

Date: July 17th, 2026

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

From: Dan Spellerberg, Director

RE: Agenda for July 22nd, 2026
Center Board Meeting
6:00 p.m. Social /Salads
6:30 p.m. Meal
7:00 p.m. SRCTC meeting
2101 9th St. North, Wahpeton

Welcome-by Chair Pro-Tem Director Spellerberg
Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Reorganization
 - 2.1 Election of the SRCTC Board Chair for 2026-2027
 - 2.2 Election of the SRCTC Vice-Chair for 2026-2027
- 3) Approval of Minutes from the June 30th, 2026, Center Board Meeting pgs. 1-5
- 4) Review & consideration of financial reports pgs. 6-32
 - 4.1 June Expenditure and Revenue report
 - 4.2 Review and consideration of Activities Account report
 - 4.3 Review and consideration of July General Fund bills report
- 5) Construction Technology Program
 - 5.1 House #2026 - Status
 - 5.2 Center Lots
 - 5.3 HVAC Bids pgs. 33-35
- 6) Staffing – Updates
- 7) Consideration of SRCTC 2026-2027 Budget
- 8) Selection of 2 Board Members to serve on the Annual Program of Work Committee

- 9) Naming of the Official Depository of Center funds
- 10) Authorize signing of Activity Fund warrants by the Business Manager and Center Director and Assistant Director and Office Assistant
- 11) Authorize signing of General Fund warrants by the Business Manager and Chair and Vice Chair
- 12) 26-27 Workforce Safety Insurance for Chef Training, Automotive, Diesel, Welding and Construction students
- 13) Staff & Student Handbooks for 2026-2027
- 14) Work-Based Learning Coordinators
- 15) Director's Report
 - 15.1 Annual ND Professional Development Conference
 - 15.2 Local Fall In-Service
 - 15.3 SAE Report
 - 15.4 ACTE – Vision
 - 15.5 Sheyenne Valley CTE Center
- 16) The Good of the Order
- 17) Adjournment

Next meeting 8:00 p.m. Wednesday, August 26th, 2026