

Date: August 25, 2025

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

From: Daniel Spellerberg Director

RE: Agenda for Aug. 27, 2025
Center Board Meeting
8:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton &
SRCTC-Oakes Video Conference

Welcome-by Board Chair Marcus Geffre

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Public Comment
- 3) Approval of Minutes from the July 23, 2025 Center Board Meeting
- 4) Review & consideration of financial reports
 - 4.1 June Balance and Revenue report
 - 4.2 July expenditure & revenue report
 - 4.3 Review & consideration of activities accounts
 - 4.4 Review and consideration of August general fund bills
 - 4.5 Year End DPI Financial Report
 - 4.6 Destruction of Records
- 5) Staffing
 - 5.1 Teacher contract modifications
 - 5.2 Employment agreements – Long term Subs
- 6) Construction Technology Program
 - 6.1 House #2026 Project updates
- 7) 2025-2026 Master Teaching Schedule
- 8) ND CTE Professional Development Conference
 - 8.1 Awards and Recognitions
- 9) Back-to-School

9.1 Staff Development
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10) Vision 2025

11) Office Rental Agreement- WBL Coordinator

12) Professional Program Approvals – CB, LS

13) Student award of excellence

14) Asst. Director's Report

14.1 ITV Update

14.2 High Tech update / Schedule

15) Director's Report

15.1 Correspondence & Media

15.2 Member School Board Meetings @ SRCTC

15.3 Agriculture for Oakes 25-26

16) The Good of the Order

17) Adjournment

Next meeting 8:00 p.m. Wednesday September 24th, 2025