

Date: March 21st, 2025

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

From: Dan Spellerberg Director

RE: Agenda for March 26th, 2025
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th 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 Feb. 26, 2025, Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 February expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of March general fund bills
- 4) March Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Status on House #2025
 - 5.2 Set sale price of 2025 House
 - 5.3 Offer on 2023 House
- 6) NTHS Student Approval
- 7) Staffing
 - 7.1 Staff letter with intent to negotiate / with signature page
 - 7.2 Sign / approve Contracts
- 8) Directors Evaluation

SRCTC Board Meeting
March 26th, 2025 Board Agenda
Page 2

9) Edgeley CTE Building updates
9.1 Partnerships

10) April Member School Board Meetings Scheduled –
Sargent Central April 14th 6:00 PM – Meal at SRCTC Oakes
Ellendale April 14th 7:00 PM Rescheduled from March

11) SRCTC Budget 2025-26
11.1 Major Budget Considerations
 - Negotiations
11.2 CTE funding for 25-26

12) Asst. Director's Report
12.1 ITV meeting Recap
12.2 State CTSO – DECA, FFA, HOSA, SKILLS USA, FCCLA updates
12.3 FFA Banquets

13) Director's Report
13.1 Correspondence
13.2 Staff Evaluations
13.3 Awards - Directors Award of Excellence

14) The Good of the Order

15) Adjournment

Put on your Calendar - next meeting 8:00 p.m. Wednesday, April. 23rd, 2025 after the NTHS banquet in Wyndmere at 6:30 PM