

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, July 18, 2011

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, July 18, 2011 at LATI – Technical Education Center, Watertown, SD. The meeting was called to order by President Roger Gresh at 7:34 P.M. and adjourned at 8:45 P.M.

Members present:

Roger Gresh, Britton-Hecla; Harry Boner, Castlewood; Bob Steffen, Clark; Carie Knutson, Deubrook; Debbe Koenecke, Deuel; Tim Bauer, Elkton; Evelyn Blacksmith, Enemy Swim Day School; Linda Mennenga, Estelline; Tracy Hlavacek, Florence; John Tol, Grant-Deuel; Trevor Stieg, Hamlin; Polly Larson, Sioux Valley; Cheryl Berger, Waubay; Dennis Thyen, Waverly/South Shore; Doug Valsvig, Webster; Paula Warkenthein, Willow Lake; Denise Lutkemeier, Wilmot

Absent:

Dan Rowen, Arlington; Norman Koehlmoos, De Smet; John Rider, Henry; Mary Jane Fast, Iroquois; Brian Nelson, Lake Preston; Lana Sand, Rosholt; Corrie Quale, Summit

Others Attending:

NESC Staff Representative: Mary Borgman

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

DISCUSSION/ACTION ITEMS

Introduction of Guests

NESC employee Mary Borgman, School Psychologist, was introduced as a guest.

Agenda

Action #8089 Motion by D. Lutkemeier, second by T. Bauer to approve the agenda with the addition of the following Action Items: 18.) Flexible Spending Account Provider; 19.) Approve ESY Contract. All present voting in favor, motion carried.

Board Proceedings

Action #8090 Motion by J. Tol, second by C. Knutson, to approve the proceedings of the June 20, 2011 Board of Directors meeting with the addition following correction made by Business Manager Flett: Ending June 2011 General Fund cash balance of \$199,626.71 and SPED fund of \$859,062.05. All present voting in favor, motion carried.

FY 2011 Accounts Payable

Action #8091 Motion by L. Mennenga, second by H. Boner, to approve the payment of the final FY 2011 accounts payables as presented. All present voting in favor, motion carried.

