

Date: Sept. 18, 2025

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

From: Dan Spellerberg Director

RE: Agenda for Sept. 24<sup>th</sup>, 2025  
Center Board Meeting  
8:00 p.m. SRCTC Wahpeton  
2101 9<sup>th</sup> 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 August 27, 2025 Center Board Meeting pgs.1-4
- 4) Review & consideration of financial reports pgs. 5-41
  - 4.1 August expenditure & revenue report
  - 4.2 Review & consideration of activities accounts
  - 4.3 Review and consideration of September general fund bills
- 5) September Student Award of Excellence
- 6) Construction Technology House Project
  - 6.1 Updates
  - 6.2 Garage Door Bid pgs. 42-44
- 7) SRCTC Fall Enrollment pg.45
- 8) 2025-26 Program of Work – updates
- 9) Updated Federal Carl Perkin's requests pgs. 46-47
- 10) Work Based Learning Coordinator – Updates

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11) Career Ready Practices & Fall Parent/Teacher Conferences

12) Asst. Director's Report

12.1 High Tech.

12.2 Teacher evaluations

13) Director's Report

13.1 Correspondence & Media

13.2 State CTE Board Meeting

13.3 Campell-Tintah – Open Position

13.4 ACTE VISION

14) The Good of the Order

15) Adjournment

Next meeting 8:00 p.m. Wednesday, Oct. 22<sup>nd</sup>, 2025