

# NESC BOARD OF DIRECTORS' MEETING

## Proposed Agenda

Date: July 20, 2009

Time: 7:30 P.M.

Location: Lake Area Vo-Tech

### 2008-09 FISCAL YEAR

#### DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda, review, changes, or adoption
3. Review and approve minutes of the June 15, 2009 meeting
4. Review and approve payment of 2008-09 budget claims
5. Budget Amendments—2008-09
6. Inventory Update
7. Sale of Surplus Property Report
8. Review and approve financial report
9. Appoint Business Manager as President Pro-Tem
10. Adjourn meeting for 2008-09 fiscal year

### 2009-10 FISCAL YEAR

#### DISCUSSION AND/OR ACTION ITEMS:

1. Call to order 2009-10 Board; Reorganize Board
2. Elect President
3. Elect Vice President(s)
4. Review and approve payment of July 2009 claims
5. NESC 2009-10 Budget Hearing & Adoption
- 6.

#### ACTION ITEMS:

1. Designate Official Depository—Reliabank--Hayti, SD
2. Designate Official Newspaper—Watertown Public Opinion
3. Designate Legal Counsel—Rodney Freeman
4. Designate Business Manager as official custodian of accounts
5. Adopt Travel Rates--\$.37 per mile, \$5 breakfast, \$9 noon lunch; \$12 dinner
6. Appoint Title IX and 504 Coordinator—Rhonda Zinter
7. Adopt NESC By-Laws
8. Appoint Director and Business Manager as Federal Program Agents
9. Designate Purchasing Agents—Jerry Aberle & Cheryl DeWitt
10. Appoint Steering Committee
11. Set Board of Director's Pay for Special Committees--\$40 per meeting, \$.37 per mile
12. Approve Contracts
  - A. Sanford Canby Medical Center—PT Contract
  - B. Prairie Lakes Hospital—OT Contract
  - C. Carrie Niles—Contract Amendment—SLP moving from .4 FTE to .8FTE—total contract--\$30,287.20
  - D. Kay Ziegler—SLP--.4 FTE--\$15,544.20
  - E. Marci Saathoff—SLP—ESY--\$22.55 per hour
- 13.
- 14.
- 15.

#### EXECUTIVE SESSION:

1. Unfair Labor Practice