

Date: Dec 18, 2025

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

From: Dan Spellerberg Director

RE: Agenda for Monday Dec 22nd, 2025
Center Board Meeting
7:00 p.m. SRCTC Wahpeton
2101 9th St. North, Wahpeton

Welcome-by Board Chair Marcus Geffre

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Public Comment
- 3) Approval of Minutes from the Nov. 24, 2025 Center Board Meeting
- 4) Review & consideration of financial reports
 - 4.1 November expenditure & revenue report
 - 4.2 Review & consideration of activities accounts
 - 4.3 Review and consideration of December general fund bills
- 5) December Student Award of Excellence
- 6) Program Highlight – Health Science / HOSA (Wahpeton Site) Instructor Mrs. Tollefson
- 7) Construction Technology House Project
 - 7.1 Update on House #2026
 - 7.2 Bid for Cabinets
 - 7.3 Bid for Drywall Tape/Texture/Paint
- 8) Vehicle Consideration – Bids.
- 9) SRCTC Administration at Member School Board Meetings
- 10) Holiday Office Schedule
- 11) SAE Agreements
- 12) Approval of 2026 - 2027 School Calendar

SRCTC Board Meeting
December 22nd, 2025, Board Agenda
Page 2

13) Asst. Director's Report

13.1 High Tech Trainings / updates

13.2 Infinite Campus updates

13.3 MFA - Technology Updates

14) Director's Report

14.1 Correspondence / Christmas Greetings

14.2 Funding for 2026

14.3 ACTE Vision update (Ben, Amanda & Marcus)

14.4 Program of Work – Draft

14.5 Staffing – Oakes Ag

15) The Good of the Order

16) Adjournment

Next meeting 7:00 p.m. Wednesday, Jan. 28th, 2026