Fund::10;GENERAL FUND;CENTURY BUSINESS PRODUCTS, INC;COPY MACH. MAINT. CONTRACT; 18.17 ;CENTURY BUSINESS PRODUCTS, INC;COPY MACH. MAINT. CONTRACT; 18.17 ;HAMLIN COUNTY FARMERS COOP;TITLE II D GASOLINE; 38.55 ;ITC TELECOM;ESA TELEPHONE; 8.39 ;ITC TELECOM;READ.REC.TELEPHONE; 39.27 ;NESC SAVINGS #50-438-0;TITLE IID TRAVEL; 11.42 ;NESC SAVINGS #50-438-0;SD COUNTS TRAVEL; 87.25 ;NESC SAVINGS #50-438-0;SDC INDIRECT COST; 1,683.22 ;NESC SAVINGS #50-438-0;TITLE II D INDIRECT COST; 2,276.14 ;NOLTE, KARI L.;TRAVEL; 38.00 ;NOLTE, KARI L.;TRAVEL/LODGING/MEALS; 340.88 ;VERIZONWIRELESS;SDC CELL; 53.61 ;VERIZONWIRELESS;ESA CELL; 107.22 ;VOYAGER FLEET SYSTEMS INC;SD COUNTS GASOLINE; 79.21 ;VOYAGER FLEET SYSTEMS INC;TITLE II D GASOLINE; 40.99 ;VOYAGER FLEET SYSTEMS INC;RR GASOLINE; 70.43 ;VOYAGER FLEET SYSTEMS INC;ESA GASOLINE; 39.16 ;Fund Total:: 4,950.08;Fund::22;SPECIAL EDUCATION;AVERA QUEEN OF PEACE;PT JUNE11; 619.82 ;BEST WESTERN RAMKOTA HOTEL;LODGING: PSYCH JJ; 257.97 ;BIG STONE THERAPIES, INC.;PT JUN11; 6,428.03 ;CENTURY BUSINESS PRODUCTS, INC;COPY MACH. MAINT. CONTRACT; 18.16 ;CENTURY BUSINESS PRODUCTS, INC;COPY MACH. MAINT. CONTRACT; 539.21 ;CRAIG BASS SANITARY SERVICE;APR-JUN 11 GARBAGE; 120.00 ;DUST TEX SERVICE, INC.;RUG RENTAL; 28.95 ;GOODCARE;OT JUN.11; 3,046.72 ;HAMLIN COUNTY FARMERS COOP;DIRECTOR GASOLINE; 149.45 ;HAMLIN COUNTY FARMERS COOP;PSYCH GASOLINE; 26.26 ;HAMLIN COUNTY FARMERS COOP;FLEET MAINT; 143.05 ;HOVDES PHYSICAL THERAPY;JUNE PT 11; 203.31 ;HURON REGIONAL MEDICAL CENTER;OT JUNE 11; 935.00 ;ITC TELECOM;ED.SPEC. TELEPHONE; 14.20 ;ITC TELECOM;STAFF TELEPHONE; 399.34 ;ITC TELECOM;MEDICAID TELEPHONE; 2.85 ;JAGERS GROCERY;OFFICE SUPP.; 29.99 ;MARSHALL CO. HEALTHCARE CENTER;PT JUN11; 474.85 ;MARSHALL CO. HEALTHCARE CENTER;OT JUN11; 3,657.00 ;NESC IMPREST;US POSTMASTER:MAIL EMPLOYEE; 6.94 ;NESC IMPREST;TOWN OF HAYTI:WATER&SEWER; 35.50 ;NESC IMPREST;TOWN OF HAYTI:WATER&SEWER; 35.50 ;NESC IMPREST;LAKE AREA TECH FOOD:BD.DIR.MTG ; 80.35 ;NESC IMPREST;S.PEDERSEN:MOWING; 180.00 ;NESC IMPREST;US POSTMASTER:MAIL BD DIR.PKT ; 45.36 ;NESC SAVINGS #50-438-0;ED.SPEC. INDIRECT COST; 4,260.54; NORTHEAST PHYSICAL THERAPY;PT JUN.11; 1,393.29 ;NORTHLAND AUTO CENTER;FLEET MAINT; 268.68 ;OTTER TAIL POWER CO.;UTILITIES; 274.06 ;PALO'S GARAGE;FLEET MAINT; 646.54 ;PRAIRIE LAKES HEALTH CARE;OT JUNE11; 3,703.13 ;PUBLIC OPINION;ADV.POSITION; 128.82 ;PUBLIC OPINION;PUBL.PROCEEDINGS/LEG. ADV; 441.63 ;RON'S AUTO REPAIR, INC.;FLEET MAINT; 45.00 ;S & S AUTO;FLEET MAINT; 99.71 ;SANFORD CLINIC WATERTOWN;OT JUN11; 3,765.27 ;SANFORD CLINIC WATERTOWN;PT JUN11; 1,686.35 ;SANFORD WEBSTER MEDICAL CENTER;OT JUN.11; 4,629.58 ;SHRED-IT SIOUX FALLS;SHREDDING; 230.16 ;SIOUX VALLEY COOP;1/3 PT GASOLINE; 25.68 ;SIOUX VALLEY COOP;2/3 OT GASOLINE; 51.36 ;SIOUX VALLEY COOP;PSYCH GASOLINE; 32.57 ;SIOUX VALLEY COOP;OT GASOLINE; 85.35 ;THE GARLAND COMPANY;BLDG.MAINT.; 375.45 ;VERIZONWIRELESS;STAFF CELL; 409.60 ;VERIZONWIRELESS;ED.SPEC.CELL; 121.87 ;VERIZONWIRELESS;ED.SPEC.BROADBAND CARD; 43.01 ;VOYAGER FLEET SYSTEMS INC;FLEET MAINT; 850.25 ;VOYAGER FLEET SYSTEMS INC;DIRECTOR GASOLINE; 58.15 ;VOYAGER FLEET SYSTEMS INC;PT GASOLINE; 97.02 ;VOYAGER FLEET SYSTEMS INC;ED SPEC GASOLINE; 120.10 ;VOYAGER FLEET SYSTEMS INC;PSYCH GASOLINE; 232.46 ;VOYAGER FLEET SYSTEMS INC;CB GASOLINE; 33.75 ;W.W. TIRE;FLEET MAINT; 2,342.55; Fund Total 43,929.74

