

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: July 15, 2013

Time: 7:00 P.M.

Location: Hy-Vee

1320 9th Ave SE, Watertown, SD

2012-13 FISCAL YEAR

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of June 2013 financial report
5. Consent Agenda
 - a. Approval of June 17, 2013 minutes
 - b. Approval of payment of final 2012-13 budget claims
6. Appoint Business Manager as President Pro-Tem
7. Adjourn meeting for the 2012-13 fiscal year

2013-14 FISCAL YEAR

1. Call the 2013-14 Board to Order
2. Elect President
3. Elect Vice President
4. NESC 2013-14 Budget Hearing and Adoption
5. Consent Agenda
 - a. Approval of July 2013 claims
 - b. Designate Official Depository--Reliabank--Hayti, SD
 - c. Authorize Chairman to be added to signature card (if a new chairman is elected)
 - d. Designate Official Newspaper--Watertown Public Opinion
 - e. Designate Legal Counsel--Rodney Freeman
 - f. Designate Business Manager as official custodian of accounts
 - g. Adopt travel rates--\$.37 per mile, \$5 breakfast, \$9 noon lunch; \$12 dinner; actual cost for lodging
 - h. Appoint Title IX and 504 Coordinator--Tim Frewing
 - i. Adopt NESC By-Laws
 - j. Adopt NESC Policies
 - k. Appoint Director and Business Manager as Federal Program Agents
 - l. Designate purchasing agents--Jerry Aberle and Brice Christensen
 - m. Set Board of Director's pay for special committees--\$40 per meeting, \$.37 per mile
 - n. Approve contract for Linda Shirley--Education Specialist--\$36,126.30—105 days
 - o. Approve contract for Lisa Reinhiller--ESA--\$48,681.71—200 days
 - p. Approve Unit 1 contract amendments
 - q. Approve contract amendment for Rochelle Schmidt—moving from BA + 15 to BA + 30; \$41,659.00
 - r. Approve contract for Shawn Olsen—ESA 1, SD Counts--\$8,481.55—35 days
6. Old Business
 - a. Director's Report
 - b. Assistant Director's Report
7. New Business
 - a.
 - b.
8. Executive Session: (If needed)
 - a. 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.