

Date: Feb 22nd, 2026

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

From: Dan Spellerberg Director

RE: Agenda for Feb 25th, 2026
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 Jan. 28, 2026, Center Board Meeting
- 4) Review & consideration of financial reports
 - 4.1 January expenditure & revenue report
 - 4.2 Review & consideration of activities accounts
 - 4.3 Review and consideration of February general fund bills
- 5) February Student Award of Excellence
- 6) Program Highlight – Construction or Marketing – Mr. Stone or Mrs. Langenwalter
- 7) Construction Technology House Project
 - 7.1 Update on House #2026
 - 7.2 Approval of flooring bids
- 8) Directors Evaluation – Needs to be done by March 15th.
- 9) Staffing – In accordance to NDCC Section 15.1-15-04, the Center board is required to act on teacher contract renewals for the ensuing year. The statute provides that contract renewal notifications may be issued no earlier than March 1st and no later than May 1st. Teachers offered a renewal must be given a minimum of fourteen calendar days to accept or reject the contract.

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9.1 - the following motion is recommended: "I move to release contracts to the provided list of teachers for the 2026-2027 school year, and approve acceptance upon signed receipt before the deadline set for in NDCC."

10) March Member School Board Meetings Scheduled –

Ellendale	March 9 th 7:00 PM
Edgeley	March 11 th 6:00 PM meal prior
Hankinson	March 16 th 7:00 PM
Fairmount	March 18 th 6:00 PM

11) MOU with NDSCS – Welding, Auto & Diesel Programs

12) Asst. Director's Report

- 12.1 High Tech Trainings / updates
- 12.2 CTE Month updates
- 12.3 Greater SE ITV meetings

13) Director's Report

- 13.1 Correspondence
- 13.2 CTE Funding formula
- 13.3 Summer opportunities / camps
- 13.4 Program Tours

14) The Good of the Order

15) Adjournment

Next meeting 7:00 p.m. Wednesday, March. 25th, 2026