Financial Report

Action #8092 Motion by D. Lutkemeier, second by P. Larson, to approve the financial reports for the period ending 6/30/2011. All present voting in favor, motion carried.

General Fund:

Beginning Cash Balance 6/1/11	\$199,626.71
Cash Receipts during June	\$33,917.17
Expenditures during June	\$50,690.29
Ending Cash Balance 6/30/11	\$182,853.59

Special Education Fund:

Beginning Cash Balance 6/1/11	\$859,062.05
Cash Receipts during June	\$281,710.91
Expenditures during June	\$326,117.51
Ending Cash Balance 6/30/11	\$814,655.45

Imprest/Trust & Agency

Beginning Cash Balance 6/1/11	\$8,464.55
Cash Receipts during June	\$1,357.10
Expenditures during June	\$608.81
Ending Cash Balance 6/30/11	\$9,212.84

Adjourn FY 2011

President R. Gresh appointed Business Manager Flett as President Pro-Tem.

Action #8093 With there being no further business to come before the Board of Directors for FY 2011, motion by D. Thyen to adjourn the final Board of Directors meeting for FY 2011 at 7:45 P.M. The motion was second by C. Knutson. All present voting in favor, motion carried.

NESC Board of Directors

Annual Reorganization Meeting for FY 2012

The annual reorganization meeting for FY 2012 was called to order by President Pro-Tem Business Manager Flett at 7:46 P.M.

Election of Officers for FY 2012

Office of the President

President Pro-Tem Business Manager Flett asked for nominations for President. D. Lutkemeier nominated Roger Gresh and moved that nominations cease and that a unanimous ballot be cast for Roger Gresh. P. Larson seconded. All present voting in favor, Roger Gresh is elected President of the Board of Directors for FY 2012.

Office of Vice President

President Gresh asked for nominations for Vice President. L. Mennenga nominated Denise Lutkemeier and moved that nominations cease and that a unanimous ballot be cast for Denise Lutkemeier. P. Larson seconded. All present voting in favor, Denise Lutkemeier is elected Vice President of the Board of Directors for FY 2012.

FY 2012 Discussion and/or Action Items

July 2011 Accounts Payable

Action #12001 Motion by C. Knutson, second by T. Bauer, to approve the payment of the July 2011 accounts payable with the exception of the payment to TASC pending Action Item 18. All present voting in favor, motion carried.

