

Date: Jan 23<sup>rd</sup>, 2026

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

From: Dan Spellerberg Director

RE: Agenda for Jan 28<sup>th</sup>, 2026  
Center Board Meeting  
7:00 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 Dec. 22<sup>nd</sup>, 2025, Center Board Meeting pgs. 1-4
- 4) Review & consideration of financial reports pgs. 5-42
  - 4.1 December expenditure & revenue report
  - 4.2 Review & consideration of activities accounts
  - 4.3 Review and consideration of January general fund bills
- 5) January Student Award of Excellence
- 6) Program Highlight – Automotive / SkillsUSA (Wahpeton Site) Instructor Mr. Bitz
- 7) Construction Technology House Project
  - 7.1 Update on House #2026
- 8) Mid-Year Update- Program of Work
- 9) Staffing –
  - 9.1 Resignation / Contract Severance / Liquidated Damages pgs. 43-47
  - 9.2 Retirement – Hiring Committee pgs. 48-51
  - 9.3 Admin Negotiations – Board Committee
- 10) National CTE Month Activities pgs. 52-56

SRCTC Board Meeting  
January 28<sup>th</sup>, 2026, Board Agenda  
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11) Feb Member School Board Meetings Scheduled –

Wyndmere	Feb 9 <sup>th</sup>	7:00 PM	
Wahpeton	Feb 11 <sup>th</sup>	6:00 PM	
Lidgerwood	Feb 12 <sup>th</sup>	7:30 PM	
Oakes	Feb 17 <sup>th</sup>	7:00 AM	with a Meal at the Center
North Sargent	Feb 17 <sup>th</sup>	5:00 PM	

12) Asst. Director's Report

- 12.1 High Tech
- 12.2 In-Service – Jan 19<sup>th</sup>
- 12.3 Student Teacher

13) Director's Report

- 13.1 Correspondence pgs. 57-58
- 13.2 Teacher / Counselor Trainings
- 13.3 Legislative Updates

14) The Good of the Order

15) Adjournment

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