

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, October 18, 2010

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, October 18, 2010 at LATI – Technical Education Center, Watertown, SD. The meeting was called to order by President Roger Gresh at 7:29 P.M. and adjourned at 8:31 P.M.

Members present:

Roger Gresh, Britton-Hecla; John Guest, Clark; Carie Knutson, Deubrook; Tim Bauer, Elkton; Evelyn Blacksmith, Enemy Swim; Linda Mennenga, Estelline; Tracy Hlavacek, Florence; John Tol, Grant-Deuel; Paul Roe, Hamlin; Mary Jane Fast, Iroquois; Brian Nelson, Lake Preston; Mary Jo Pearson, Rosholt; Polly Larson, Sioux Valley; Corrie Quale, Summit; Cheryl Berger, Waubay; Jeff Bucholz, Waverly/South Shore Substitute; Kathy Meland, Webster; Jessica Michalski, Willow Lake; Denise Lutkemeier, Wilmot

Absent:

Garth Johnson, Arlington; Harry Boner, Castlewood; Norman Koehlmoos, De Smet; Paul Witte, Deuel; Neil Jensen, Henry

Others Attending:

Advisory Board Representatives: Kevin Keenaghan, Dean Johnson, Dean Jones

NESC Staff Representatives: Kari Nolte, Robin Schwandt, JodyAnn Jongeling

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 Nolte, Robin Schwandt, and JodyAnn Jongeling were recognized as guests.

Agenda

Action #7971 Motion by M. Pearson, second by L. Mennenga, to approve the agenda with the following additions, Action Item 5. Storage Room at NESC Offices; Action Item 6. Accept Resignation of Debbie Wadsworth; and add Executive Session for Personnel and Student Issues. All present voting in favor, motion carried.

Board Proceedings

Action #7972 Motion by D. Lutkemeier, second by J. Tol, to approve the proceedings of the September 20, 2010 Board of Directors meeting . All present voting in favor, motion carried.

Accounts Payable

Action #7973 Motion by C. Knutson, second by J. Tol, to approve the payment of October 2010 accounts payable. All present voting in favor, motion carried.

Financial Report

Action #7974 Motion by D. Lutkemeier, second by J. Tol, to approve the financial report for the period ending September 2010. All present voting in favor, motion carried.

General Fund:

Beginning Cash Balance 9/1/10	\$203,004.71
Cash Receipts during August	\$82,121.64
Expenditures during August	\$71,125.89
Ending Cash Balance 9/30/10	\$214,000.46

Special Education Fund:

Beginning Cash Balance 9/1/10	\$835,288.15
Cash Receipts during August	\$128,186.11
Expenditures during August	\$273,364.83
Ending Cash Balance 9/30/10	\$690,109.43

Imprest/Trust & Agency

Beginning Cash Balance 9/1/10	\$6,796.65
Cash Receipts during August	\$2,152.91
Expenditures during August	\$2,042.95
Ending Cash Balance 9/30/10	\$6,906.61

Review Advisory Board Minutes

Director Aberle reviewed the Wednesday, October 6, 2010 Advisory Board minutes.

Reading Recovery Program Information

Kari Nolte, Reading Recovery Teacher Leader, provided information about the Reading Recovery Program provided by NESC.

NESC Board Member Workshop

An update on the NESC Board Member Workshop scheduled for 7:00 P.M. on November 17, 2010 was provided. Board members are to relay to NESC Administration topics they would like discussed.

Set Center Base Tuition Rates

Action #7975 Motion by T. Bauer, second by J. Guest, to approve the Center Base Tuition Rates for 2010-2011 as follow: Base Rate at \$28,244.93. The first placement being \$39,542.90, the second placement \$24,290.64, and the third placement \$20,714.83. All present voting in favor, motion carried.

November 2010 through March 2011 Board Meeting Time

Action #7976 Motion by C. Knutson, second by C. Quale, to move Board of Directors meetings for November 2010 through March 2011 from 7:30 PM to 7:00 PM. All present voting in favor, motion carried.

Action Items

Approve Budget Amendment-Reading Up

Action #7977 Motion by L. Mennenga, second by M. Pearson, to approve the following 2010-2011 budget amendment:

General Fund

Appropriations:

10-2219-101-110	Salary	\$5,311.68
10-2219-101-210	FICA/Medicare	\$406.27
10-2219-101-220	Retirement	\$318.78
10-2219-101-230	Insurance	\$699.73
10-2219-101-334	Travel	\$1,763.54
10-2219-101-410	Supplies	\$1,000.00
10-2219-101-410-010	Gasoline	\$500.00

Means of Finance:

10-3122-101	State Grant-Reading Up	\$10,000.00
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All present voting in favor, motion carried.

Approve Budget Amendment-Coordinated School Health

Action #7978 Motion by P. Roe, second by C. Knutson, to approve the following 2010-2011 budget amendment:

General Fund

Appropriations:

10-2219-015-410	Supplies	\$250.00
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Means of Finance:

10-4151-015-010	Federal Grant-Coordinated School Health	\$250.00
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All present voting in favor, motion carried.

Approve Budget Amendment-Extended School Year

Action #7979 Motion by D. Lutkemeier, second by P. Larson, to approve the following 2010-2011 budget amendment:

Special Education Fund

Appropriations:

22-1221-000-110	Instruction	\$26,443.78
22-1221-000-113	Teacher Aid/Transport	\$5,576.42
22-1221-000-114	Speech Therapy	\$15,298.99
22-1221-000-210	SS/Medicare	\$3,619.74
22-1221-000-220	Retirement	\$2,084.33
22-1221-000-332	Mileage Paid to Parents	\$35.52
22-1221-000-334-005	Mileage Paid to Staff	\$486.18
22-1221-000-410	Supplies	\$47.83
22-1221-000-410-010	Gasoline	\$3,338.75

Means of Finance:

22-1332	Tuition-Participating Schools	\$56,931.54
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All present voting in favor, motion carried.

Storage Room at NESC Offices

Director Aberle informed the board of a minor mold problem in a storage room at the NESC Office building. Means to remedy the problem are being explored.

Executive Session

Action #7980 Motion by J. Michalski, second by C. Knutson, to enter into Executive Session at 8:07 P.M. for Personnel and Student Issues. All present voting in favor, motion carried.

President Gresh declared the board out of Executive Session at 8:29 P.M.

Accept Resignation

Action #7981 Motion by M. Pearson, second by T. Bauer, to accept the resignation of Debbie Wadsworth effective December 10, 2010. All present voting in favor, motion carried

Increase FTE and Hourly Rate

Action #7982 Motion by J. Michalski, second by D. Lutkemeier, to increase Carol Reuer's FTE from 0.5 to 0.7, and hourly rate from \$12.19 per hour to \$12.50 per hour, effective November 1, 2010. All present voting in favor, motion carried.

Adjournment

Action #7983 With there being no further business, motion by P. Roe, second by D. Lutkemeier, to adjourn. All present voting in favor, motion carried.

The next meeting of the NESC Board of Directors will be Monday, November 15, 2010 at LATI, Watertown, SD. The meeting will begin at 7:00 P.M.

Roger Gresh
President

Matthew Flett
Business Manager