Fund 10;GENERAL FUND;ALIGN, ASSESS, ACHIEVE, LLC;TITLE II D SUPP. LR; 171.20 ;ALIGN, ASSESS, ACHIEVE, LLC;TITLE II D SUPP. LR; 176.55 ;DAYS INN;LODGING SDC SO; 62.99 ;GOVERNORS INN;ESA TRAVEL/LODGING; 46.50 ;MID-CENTRAL EDUCATIONAL COOP.;AES A DUES 11/12; 235.00 ;NESC PAYROLL CLEARING;JULY 2011 PAYROLL; 21,588.81 ;SW/WC SERVICE COOPERATIVE;11-12 MEMBERSHIP FEE; 950.00 ;THE U OF SD READING RECOVERY;2011/12 AFFILIATION/PROF.DEV.FEE ; 600.00; Fund Total 23,831.05; Fund 22;SPECIAL EDUCATION; ABC AUTOMATIC BUILDING CONTROLS;CONT.FIRE ALARM SYSTEM; 240.00 ;ABC AUTOMATIC BUILDING CONTROLS;TEST FIRE ALARM; 147.00 ;AFLAC;JUL.11 SUMM.INS. AFLAC; 787.62 ;ALLEGRA PRINT & IMAGING;PARENT RIGHTS BOOKLETS; 894.00 ;AMSTERDAM PRINTING&LITHO,CORP.;OFFICE SUPPLIES JA; 277.98 ;ASBSD;ASBSD 2011-12 DUES; 750.00 ;ASEBA;PSYCH SUPP.; 135.00 ;BENEFIT MALL SOUTH DAKOTA;JUL.11 SUMMER LIFE INS.; 46.62 ;BOIK, KRISTIN;ESY MI PAID STAFF; 14.80 ;CDW GOVERNMENT INC.;TECH SUPP. STAFF; 493.50 ;CEC;CEC,CASE 11-12 DUES JA; 174.00 ;CLARK INSURANCE AGENCY;WORKERS COMP.; 11,917.00 ;CLARK INSURANCE AGENCY;LIABILITY & PROPERTY; 37,228.00 ;DAKTECH, INC.;TECH. EQUIP. BB; 2,757.00 ;DELTA DENTAL OF SD;JUL.11 DENTAL SUMMER INS.; 273.14 ;ESTELLINE COMMUNITY OIL CO.;ESY GASOLINE; 43.17 ;ESTR PUBLICATIONS;PSYCH SUPP.; 256.00 ;GEYER-FUHRMAN, RACHEL;ESY MI PAID STAFF; 186.48 ;HAMLIN COUNTY FARMERS COOP;ESY GASOLINE; 179.57 ;MARTIAN, EMILY;ESY MI PAID STAFF; 259.74 ;NASP;NASP DUES 11/12 MB,JJ,JL,RS; 760.00 ;NCS PEARSON, INC.;PSYCH SUPP. MB; 396.00 ;NESC PAYROLL CLEARING;JULY 2011 PAYROLL; 231,663.85 ;NEWS-2-YOU, INC.;CB SUPP. FLORENCE; 140.00 ;RELIABANK;SAFE DEP. BOX; 12.00 ;SASD;11-12 SASD DUES DH; 317.53 ;SD FEDERAL PROPERTY AGENCY;VEHICLE PURCHASE; 29,700.00 ;SD SCHOOL DIST. BENEFITS FUND;JUL11 SUMMER HEALTH INS.; 1,277.54 ;SHIRLEY, LINDA;TRAVEL EXPENSE; 229.00 ;SHOPKO;CLEANING SUPP.BLDG.; 147.41 ;SIOUX VALLEY COOP;ESY GASOLINE; 81.20 ;SOFTWARE UNLIMITED;SOFTWARE MAINT. 11/12; 2,795.00 ;TASC;TASC INITIAL START UP FEE; 400.00 ;US POSTMASTER;STAMPS JULY 2011; 114.40 ;VOYAGER FLEET SYSTEMS INC;ESY GASOLINE; 2,042.29 ;WENZ, MELODY;ESY MI. PAID STAFF; 6.66 ;2;Northeast Educational Services ;ACCOUNTS PAYABLE LISTING;Page: ;07/19/2011;10:29 AM;Posted; Batch JULY 2011 CHECKS;User ID: MJF;Vendor Name;Description;Amount;WENZ, MELODY;ESY MI. PAID STAFF; 19.98 ;WESTERN PSYCHOLOGICAL SERVICES;PSYCH SUPP. MB; 426.80 ;WIESE, RITA;ESY MI. PAID STAFF; 93.24 ;WIESER EDUCATIONAL, INC.;CB SUPPLIES G-D; 206.15; Fund Total: 327,889.67

NESC 2011-2012 Budget Hearing & Adoption

Prior to the Budget Hearing Director Aberle indicated that Agenda Item 5 should be for the 2011-12 Fiscal Year. A budget hearing was held for the purpose of further review and to receive public input regarding the Fiscal Year 2012 NESC Revenue and Expenditure Budgets. Business Manager Flett reviewed the proposed budget and reported the following changes to the published budget.

