**Unapproved minutes for the North Central Special Education Cooperative meeting on Wednesday, Jan. 3, 2018**

**Warner School – 1:00 pm**

* Meeting was called to order at 1:05 pm by Chairman Schwan
* Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Brian Heupel (Leola), Karen Fox (Edmunds Central), Michael Kroll (Warner), Monte Nipp (Langford) and Ryan Bruns (Northwestern)
* Members Absent: Jim Hulscher (Doland) and Jeff Kosters (Frederick)
* Approve Agenda: – **Edmunds Central/Warner**
* Disclosure of Conflict of Interest (If Any): **No conflicts to report**
* ACTION ITEMS:
  1. Approve minutes, financial statements, and bills – **Hitchcock-Tulare/Northwestern**
  2. Approve increase in federal mileage rate – **Leola/Warner**
     + Increase is 53.5 cents up to 54.5 cents
* DISCUSSION ITEMS:
  1. Monthly Caseloads were reviewed
  2. Time and Effort Sheets were sent out for 1st semester
  3. Collaboration Cohort:
     + February 2, 2018 – 8:30 am at NSU
     + Paraprofessionals
     + Behavior Improvement Strategies
  4. Audit:
     + Preliminary data reviewed on the phone.
     + More information to come after final review.
  5. Teacher In-Service:
     + Feedback survey will be sent to all staff attending.
     + Date for FY 19 – January 18, 2019
  6. Reading Workshop for FY 19:
     + July 31st-August 1st and August 6th – August 8th

Adjournment at 1:43 pm – **Leola/Northwestern**

**Upcoming Board Meetings:**

* Governance Board Meeting:
  + Monday, February 5, 2018 at 7:00 PM – Maroon Room Graham Hall, NSU
* Regular Advisory Board Meeting:
  + Wednesday, January 29, 2018 at 10:30 AM – NCSEC Conference Room