

South Valley Multi-District Special Education

BOARD MEETING MINUTES

Wednesday, November 8, 2017 – 11:30 AM
Kindred High School

Directors Present: Tom Rettig, President Chad Benson
Randy Cale Dan Dalchow
Tim Godfrey Chris Larson
Brian Nelson

Also Present: John Porter, Director Linda Bladow, Bs. Mgr.

{Directors Absent: Steve Johnson – Dan Warcken – Mark Weston}

CALL TO ORDER: The meeting of the South Valley Board was called to order by President Tom Rettig at 11:30 AM, after the joint board meeting with Rural Cass.

AGENDA APPROVAL: It was moved by Randy Cale/Chad Benson to approve the agenda as presented. Motion carried.

CONSENT AGENDA: It was moved by Chris Larson/Randy Cale to approve the Consent Agenda which included the September board meeting minutes, September-October bills, check registers, and financial reports. Motion carried.

BOARD BUSINESS

Elementary Day Program: The Board continued the discussion from the joint board meeting regarding the Behavior Day Treatment Project. Clinical staff accessibility and possible facility locations will be researched further.

Vision Teacher: A vision teacher's internship for the spring semester may be contracted between the joint units.

PreK ADM: John Porter will be sending out an updated spreadsheet shortly, with adjusted preschool assessments that will be billed to member districts in April.

ESY Special Ed Assessments: Districts were billed a total of \$18,631.25 for special ed summer school, based on data received from DPI. These payments are due in November.

Bus Driver Workshop: South Valley hosted the ND Safety Council's bus driver workshop in Wyndmere on October 25th. Future workshops may be organized by SEEC. They would schedule and coordinate the workshops' annual dates for continuity, having one site host the defensive driving course each year. Schools in the counties of Richland, Ransom and Sargent would continue to facilitate the meetings.

Vehicles Update: A 2011 Ford Fusion and 2012 Chevy Malibu were purchased at the October State Auction for a total cost of \$14,400. The next auction will be held November 15, 2017, where another vehicle should be purchased.

Annual Audit Report: The board reviewed the annual audit report prepared by Nadine Julson, LLC. It was moved by Randy Cale/Dan Dalchow to approve the audit report as presented. Motion carried.

Director's Evaluation: Tom Rettig has met with John Porter to review the director's evaluation. It was moved by Dan Dalchow/Tim Godfrey to approve the evaluation. Motion carried.

Teachers' Evaluations: John Porter stated he currently has no concerns in regard to teachers' evaluations. He is monitoring a file review for each case manager for compliance issues and any procedural error corrections.

Board Committees: Transportation – Chad Benson reported on the upcoming auction to obtain another vehicle.

With no other board business or committee reports, the meeting adjourned at 12:00 noon.

NEXT BOARD MEETING: Wyndmere – January 10, 2018 – 1:00 PM.

Tom Rettig, Board President Date Approved

These minutes are subject to
approval at next board meeting.

Linda Bladow *11.08.2017*
Linda Bladow, Business Manager Date Prepared