General Fund:

- ❖ Revenue Budget:
 - Fund Balance designated to finance FY 2012 Budget: \$7,000.00
 - Investment Earnings: \$1,500.00
 - Miscellaneous: \$1,500.00
 - General Fund Assessment to participating schools: \$1.07 per student
- ❖ Reading Recovery assessment to participating school districts, \$5,186.15 per school district.
 - Fund Balance designated to finance FY 2011 budget \$20,855.71
 - Expenditure budget: \$72,717.19
- ❖ Title IID ARRA
 - Federal Grant Revenue \$26,562.50
 - Expenditure budget: \$26,562.50
- ❖ Region 1 Education Service Agency
 - Revenue Budget: \$171,532.01
 - Expenditure Budget: \$171,532.01
- ❖ SD COUNTS
 - Revenue Budget: \$114,456.25
 - Expenditure Budget: \$114,456.25

Special Education Fund:

- ❖ Revenue Budget: Fund Balance designated to finance FY 2012 budget: \$285,026.58
 - Assessment to member school districts: 50% membership \$8,255.47; 50% per pupil \$213.73;
 - Core Services per pupil \$2,360.18;
- ❖ SD DOE Educational Specialist Consultant Agreement
 - Revenue Budget: \$152,846.00
 - Expenditure Budget: \$152,846.00
- ❖ Center Base Program
 - Fund Balance designated to finance FY 2012 Budget: \$4,515.98
 - Center Base Tuition: \$629,475.22

Adopt Budget for FY 2012

Resolution 154

Board Member T. Bauer introduced Resolution #154 and moved to approve and adopt FY 2012 Revenue and Expenditure Budget. J. Tol seconded the motion. All present voting in favor, the Fiscal Year 2012 Revenue and Expenditure Budget, reflecting the changes to the published budget, was approved and adopted as follows:

<u>APPROPRIATIONS</u>	<u>GENERAL FUND</u>	<u>SPECIAL EDUCATION FUND</u>
Instruction	\$72,717.19	\$868,197.38
Support Services	\$340,304.86	\$3,004,253.92
<u>TOTAL APPROPRIATIONS</u>	\$413,022.05	\$3,872,451.30
<u>MEANS OF FINANCE</u>		
Designated Fund Balance	\$184,777.75	\$310,000.00
<u>Revenue from Local Sources</u>		
Assessments	\$95,631.77	\$981,408.68
Tuition	\$0.00	\$629,475.22
Investment Earnings	\$1,500.00	\$10,000.00
Medicaid Assessments	\$0.00	\$79,550.88
Miscellaneous	\$1,500.00	\$6,000.00
Total Local Sources	\$98,631.77	\$1,706,434.78
<u>Revenue from State/Fed. Sources</u>		
Grants-in-Aid	\$0	\$132,388.56
Federal Grants	\$129,612.53	\$1,682,292.00
Part C Funds	\$0.00	\$35,000.00
Indirect Fees	\$0.00	\$6,335.96
Total Revenue from State/Fed. Sources	\$129,612.53	\$1,856,016.52
<u>TOTAL MEANS OF FINANCE</u>	\$413,022.05	\$3,872,451.30

NESC Information

Assistant Director Hinckley shared information on programs NESC offers to member school districts.

Staffing Information

Director Aberle shared with the board that NESC has a vacant position for Speech Language Pathologist in the Deuel School District. Director Aberle also shared NESC will need to be hiring an additional Center Base Paraprofessional.

Action Items

Action #12002 Motion by D. Thyen, second by L. Mennenga, to approve the following designations for FY 2012. All present voting in favor, motion carried.

Official Depository—Reliabank—Hayti, SD

Official Newspaper—Watertown Public Opinion

Legal Counsel—Rodney Freeman

Custodian of Accounts—Business Manager Matt Flett

State Travel Rates--\$0.37 per mile, \$5.00 breakfast, \$9.00 lunch, \$12.00 dinner

Title IX and 504 Coordinator—Dustin Hinckley

Note: Action Item 2 did not need to be approved as President Gresh is already on the Signature Card.

Adopt NESC By-Laws

Action #12003 Motion by P. Larson, second by D. Lutkemeier, to adopt the NESC By-Laws for 2011-2012. All present voting in favor, motion carried.

