Date: July 15th, 2025

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

From: Dan Spellerberg, Director

RE: Agenda for July 23rd, 2025
             Center Board Meeting
             6:00 p.m. Social /Salads
             6:30 p.m. Meal
             7:00 p.m. SRCTC meeting
             2101 9th St. North, Wahpeton

Welcome-by Chair Pro-Tem Director Spellerberg

Pledge of Allegiance

1) Approval of the Agenda

2) Reorganization
      2.1 Election of the SRCTC Board Chair for 2025-2026
      2.2 Election of the SRCTC Vice-Chair for 2025-2026

3) Approval of Minutes from the June 25th, 2025 Center Board Meeting   pgs. 1-4

4) Review & consideration of financial reports
      4.1 June Expenditure and Revenue report see budget book
      4.2 Review and consideration of Activities Account report pgs. 5-14
      4.3 Review and consideration of July General Fund bills report   pgs 15-21

5) Construction Technology Program
      5.1 House #2026 - Status
      5.2 Center Lots

6) 25-26 Audit Bid - Approval

7) Staffing – Updates

8) Consideration of SRCTC 2025-2026 Budget

9) Selection of 2 Board Members to serve on the Annual Program of Work Committee

10) Naming of the Official Depository of Center funds

11) Authorize signing of Activity Fund warrants by the Business Manager and Center Director and Assistant Director and Office Assistant

12) Authorize signing of General Fund warrants by the Business Manager and Chair and Vice Chair

13) 25-26 Workforce Safety Insurance for Chef Training, Automotive, Diesel, Welding and Construction students

14) Staff & Student Handbooks for 2025-2026

15) Work-Based Learning Coordinators

16) Asst. Director's Report:
    16.1 Directors Award of Excellence
    16.2 Update on High Tech.
    16.3 Summer Success CTSO's   pgs. 22-23

17) Director's Report
    17.1 Annual ND Professional Development Conference
    17.2 Local Fall In-Service
    17.3 SAE Report
    17.4 ACTE - Vision

18) The Good of the Order

19) Adjournment

<u>Next meeting 8:00 p.m. Wednesday, August 27th, 2025</u>