



North Central Consortium School
Board of Education Meeting
March 15, 2019



The North Central Consortium Board (NCCS) held their regular business meeting on March 15, 2019 in the conference room onsite at NCCS.

President Daggett opened the meeting at 1:05 pm

Present: Ulrich, Daggett, Johnson, Darling, Kramer, Ross

Absent: Lein, Johnson

Others present: Board Secretary Arnold, Allison Davis - Business Mgr., Diane Davis - Business Mgr., Josh Seltz, NCCS Teacher

President Daggett welcomed the group.

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

Motion by Ulrich, second by Kramer, to approve reports and minutes of 12/14/2018 board meeting. All ayes, motion carried.

Ms. Arnold and Mr. Seltz shared the consortium has 46 students that are currently being served with a waiting list of approximately 8-10 students. Mr. Seltz talked about the staffing needs for the 2019-20 school year. The board reviewed the discharge letter. It was decided that the letter was not necessary and the information contained in the letter should be discussed with the resident school district.

Ms. Arnold and the group reviewed the New Client Intake Packet and the District Intake Packet process and discussed some changes that need to be made to the packet. Both packets will be converted to a google document for the convenience of sharing with area districts.

Chairman Daggett discussed the Supplemental Salary Schedule. Motion by Darling, second by Kramer, to approve the Supplemental Salary Schedule. All ayes, motion carried. This item will now go to the Manson Northwest Webster Board for approval.

Board Comments: Mr. Ulrich talked about the administration of the Statewide Assessment of Student Performance (ISASP) in regards to the students that are attending NCCS. The board discussed the proposed trauma program to be located in the South Central Calhoun district.

Motion by Darling, second by Kramer, to adjourn the meeting. Meeting adjourned at 2:35 p.m.

Next Meeting Dates: May 2, 2019

Board Secretary

Board Chairman