



Northern Lights Special Education Cooperative

16 E. Hwy 61 P.O. Box. ~ Esko, MN 55733
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Jessa Cook ~ Special Education Director

NLSEC Board Agenda For Special Meeting

Friday, August 4, 2023

10:30 a.m. NLSEC Conference Room

16 E. Hwy 61 Esko, MN

Call to order and Welcome

Approve Agenda ACTION

Approve May 12, 2023 meeting minutes (**Attachment A**) ACTION

Personnel Updates DISCUSSION

- Jessa Cook, 1.0 FTE Director of Special Education, Lake Superior District contract (**Attachment**)
- Kari Spaete, .9 FTE Audiologist - Moose Lake contract
- Ashley Allen, .4 FTE Physical Therapist - Barnum contract
- Mindy DeLacey, 1.0 FTE Occupational Therapist - Proctor contract
- Update on 1.0 FTE K12 Coordinator Hire - Esko contract

Fiscal DISCUSSION

- Medical Assistance Revenue (**Attachment B**)
- Contracted Services Review (**Attachment C**)

Assistant Director's Report DISCUSSION/ACTION

- Master Teacher's Paraeducator Training and Testing Opportunity (**Attachment D**)
- Creation of a new Special Educators Teacher Pipeline Program focusing on assisting Tier 1 or 2 teachers, paraprofessionals or other employees to obtain a Tier 3 special education license. (**Attachment E**)
- Back to School Trainings (**Attachment F**)
- CPI Trainings

Future NLSEC Board Meeting Dates:

- Friday, October 6, 2023, 9 a.m. NLSEC Conference Room, 9am

Adjourn ACTION