

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: June 18, 2012

Time: 7:00 P.M.

**Location: Hy-Vee  
1320 9<sup>th</sup> Ave SE, Watertown, SD**

1. Call to Order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of May 2012 financial report
5. Consent Agenda
  - a. Approval of May 21, 2012 minutes
  - b. Approval of June 2012 claims
  - c. Approve Unit 2 contract amendments
  - d. Approve contract for Chris Lather—Center Base teacher—175 days—Castlewood--\$33,659.00
  - e. Approve SW/WC purchasing contract--\$1,100.00
  - f. Approve Apex agreement--\$14,425.00
  - g. Approve contract for Amy Stoel—Speech Language Pathologist—175 days--\$52,800.00
  - h. Approve contract for Shawn Olsen—SD Counts—210 days--\$50,389.00
  - i. Approve contract for Tammy Anderson—custodial services—6 hours a week--\$9.33 an hour
  - j. Approve ESY contract for Lois Kannegieter--\$11.73 per hour
  - k. Approve ESY contract for Kayla Warkenthien--\$11.73 per hour
  - l.
  - m.
6. Old Business:
  - a. Director's Report
  - b. Review 2012-13 preliminary budget, authorize to publish, and set budget hearing
  - c. Insurance
  - d.
  - e.
7. New Business:
  - a. Vehicle purchases
  - b. NESC Policies 2012-13
  - c. NESC Board representatives for 2012-13
  - d. Inventory update
  - e. Accept Peggy Moeller's resignation
  - f. Accept Dustin Hinckley's resignation
  - g. Implement last best offer pursuant to SDCL 3-18-8.2—Unit 1
  - h. Business credit card update
  - i.
  - j.
8. Executive Session: (If needed)
  - a. Negotiations
  - b. 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.**