

**Northeast Educational Services Cooperative
Board of Directors Meeting
August 17, 2009**

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, August 17, 2009 at the LATI-Technical Education Center, Watertown, SD. The meeting was called to order by President T.Kleinjan at 7:30 P.M. and adjourned at 8:10 P.M.

Members present: G.Johnson, Arlington; R.Gresh, Britton-Hecla; B.Little, Castlewood; J.Foster, Clark; N.Koehlmoos, DeSmet; C.Knutson, Deubrook; P.Witte, Deuel; L.Mennenga, Estelline; S.Morrison, Florence; L.Larson, Grant-Deuel; P.Roe, Hamlin; G.Fish, Henry; B.Nelson, Lake Preston; M.Pearson, Rosholt; T.Kleinjan, Sioux Valley; C.Quale, Summit; C.Berger, Waubay; M.Comes, Waverly/South Shore; K.Meland, Webster; J.Michalski, Willow Lake; D.Lutkemeier, Wilmot.

Absent: T.Bauer, Elkton; J.Bearhill, Enemy Swim; M.Fast, Iroquois;

Others Attending: Advisory Board Representatives: D.Johnson, D.Jones, K.Keenaghan; NESC Staff Representatives: M.Borgman, T.Cormier; J.Aberle, Director; R.Zinter, Assistant Director; L.Olsen, Assistant Business Manager; C.DeWitt, Business Manager.

DISCUSSION / ACTION ITEMS

Agenda

Action #7796 Motion by C.Knutson, second by S.Morrison, to approve the agenda with the addition of Discussion/Action Items #12 Funding Study and #13 Meeting Room Change for September. All present voting yes, motion carried.

Board Proceedings

Action #7797 Motion by D.Lutkemeier, second by C.Berger, to approve the proceedings of the July 20, 2009 Board of Directors meeting as published. All present voting yes, motion carried.

Accounts Payables

Action #7798 Motion by R.Gresh, second C.Knutson, to approve payment of the August 2009 accounts payables as presented. All present voting yes, motion carried.

Financial Report

Action #7799 Motion by L.Larson, second by G.Johnson, to approve the financial reports for the period ending 07/31/09. All present voting yes, motion carried.

General Funds: Cash Balance 06/30/09 \$1,533,253.33; Accounts Receivables \$14,074.47; Revenue: Sale of Surplus Property \$800.00, Interest \$1,807.72, Miscellaneous / Indirect Fees \$209.81; Expenditures: (\$356,678.74); Cash Balance 07/31/09 \$1,193,466.59.

Special Revenue Funds: Cash Balance 6/30/09 (\$81,775.29); Accounts Receivables \$45,302.73; Revenue: ESA-1 Professional Development LEAs \$2,278.29; Expenditures: (\$41,896.98); Cash Balance 07/31/09 (\$76,091.25).

Imprest / Trust & Agency: Cash Balance 06/30/09 \$7,974.34; Receipts \$507.02; Expenses: (1,500.64); Cash Balance 07/31/09 \$6,980.72.

Advisory Board Meeting

The Advisory Board met on August 4, 2009. Director Aberle reviewed the discussion and informational items presented at the meeting.

- Superintendent Tim Graf, Wilmot School District, was selected to be the Advisory Board Chairperson.
- Superintendent Dean Jones, Waverly/South Shore School District, was selected to replace Laura Morrow as an Advisory board representative for the NESC Board of Directors meetings.
- 2009/10 Advisory Board and Board of Directors regular monthly meeting schedules were distributed.
- Samples of annual required public notices were provided.
- A listing of NESC staff assignments was provided.
- NESC has entered into an agreement with the Yellow Medicine East School District and the Lac Qui Parle Valley School Districts to purchase NESC Reading Recovery Services.
- A Funding Study Committee update was presented and discussed.
- ARRA IDEA on-line funding applications were discussed.
- FY 2008/09 financial information was reviewed.

- Changes to the Parents Rights booklets were discussed.
- Additional discussion items:
 - ✓ NESC By-Law Article IV: 4.9
 - ✓ NESC Bargaining Unit 1 appealing Department of Labor's decision to circuit court

NESC 2009/10 Steering Committee Appointments

President Kleinjan appointed the following to serve on the Board of Directors' Steering Committee for FY 2009/10: P.Roe, R.Gresh, P.Witte, L.Mennenga, L.Larson, and M.Pearson. President Kleinjan and Vice President Lutkemeier will also serve on the committee in accordance with the NESC By-Laws.

NESC Board Policies

Copies of the NESC Board Policies were provided for the Board of Directors.

Staffing Update / Staff Assignments

A listing of NESC staff and school assignments was provided .

Board of Directors

A listing of the NESC Board of Directors for FY 2009/10 that included contact information was provided.

NESC Board Member Workshop

November 18, 2009 was selected as the date for a NESC Board Member Workshop. Member districts' board members and administration are encouraged to attend. Additional information will be provided prior to the workshop.

Funding Study

Director Aberle reported that the NESC Funding Study committee met on May 6th and June 16th for the purpose of developing an equitable means of assessing member districts for cooperative services. A proposed funding change was presented to the Advisory Board at their regular meeting on August 4, 2009. The proposal will be further considered at the September 2, 2009 Advisory Board meeting and then submitted to the NESC Board of Directors Steering Committee for study. The proposal will be presented to the full Board of Directors at their regular meeting on September 21, 2009. Discussion followed.

Meeting Room Change / September 2009

Director Aberle informed the Board of Directors that their regular September 21,2009 meeting will be held at LATI, but a different room will be assigned for the meeting.

ACTION ITEMS

Approve Contracts / Work Agreements

Action #7800 Motion by B.Little, second by D.Lutkemeier, to approve the agreement with Yellow Medicine East School District and Lac Qui Parle Valley School District to purchase Reading Recovery Teacher/Leader services for the 2009/10 school year. All present voting yes, motion carried.

FY 2009/20 Budget Amendment

Resolution 145

Action #7801 Board Member C.Knutson introduced Resolution #145 to amend the FY 2009/2010 Fund 22 Revenue and Expenditure Budget to include the IDEA Part B 611 – Assistance for Speech/Language Pathologists Cohort Program grant. C.Quale seconded the motion. All present voting yes, the FY 2009/2010 Fund 22 Revenue and Expenditure Budget was amended and adopted as follows:

APPROPRIATIONS

22-2213-000-399-015 Professional Development

Fund 22 – Special Education

3,905.40

MEANS OF FINANCE

Revenue from State/Federal Sources

22-4175 IDEA Part B 611 Grants-In-Aid

3,905.40

Meeting Adjourned

Action #7802 There being no further business, motion by L.Mennenga, second by R.Gresh, to adjourn. All present voting yes, motion carried.

The next meeting of the NESC Board of Directors will be Monday, September 21, 2009 at LATI, Watertown, SD. The meeting will begin at 7:30 P.M.

Thomas Kleinjan, President

Cheryl DeWitt, Business Manager