

Date: June 18th, 2025

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

From: Dan Spellerberg Director

RE: Agenda for June 25th, 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 the May 28, 2025 Center Board Meeting
- 3) Review & consideration of financial reports
 - 3.1 May expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of June general fund bills
- 4) June Student Award of Excellence
- 5) Edgeley Building Updates
- 6) Construction Technology House Project
 - 6.1 Status on House #2026
- 7) Staffing
 - 7.1 – Open Positions –Ag in Oakes, and ½ time WBL Coordinator in West, Career Development in Campbell/Tintah.
- 7) CTSO Youth Group Merit Pay Summary
- 8) Set Board Member Compensation for 2025-2026

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9) Mobile Labs – Update – Meats, Ag Processing, Bobcats, Automated Manufacturing, Small Engines, Precision Ag, Drones and Surveying/GPS.

10) CTE Funding

10.1 2025-2026 Budget

10.2 – Oakes Site Needs - Student Bathrooms, paint, Lab - wall washing/painting, parking lot seal/paint, replace update heaters

10.3 – Wahpeton Site Needs – Landscaping, parking lot seal/paint

11) Asst. Director's Report

11.1 Recap from Exit Evals

11.2 SkillsUSA & HOSA National Updates & State FFA updates

11.3 NDACTE Awards

11.4 Emerging Tech Updates

11.5 Career Ready Practices – Changes / Updates

12) Director's Report

12.1 Correspondence

12.2 State reimbursement claims

12.3 Summer Facilities updates

12.4 Sale of SRCTC Items (Steffes)

12.5 Cell Phone Policy

13) Adjournment

Next meeting is at 8:00 p.m. Wednesday, July. 23rd, 2025

Coming up next Month –

-Finalizing and approving the budget for 2025-2026

-Reviewing the program of Work

-Approving the MOU with WPS for Ag Buildings