

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, June 21, 2010

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, June 21, 2010, at LATI – Technical Education Center, Watertown, SD. The meeting was called to order by President Tom Kleinjan at 7:30 P.M. and adjourned at 8:24 P.M.

Members present:

Garth Johnson, Arlington; Roger Gresh, Britton-Hecla; Barry Little, Castlewood; John Guest, Clark; Norman Koehlmoos, De Smet; Carie Knutson, Deubrook; Paul Witte, Deuel; Tim Bauer, Elkton; Linda Mennenga, Estelline; Sharon Morrison, Florence; John Tol, Grant-Deuel; Paul Roe, Hamlin; Guy Fish, Henry; Brian Nelson, Lake Preston; Mary Jo Pearson, Rosholt; Tom Kleinjan, Sioux Valley; Cheryl Berger, Waubay; Kathy Meland, Webster; Jessica Michalski, Willow Lake; Denise Lutkemeier, Wilmot

Absent:

Janell Bearhill, Enemy Swim; Mary Jane Fast, Iroquois; Corrie Quale, Summit; Mark Comes, Waverly/South Shore

Others Attending:

Advisory Board Representative: Dean Johnson

NESC Staff Representative: Mary Borgman

NESC Administration: Jerry Aberle, Director; Rhonda Zinter, Assistant Director; Lorie Olsen, Assistant Business Manager; Matt Flett, Business Manager.

DISCUSSION/ACTION ITEMS

Introduction of Guests

NESC employee Mary Borgman and Advisory Board Representative Dean Johnson were recognized as guests.

Agenda

Action #7915 Motion by D. Lutkemeier, second by T. Bauer to amend the agenda as follows: add executive session for negotiations after Action Item #4 and move Discussion Item #7 after Executive Session. All voted in favor, motion carried.

Board Proceeding

Action #7916 Motion by M Pearson, second by J. Michalski, to approve the proceedings of the May 17, 2010 Board of Directors meeting as published. All present voting in favor, motion carried.

Accounts Payable

Action #7917 Motion by R. Gresh, second by L. Mennenga, to approve the payment of June 2010 accounts payable as presented. All present voting in favor, motion carried.

Financial Report

Action #7918 Motion by P. Witte, second by T. Bauer, to approve the financial reports for the period ending 5/30/2010. All present voting in favor, motion carried.

General Fund:

Beginning Cash Balance 5/1/10	\$185,418.80
Cash Receipts during May	\$14,621.80
Expenditures during May	\$26,982.15
Ending Cash Balance 5/30/10	\$173,058.45

Special Education Fund:

Beginning Cash Balance 5/1/10	\$1,340,790.70
Cash Receipts during May	\$291,393.29
Expenditures during May	\$314,202.54
Ending Cash Balance 5/30/10	\$1,317,981.45

Imprest/Trust & Agency

Beginning Cash Balance 5/1/10	\$2,385.54
Cash Receipts during May	\$2,614.46
Expenditures during May	\$1,951.14
Ending Cash Balance 5/30/10	\$3,048.86

Review of 2010-2011 Preliminary Budget, Authorize to Publish, and Set Budget Hearing

Director Aberle reviewed the 2010-2011 Preliminary Budget.

Action #7919 Motion by C. Knutson, second by J. Tol, to authorize to approve the 2010-2011 preliminary budget to publication and to set the 2010-2011 budget hearing for Monday, July 19, 2010 at 7:30 P.M. at LATI, Watertown, SD.

NESC Inventory Update

A report of NESC's overall inventory as of June 30, 2009 was presented to the Board of Directors. The report included a listing of items lost, broken, and/or outdated.

Action #7920 Motion by P. Roe, second by J. Tol, to remove items identified as lost, broken, and/or outdated from NESC's inventory. All present voting in favor, motion carried.

Action Items

Approve 2010-2011 Unit 2 Employee Contract Amendments

Action #7921 Motion by M. Pearson, second by T. Bauer, to approve Unit 2 employee contract amendments for the following employees: Lisa Reinhiller, Shawn Olsen, Kim Hill, Kari Nolte, Brenda Boyd, Gina Chilson, Linda Conrad, Angel Dubro, Melanie Gohring, Mary Hempel, Janet Holm, Debra Lauseng, Lois Lux, Carrie Niles, Jodie Owen, Marci Saathoff, Rochelle Schmidt, Susan Stern, Kristi Stevenson, Debra Tiefenthaler, Melody Wenz, Rita Wiese, Kay Ziegler, Debra Jensen, Karlette Juhnke, Teresa Jo Landmark, Wendi Lindner, Julie Nelson, Debra Harmel, Brian Jacobsen, Julie Kruse, Matthew Paulson, Lucy Vandersnick, and Shannon Buelow. All voted in favor, motion carried.

Approve 2010-2011 NESC Director Contract

Action #7922 Motion by D. Lutkemeier, second by J. Guest, to approve the 2010-2011 Director Contract for Jerry Aberle. All voted in favor, motion carried.

Approve 2010-2010 Office Staff Contracts

Action #7923 Motion by P. Roe, second by J. Tol, to approve Office Staff Contracts for the following employees: Lorie Olsen, Mary Halsey, Debra Wadsworth, Carol Reuer, and Peggy Moeller. All voted in favor, motion carried.

Approve Extended School Year Contracts

Action #7924 Motion by T. Bauer, second by J. Michalski, to approve Extended School Year contracts for Jennifer Deutsch and Barb Hoyles. All voted in favor, motion carried.

Executive Session

Action #7925 Motion by K. Meland, second by G. Johnson, enter executive session at 8:02 P.M. to discussion negotiations. All voted in favor, motion carried.

President Kleinjan declared the board out of executive session at 8:14 P.M.

Unit 1 Negotiated Agreement

Action #7926 Motion by C. Berger, seconded by R. Gresh, that pursuant to the provisions of SDCL 3-18-8.2, the Northeast Educational Services Cooperative implement the provisions of its last best offer with Unit 1, including tentative agreements. All voted in favor, motion carried.

July NESC Board Representatives.

The NESC Board of Directors were surveyed regarding returning board members. President Kleinjan extended gratitude and appreciation to the 2009-2010 NESC Board of Directors for their participation and contributions to NESC while serving on the Board of Directors.

Adjournment

Action #7927 There being no further business, motion by B. Little, second by G. Fish, to adjourn. All voted in favor, motion carried.

The next NESC Board of Directors meeting and budget hearing will be at 7:30 P.M. on July 19, 2010, at LATI, Watertown, SD

Thomas Kleinjan, President

Matt Flett, Business Manager