

Northeast Educational Services Cooperative  
Board of Directors Meeting  
Monday, January 17, 2011

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, January 17, 2011 at LATI-Technical Education Center, Watertown, SD. The meeting was called to order by President Roger Gresh at 6:59 P.M. and adjourned at 8:10 P.M.

Members present:

Roger Gresh, Britton-Hecla; Harry Boner, Castlewood; John Guest, Clark; Norman Koehlmoos, De Smet; David Iverson, Deubrook; Paul Witte, Deuel; Tim Bauer, Elkton; Linda Mennenga, Estelline; Tracy Hlavacek, Florence; John Tol, Grant-Deuel; Paul Roe, Hamlin; Brian Nelson, Lake Preston; Polly Larson, Sioux Valley; Corrie Quale, Summit; Denise Lutkemeier, Wilmot

Absent:

Garth Johnson, Arlington; Evelyn Blacksmith, Enemy Swim; Neil Jensen, Henry; Mary Jane Fast, Iroquois; Mary Jo Pearson, Rosholt; Cheryl Berger, Waubay; Dennis Thyen, Waverly/South Shore; Kathy Meland, Webster; Jessica Michalski, Willow Lake

Others Attending:

Advisory Board Representatives: Kevin Keenaghan, Deubrook Superintendent; Dean Johnson, Sioux Valley Superintendent; Dean Jones, Waverly-South Shore Superintendent  
NESC Staff Representatives: Jill Lear and Robin Schwandt  
NESC Administration: Jerry Aberle, Director; Matt Flett, Business Manager; Dustin Hinckley, Assistant Director

DISCUSSION/ACTION ITEMS

Introduction of Guests

Jill Lear, School Psychologist and Robin Schwandt, School Psychologist were introduced as guests.

Agenda

*Action #8004* Motion by D. Lutkemeier, second by T. Bauer, to approve the agenda as presented. All voting in favor, motion carried.

Board Proceedings

*Action #8005* Motion by L. Mennenga, second by P. Larson, to approve the proceedings of the December 20, 2010 Board of Directors meeting . All present voting in favor, motion carried.

Financial Report

*Action #8006* Motion by P. Roe, second by D. Lutkemeier, to approve the financial report for the period ending December 2010. All present voting in favor, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Imprest/Trust &amp; Agency</u>
Beginning Cash Balance 12/1/10	\$217,322.60	\$758,884.79	\$7,466.41
December Cash Receipts	\$41,814.82	\$432,596.84	\$1,189.75
December Expenditures	\$45,808.92	\$342,396.48	\$1,580.66
Ending Cash Balance 12/31/2010	\$213,328.50	\$849,085.15	\$7,075.50

Accounts Payable

*Action #8007* Motion by D. Lutkemeier, second by L. Mennenga, to approve the payment of January 2011 accounts payable. All present voting in favor, motion carried.

Review Advisory Board Minutes

Director Aberle reviewed the Advisory Board minutes from the January 5, 2011 meeting.

School Psychologist Program Information

Jill Lear presented an overview of psychological services provided by NESC.

Audit Report

*Action #8008* Business Manager Flett reviewed the final audit report for fiscal year ending June 30, 2010. Motion by C. Quale, second by J. Tol, to accept the audit report. All voting in favor, motion carried.

Steering Committee By-Law Clarification

It was clarified Steering Committee members will be compensated by NESC for each Steering Committee meeting attended. The superintendent representatives will be compensated by NESC for each Steering Committee meeting and Board of Directors meeting attended.

February 2011 NESC Board Meeting Location

The Board of Directors were reminded the February 21, 2011 meeting will be held at Hy-Vee starting at 7:00 P.M.

Executive Session

*Action #8009* Motion by P. Roe, second by L. Mennenga, to enter executive session at 7:34 P.M. for Director and Business Manager evaluations. All present voting in favor, motion carried.

President Gresh declared the Board out of executive session at 8:08 P.M.

Offer Contract to Director

*Action #8010* Motion by P. Larson, second by D. Lutkemeier, to offer Director Aberle a contract for 2011-2012 with salary to be determined at a later date. All present voting in favor, motion carried.

Offer Contract to Business Manager

*Action #8011* Motion by P. Larson, second by D. Lutkemeier, to offer Business Manager Flett a contract for 2011-2012 with salary to be determined at a later date. All present voting in favor, motion carried.

Adjournment

*Action #8012* With there being no further business, motion by P. Roe, second by T. Bauer, to adjourn. All present voting in favor, motion carried.

The next meeting of the NESC Board of Directors will be Monday, February 21, 2011 at Hy-Vee in Watertown, SD. The meeting will begin at 7:00 P.M.

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**Roger Gresh**  
**President**

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**Matthew Flett**  
**Business Manager**