

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: June 20, 2011

Time: 7:30 P.M.

**Location: Lake Area Technical Institute (LATI)  
1226 Arrow Avenue, Watertown, SD**

### 2010-11 FISCAL YEAR

#### DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda review, changes, or adoption
3. Review and approve minutes of the May 16, 2011 meeting
4. Review and approve May financial report
5. Review and approve payment of the June 2011 claims
6. Review 2011-12 Preliminary Budget, Authorize to Publish, and Set Budget Hearing
7. July NESC Board Representatives
8. Inventory Update
9. NESC Policies—2<sup>nd</sup> Reading
- 10.
- 11.
- 12.

#### ACTION ITEMS:

1. Audit Letter
2. Unit 1 Negotiated Agreement—implement last best offer
3. Approve Unit 2 2011-12 Employee Contract Amendments
4. Approve ESY Contracts—Lois Kannegieter--\$11.73 per hour;  
Melody Wenz--\$29.62 per hour;  
Kristin Boik--\$23.69 per hour;
5. Accept Mallory Olsen Resignation—Hamlin Center Base Paraprofessional
6. Accept Jodie Owen Resignation—Speech Language Pathologist
7. Approve contract for Danielle Geigle—Speech Language Therapist--\$38,500—175 days
8. Approve contract for Kim Ertelt—OT--\$50,998.50—210 days
9. Approve contract for Sarah Whipkey—COTA---\$29,040—200 days
10. Approve ESA Contracts—Kim Hill---\$45,896.00—200 days;  
Lisa Reinhiller---\$47,038.85—200 days  
Shawn Olsen—SD Counts---\$48,190.80; 210 days
- 11.
- 12.

#### EXECUTIVE SESSION: (If Needed)

- 1.
- 2.

**AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.**

**AGENDA ITEMS INDICATED BY A STRIKETHROUGH WILL BE DELETED FROM THE PROPOSED AGENDA.**