

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, August 16, 2010

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, August 16, 2010 at LATI – Technical Education Center, Watertown, SD. The meeting was called to order by President Roger Gresh at 7:30 P.M. and adjourned at 8:09 P.M.

Members present:

Garth Johnson, Arlington; Roger Gresh, Britton-Hecla; Harry Boner, Castlewood; John Guest, Clark; Norman Koehlmoos, De Smet; Carie Knutson, Deubrook; Paul Witte, Deuel; Tim Bauer, Elkton; Linda Mennenga, Estelline; Tracy Hlavacek, Florence; John Tol, Grant-Deuel; Paul Roe, Hamlin; Dory Gassman, Henry; Brian Nelson, Lake Preston; Polly Larson, Sioux Valley; Cheryl Berger, Waubay; Dennis Thyen, Waverly/South Shore; Kathy Meland, Webster; Jessica Michalski, Willow Lake; Denise Lutkemeier, Wilmot

Absent:

Evelyn Blacksmith, Enemy Swim; Mary Jane Fast, Iroquois; Mary Jo Pearson, Rosholt; Corrie Quale, Summit

Others Attending:

Advisory Board Representative: Dean Johnson

NESC Staff Representatives: Kari Holden; Kari Nolte

NESC Administration: Jerry Aberle, Director; Matt Flett, Business Manager; Dustin Hinckley, Assistant Director; Lorie Olsen, Assistant Business Manager

DISCUSSION/ACTION ITEMS

Introduction of Guests

NESC employees Kari Holden and Kari Nolte were recognized as guests.

Agenda

Action #7944 Motion by T. Bauer, second by D. Lutkemeier, to approve the agenda with the following additions: discussion item 4A. Review and approve financial report for July 2010 and add action item 4. Approve APEX Contract for \$21,825. All present voting in favor, motion carried.

Board Proceedings

Action #7945 Motion by L. Mennenga, second by J. Michalski, to approve the proceedings of the July 19, 2010 Board of Directors meeting with the following date correction of Wednesday, July 21, 2010 to Monday, July 19, 2010. All present voting in favor, motion carried.

Accounts Payable

Action #7946 Motion by C. Knutson, second by P. Roe, to approve the payment of July 2010 accounts payable. All present voting in favor, motion carried.

Financial Report

Action #7947 Motion by P. Larson, second by D. Lutkemeier, to approve the financial report for the period ending July 2010. All present voting in favor, motion carried.

General Fund:

Beginning Cash Balance 7/1/10	\$156,375.25
Cash Receipts during July	\$28,667.40
Expenditures during July	\$27,786.60
Ending Cash Balance 7/31/10	\$157,256.05

Special Education Fund:

Beginning Cash Balance 7/1/10	\$1,263,111.80
Cash Receipts during July	\$16,891.78
Expenditures during July	\$343,710.80
Ending Cash Balance 7/31/10	\$936,292.78

Imprest/Trust & Agency

Beginning Cash Balance 7/1/10	\$5,894.27
Cash Receipts during July	\$1,436.45
Expenditures during July	\$515.49
Ending Cash Balance 7/31/10	\$6,815.23

Review Advisory Board Minutes

Director Aberle reviewed the Wednesday, August 4, 2010 Advisory Board minutes.

Physical Therapy (PT) Program Information

Kari Holden, NESC Physical Therapist, shared information about physical therapy services the cooperative offers.

Steering Committee Appointment

Chairman Gresh appointed P. Roe, P. Witte, T Bauer, L. Mennenga, D. Lutkemeier, and J. Michalski to the 2010-2011 Steering Committee. Chairman Gresh and Vice Chairman Pearson also serve on the committee.

NESC Board Policies

Action #7948 Motion by C. Berger, second by D. Thyen, to approve the 2010-2011 Board Policies.

Staffing update/staff assignments

A handout was provided for the 2010-2011 NESC staff update and district assignments.

Board of Directors Directory

Board members were requested to update their contact information.

NESC Board Member Workshop

An NESC Board Member Workshop is scheduled for November 17, 2010.

Action Items

Surplus Property

Action #7949 Motion by G. Johnson, second by J. Michalski, to declare the following capital assets as no longer useful and to authorize disposition. All present voting in favor, motion carried.

Item #0242 1998 Plymouth Breeze Serial #1P3EJ46C4WN306402

Item #0248 1998 Plymouth Breeze Serial #1P3EJ46CXWN306386

Item #0271 2000 Dodge Stratus Serial #1B3EJ46C3YN221071

Item #0272 2000 Dodge Stratus Serial #1B3EJ46C9YN221026

Item #0284 2001 Oldsmobile Alero Serial #1G3NL52T51C232787

Chairman Gresh appointed T. Bauer, P. Witte, D. Lutkemeier to service as the appraisers for the disposition of the surplus property.

Surplus Property

Action #7950 Motion by T. Bauer, second by K. Meland, to declare the following capital asset as no longer useful and to authorize disposition. All present voting in favor, motion carried.

10' x 12' Storage Shed

Chairman Gresh appointed T. Bauer, P. Witte, and D. Lutkemeier to serve as appraisers for the disposition of the surplus property.

Approve Contract

Action #7951 Motion by J. Tol, second by C. Knutson, to approve the contract for Diane DeGroot at \$243.03 per day. All present voting in favor, motion carried.

Approve Contract Amendment

Action #7952 Motion by L. Mennenga, second by J. Tol to approve the contract amendment of Melanie Gohring to \$42,500. All present voting in favor, motion carried.

APEX Contract

Action #7953 Motion by P. Larson, second by N. Koehlmoos, to approve the APEX contract for \$21,825. All present voting in favor, motion carried.

Adjournment

Action #7954 There being no further business, motion by T. Bauer, second by C. Knutson, to adjourn. All present voting yes, motion carried

The next meeting meeting of the NESC Board of Directors will be Monday, September 20, 2010 at LATA, Watertown, SD. The meeting will begin at 7:30 P.M.

Roger Gresh, President

Matt Flett, Business Manager