

Date: May 27th, 2026

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

From: Dan Spellerberg Director

RE: Agenda for May 27th, 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 April 22, 2026 Center Board Meeting pgs. 1-4
- 3) Review & consideration of financial reports pgs. 5-45
 - 3.1 April expenditure & revenue report
 - 3.2 Review & consideration of activities accounts
 - 3.3 Review and consideration of May general fund bills
 - 3.4 Audit – Will be presented in June's meeting
- 4) May Student Award of Excellence
- 5) Construction Technology House Project
 - 5.1 Status on House #2026
 - 5.2 House plans for House #2027 pgs. 46-47
- 6) Staffing
 - 6.1 – Staffing update
 - 6.2 - Sign Contracts for 2026-27 School Year for Certified Staff pgs. 48-53
 - 6.3 – Approve Business Manager Employment Agreement. pgs. 54-67
- 7) CTSO Youth Group Merit Pay
- 8) Summer Office Schedule pg. 68

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9) June Member School Board Meetings Scheduled – Sargent Central June 10th

10) Asst. Director's Report

10.1 Staff Exit Meetings

10.2 NDACTE Nominations

10.3 High Tech – Program Improvements moving forward

10.3 Summer Programs – SAEP

11) Director's Report

11.1 Correspondence - Innovation Project pgs. 69-72

11.2 State reimbursement claims / State funding

11.3 Additional CTE offerings for 26-27 school year

11.4 Capital projects/purchases we are looking at for 26-27

12) The Good of the Order

13) Adjournment

Next meeting is at 8:00 p.m. Wednesday, June. 24th, 2026