Appoint Federal Program Agents

Action #12004 Motion by C. Berger, second by C. Knutson, to appoint Director Jerry Aberle and Business Manager Matt Flett as Federal Program Agents. All present voting in favor, motion carried.

Designate Purchasing Agents

Action #12005 Motion by T. Bauer, second by J. Tol, to designate Director Jerry Aberle and Business Manager Matt Flett as joint purchasing agents. All present voting in favor, motion carried.

Set Board of Directors Pay for Special Committee

Action #12006 Motion by C. Knutson, second by T. Bauer, to set Board of Directors pay for Special Committees at \$40 per meeting and mileage reimbursement at \$0.37 per mile. All present voting in favor, motion carried.

Approve Contract

Action #12007 Motion by D. Lutkemeier, second by H. Boner, to approve the contract for Education Specialist Linda Shirley for \$35,513.71 for 105 days. All present voting in favor, motion carried.

Approve Unit 1 Contract Amendments

Action #12008 Motion by C. Knutson, second by T. Bauer, to approve Unit 1 contract amendments for the following employees: Mary Borgman, JodyAnn Jongeling, Jill Lear, Lauren Leischner, Maria Meyer, Robin Schwandt, Chantel Sprang, and Kari Holden. All present voting in favor, motion carried.

Approve NESC Policies

Action #12009 Motion by T. Bauer, second by J. Tol, to approve the NESC Policy Book for 2011-2012 with the proposed changes finalized. All present voting in favor, motion carried.

Approve Contract

Action #12010 Motion by P. Larson, second by D. Koenecke, to approve the contract for Matt Cadwell, Hamlin Center Base Paraprofessional for 0.8 FTE at \$11.73 per hour. All present voting in favor, motion carried.

Approve SW/WC Purchasing Contract

Action #12011 Motion by L. Mennenga, second by H. Boner, to approve the SW/WC Purchasing Contract for 2011-2012 for \$950 with the following schools participating: Arlington, Britton-Hecla, Brookings, Castlewood, Clark, DeSmet, Deuel, Elkton, Estelline, Grant-Deuel, Hamlin, Lake Preston, Langford, Oldham-Ramona, Summit, Waubay, Waverly/South Shore, Webster, and Wilmot. All present voting in favor, motion carried.

Approve APEX Quote

Action #12012 Motion by H. Boner, second by T. Bauer, to approve the APEX price quote for \$15,675.00. All present voting in favor, motion carried.

Flexible Spending Plan Provider

Action #12013 Motion by T. Bauer, second by P. Larson, to discontinue using AFLAC for NESC's Flexible Spending Plan Provider and switch to TASC beginning September 1st, 2011. It was also approved to release the payment for the \$400 one-time setup fee and finalize the application process. All present voting in favor, motion carried.

Approve Contract

Action #12014 Motion by C. Berger, second by J. Tol, to approve the ESY contract for Julie Althoff at \$23.69 per hour. All present voting in favor, motion carried.

