

Date: June 19th, 2026

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

From: Dan Spellerberg Director

RE: Agenda for June 30th, 2026
Center Board Meeting
8:00 p.m. Onsite at SRCTC in
Wahpeton & Oakes

Welcome-by Board Chair Marcus Geffre

Pledge of Allegiance

- 1) Approval of the Agenda
- 2) Public Comment
- 3) Approval of Minutes from the May 27, 2026 Center Board Meeting
- 4) Review & consideration of financial reports
 - 4.1 May expenditure & revenue report
 - 4.2 Review & consideration of activities accounts
 - 4.3 Review and consideration of June general fund bills
- 5) June Student Award of Excellence
- 6) Financial Accounts
 - 6.1 Removal of Janel Sayler and Eileen Vculek as signers from SRCTC Accounts and add Aly Stone as a signer for all SRCTC Accounts
 - 6.2 Audit – Daniel Julson
- 7) Construction Technology House Project
 - 7.1 Status on House #2026
 - 7.2 Bids for 2027 House Foundation
 - 7.3 Bids for 2027 House Foundation Excavation
 - 7.4 Bids for 2027 House Electrical
 - 7.5 Bids for 2027 House Plumbing
- 8) Staffing
 - 8.1 – Open Positions –Ag in Oakes, Ag in Ellendale, Career Development in Campbell/Tintah and Admin Assistant in Oakes.
 - 8.2 Lane Change

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- 9) CTSO Youth Group Merit Pay Summary
- 10) Set Board Member Compensation for 2026-2027
- 11) Admin & Non Certified Negotiations
 - 11.1 Admin Contracts
 - 11.2 Non-Certified rate increases
- 12) CTE Funding
 - 12.1 2026-2027 Budget
 - 12.2 – Oakes Site Needs - Student Bathrooms, paint, Lab - wall washing/painting, replace update heaters – **Need more bids**
 - 12.3 – Wahpeton Site Needs – Landscaping / Tree's
 - 12.4 – 2013 Focus - Replacement
- 13) Asst. Director's Report
 - 13.1 Recap from Exit Evals
 - 13.2 SkillsUSA & HOSA National Updates & State FFA updates
 - 13.3 NDACTE Awards
 - 13.4 Emerging Tech Updates
- 14) Director's Report
 - 14.1 Correspondence
 - 14.2 State reimbursement claims
 - 14.3 Summer Vehicles / Facilities updates
 - 14.4 Sale of SRCTC Items (Steffes)
- 15) Adjournment

Next meeting 8:00 p.m. Wednesday, July. 22nd, 2026

Coming up next Month –

-Finalizing and approving the budget for 2026-2027

-Reviewing the program of Work