

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: September 19, 2011

Time: 7:30 P.M.

**Location: Hy-Vee
1320 9th Ave SE, Watertown, SD**

DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda review, changes, or adoption
3. Review and approve minutes of the August 15, 2011 meeting
4. Review and approve financial report for August 2011
5. Review and approve payment of the September 2011 claims
6. Review advisory board minutes—September 7, 2011
7. NESC Board Member in-service—November 9, 2011
- 8.
- 9.

ACTION ITEMS:

1. Approve propane bid--\$1.90 per gallon—1,600 gallons; Hamlin County Farmer's Cooperative, Hayti, SD
2. Accept FY 2011 Annual Report
3. Approve contract amendment—Shawn Olsen—MA + 15; \$49,389.90—210 days
4. Approve contract amendment—Lucy Vandersnick—MA--\$39,159.00
5. Approve contract amendment—Melody Wenz—MA SLP--\$45,500.00
6. Approve contract—Nella Carol Thompson—Speech Language Pathologist--.8 FTE--\$39,600.00 + \$8,000 signing bonus
7. Accept Resignation—Lorie Olsen—Assistant Business Manager
- 8.
- 9.
- 10.

EXECUTIVE SESSION: (If Needed)

1. Personnel

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.