

Date: May 23th, 2025

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

From: Dan Spellerberg Director

RE: Agenda for May 28nd, 2025
Center Board Meeting
8:00 p.m. Onsite at SRCTC in
Wahpeton & Oakes

Welcome-by Board Chair Neil Planteen

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Approval of Minutes from April 23, 2025, Center Board Meeting pgs. 1-4
- 3) Review & consideration of financial reports pgs. 5-47
 - 3.1 April expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of May general fund bills
- 4) May Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Status on House #2023 & House #2025
 - 5.2 House plans for House #2026 pgs. 48-51
 - 5.3 Foundation digging bid for House #2026 pgs. 52-53
 - 5.4 Electrical bid for House #2026 pgs. 54-56
 - 5.5 HVAC bid for House #2026 pgs. 57-65
- 6) Staffing
 - 6.1 – Staffing update
 - 6.2 - Signed Contracts for 2025-26 School Year for Certified Staff
 - 6.2 – Approve noncertified pay increases pg. 66
- 7) CTSO Youth Group Merit Pay
- 8) Summer Office Schedule pg. 67

SRCTC Board Meeting
May 28th, 2025 Board Agenda
Page 2

9) Edgeley Building Updates

10) Asst. Director's Report

10.1 Staff Exit Meetings

10.2 NDACTE Nominations

10.3 High Tech – Program Improvements moving forward

10.4 Summer Programs – SAEP

11) Director's Report pgs. 68-70

11.1 Correspondence - Innovation Project

11.2 State reimbursement claims / State funding

11.3 Additional CTE offerings for 25-26 school year

11.4 Capital projects/purchases we are looking at for 25-26

12) The Good of the Order

13) Adjournment

Next meeting is at 8:00 p.m. Wednesday, June. 25th, 2025