Annual Salaries

As per SDCL 6-1-10 the following are the salaries for NESC employees for 2011-2012
ADMINISTRATION ;Jerry Aberle 78,000.00 ;Matthew Flett 44,000.00 ;Dustin Hinckley 56,300.00 ;Lorie Olsen 14.66/hr ;Tammy Anderson 12.15/hr ;Carol Reuer 12.50/hr ;CUSTODIAN ;Peggy Moeller 14.58/hr.
;REGION 1 - EDUCATIONAL SERVICES AGENCY ;Kim Hill 45,896.00 ;Shawn Olsen 46,991.70 ;Lisa Reinhiller 47,038.85 ;READING RECOVERY ;Kari Nolte 49,808.00 ;TRANSITION / TECHNOLOGY COORDINATOR ;Brenda Boyd 41,361.00 ;SPEECH THERAPY ;Gina Chilson 41,659.00 ;Linda Conrad 42,659.00 ;Angel Dubro 13,864.00 ;Danielle Geigle 38,500.00 ;Mary Hempel 23,195.00 ;Janet Holm 49,500.00 ;Debra Lauseng 41,659.00 ;Lois Lux 41,659.00 ;Carrie Niles 32,400.00 ;Marci Saathoff 37,493.00 ;Rochelle Schmidt 39,159.00 ;Susan Stern 41,659.00 ;Kristi Stevenson 31,727.00 ;Debra Tiefenthaler 47,000.00 ;Melody Wenz 42,659.00 ;Rita Wiese 41,659.00 ;Kay Ziegler 16,600.00 ;EARLY CHILDHOOD ;Debra Jensen 37,659.00 ;Karlette Juhnke 40,159.00 ;Teresa Jo Landmark 35,159.00 ;Wendi Lindner 24,095.40 ;Julie Nelson 40,159.00 ;CENTER BASE TEACHERS ;Debra Harmel 47,159.00 ;Brian Jacobsen 41,659.00 ;Julie Kruse 42,659.00 ;Matthew Paulson 34,159.00 ;Lucy Vandersnick 38,159.00 ;CENTER BASE SCHOOL NURSE ;Shannon Buelow 18,330.00 ;CENTER BASE PARA EDUCATORS Hourly

Rate ;Shannon Buelow 12.33 ;Mathew Cadwell 11.73 ; Sherri DeBaere 12.23 ;Dawn Hink 12.53 ;Barbara Mohror 12.93 ;Joan Olson 12.73 ;Rena Singrey 11.93 ;Peggy Stoks 12.13 ;Aliicia Stricherz 12.23 ;Jennifer Thu 12.13 ;Marie Zantow 12.23 ;SCHOOL PSYCHOLOGISTS ;Mary Borgman 60,384.00 ;JodyAnn Jongeling 52,384.00 ;Jill Lear 44,307.20 ;Lauren Leischner 46,384.00 ;Maria Meyer 54,384.00 ;Robin Schwandt 55,384.00 ;PSYCHOLOGICAL EXAMINERS ;Chantel Sprang 43,534.00 ;OCCUPATIONAL THERAPIST/ASSISTANT ;Kim Ertelt 50,998.50 ;Sarah Whipkey 29,040.00 ;PHYSICAL THERAPIST ;Kari Holden 58,384.00 ;EDUCATIONAL SPECIALIST ;Linda Shirley 35,513.71 ;EXTENDED SCHOOL YEAR 2011 ;Julie Althoff 23.69 ;Kristin Boik 23.69 ;Mathew Cadwell 11.73 ;Linda Conrad 30.47 ;Angel Dubro 24.76 ;Misty Gaikowski 23.69 ;Danielle Geigle 23.69 ;Rachel Geyer-Fuhrman 23.69 ;Mary Hempel 27.61 ;Jan Holm 35.36 ;Brian Jacobsen 29.76 ;Deb Jensen 26.90 ;Karlette Juhnke 28.69 ;Lois Kannegieter 11.73 ;Jessica Lamb 23.69 ;Teresa Landmark 25.11 ;Deb Lauseng 29.76 ;Wendi Lindner 28.69 ;Lois Lux 29.76 ;Barb Mohror 12.93 ;Emily Martian 23.69 ;Julie Nelson 28.69 ;Carrie Niles 28.93 ;Matthew Paulson 24.40 ;Marci Saathoff 29.76 ;Kristi Stevenson 28.33 ;Jennifer Thu 12.13 ;Deb Tiefenthaler 33.57 ;Lucy Vandersnick 27.26 ;Christy Van Heerde 23.69 ;Melody Wenz 29.62 ;Rita Wiese 29.76 ;Lori Wiley 24.82 ;Ashley Zantow 11.93 ;Marie Zantow 12.23

Adjournment

Action #12015 There being no further business, motion by T. Bauer, second by C. Knutson to adjourn. All present voting in favor, motion carried.

The next NESC Board of Directors meeting will be at 7:30 P.M. on Monday, August 15, 2011 at LATI, Watertown, SD

Roger Gresh, President

Matt Flett, Business Manager