

Date: April 14th, 2025

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

From: Dan Spellerberg Director

RE: Agenda for April 23rd, 2025
Center Board Meeting
Meeting will be held after the 6:30
pm NTHS Banquet
8:00 p.m. Wyndmere ITV Room
Remote connections available

Welcome-by Board Chair Neil Planteen

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes from March 26, 2025 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 March expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of April general fund bills
- 4) April Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Accept or Reject the 2025 House sale
 - 5.2 Finalizing plans for 2026 House Project & Request to seek bids
 - 5.3 SRCTC Property – (2 lots remaining)
- 6) Staffing
 - 6.1 Ag Position – Wahpeton & Health Science Position in Wahpeton
 - 6.2 Negotiations – Year 1 – \$680 on Base, HSA increases and language work on CTSO national's incentives, approve any steps or lane advancement, and the insurance increase. Year 2 - \$750 on the Base, approve any steps or lane advancement, and the insurance increase.
 - 6.3 Non-Certified - Increases
- 7) Edgeley Building – Parking Lot, Roof, and Air Handler

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- 8) SRCTC Budget 2025-26
 - 8.1 Major Budget Considerations
 - 8.2 School Assessments
 - 8.3 Grants

- 9) May Member School Board Meetings Scheduled –

Ellendale	May	12 th	7:00 PM
Richland	May	14 th	5:30 PM

- 10) Asst. Director's Report
 - 10.1 Greater Southeast ITV meeting
 - 10.2 CTSO – SKILLS USA, FCCLA, updates

- 11) Director's Report
 - 11.1 Correspondence
 - 11.2 Awards - Directors Award of Excellence
 - 11.3 Summer PD

- 12) The Good of the Order

- 13) Adjournment

Next meeting 8:00 p.m. Wednesday, May. 28th, 2025