup>th</sup>	7:00 PM ** Date not confirmed
Lidgerwood	Feb 11 <sup>th</sup>	7:00 AM
Lisbon	Feb 11 <sup>th</sup>	8:00 PM
Wahpeton	Feb 12 <sup>th</sup>	6:00 PM
Oakes	Feb 14 <sup>th</sup>	7:00 AM with a Meal at the Center
North Sargent	Feb 18 <sup>th</sup>	5:00 PM
Milnor	Feb 19 <sup>th</sup>	6:00 PM
Wyndmere	Feb 20 <sup>th</sup>	7:00 PM

12) Asst. Director's Report

- 12.1 High Tech Trainings / updates
- 12.2 E - Rate
- 12.3 Student Teachers

13) Director's Report

- 13.1 Correspondence
- 13.2 Teacher / Counselor Trainings
- 13.3 Legislative Updates

14) The Good of the Order

15) Adjournment

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