

Date: April 19th, 2026

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

From: Dan Spellerberg Director

RE: Agenda for April 22nd, 2026
Center Board Meeting
Meeting will be held after the NTHS
Banquet Scheduled for 6:30 p.m.
8:00 p.m. Edgeley Conference
Remote connections available

Welcome-by Board Chair Marcus Geffre

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Public Comment
- 3) Approval of Minutes from March 25, 2026, Center Board Meeting pgs. 1-4
- 4) Review & consideration of financial reports pgs. 5-48
 - 4.1 March expenditure & revenue report
 - 4.2 Review & consideration of activities accounts
 - 4.3 Review and consideration of April general fund bills
- 5) April Student Award of Excellence
- 6) Construction Technology House Project
 - 6.1 Setting Sale Price for 2026 House
 - 6.2 Draft options for plans for 2027 House Project & Request to seek bids
 - 6.3 SRCTC Property – (1 lot remaining)
 - 6.4 Appliance Bids pgs. 49-53
- 7) Staffing
 - 7.1 Updates on Positions – Ag Teachers – Hankinson, Ellendale, Edgeley (FAC's) or Ag in Edgeley. Business Manager Wahpeton, Admin Assistant-Oakes, Work Based Learning Coordinator – West Side, and Counselor for C/T / R44?
- 8) Edgeley Building – Signage & Flooring

SRCTC Board Meeting
April 22nd, 2026 Board Agenda
Page 2

- 9) SRCTC Budget 2026-27
 - 9.1 Major Budget Considerations
 - 9.2 School Assessments
 - 9.3 Grants

10) May Member School Board Meetings Scheduled –

Richland 44	May	13 th	5:30 PM
Milnor	May	13 th	7:00 PM
Kulm	May	18 th	5:30 PM

- 11) Asst. Director's Report
 - 11.1 Greater Southeast ITV meeting
 - 11.2 CTSO – SKILLS USA, FCCLA, updates
 - 11.3 National Policy Sem - Updates

- 12) Director's Report
 - 12.1 Correspondence pgs. 54-60
 - 12.2 Awards - Directors Award of Excellence
 - 12.3 Summer PD

13) The Good of the Order

14) Adjournment

Next meeting 8:00 p.m. Wednesday, May. 27th, 2026