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North Central Consortium School  
**Board of Education Meeting**

November 8, 2019

The North Central Consortium Board (NCCS) held their regular business meeting on 11/08/2019, in the conference room onsite at NCCS.

President Daggett opened the meeting at 9:06 a.m.

Present: Daggett, Ulrich, Johnson, Kramer (Joined the meeting at 9:25), Ross

Absent: Darling, Carter

Others present: Board Secretary Arnold, Business Manager Davis, Principal Seltz

Motion by Ulrich, second by Johnson, to approve the agenda. All ayes, motion carried.

Motion by Johnson, second by Ulrich, to approve the reports. All ayes, motion carried.

President Daggett welcomed the group.

The board commented about how great the NCCS staff and Mr. Seltz were doing this year. They appreciate the increased communication, planning and collaboration with the home districts.

MNW Business Manager Davis reviewed the financial report with the board members.

NCCS Principal Seltz shared with board members that NCCS currently has 48 students attending school. They started the 19/20 school year with 18 students and last year at this time there were 27 students enrolled. Four students have returned part-time to their resident district, with hopes to transition several more at trimester/semester time. Mr. Seltz also noted that NCCS has had 88 Suspension Center students and 219 days served this year. Last year at this time NCCS had 17 suspension students and 59 days served. This is a significant increase from last year.

Next Meeting Dates: Discussed, no meeting date was set

Board Comments:

The board discussed the possibility of adding Mental Health Services to NCCS in the next few years by partnering with a current facility that offers mental health services.

Ulrich commented that Upper Des Moines is very present in the community, and we should consider adding them to our recommended resources.

Motion by Kramer, second by Ross to adjourn the meeting. Meeting adjourned at 9:46 a.m.

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Board Secretary

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Board Chairman