

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: June 16, 2014

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)
230 11th Street NE, Watertown, SD**

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of May 2014 financial report
5. Consent Agenda
 - a. Approval of May 19, 2014 meeting minutes
 - b. Approval of June 2014 claims
 - c. Approval of contract amendments
 - i. Administration
 - ii. Office staff
 - iii. Unit 1
 - iv. Unit 2
 - v. Paraprofessionals
 - vi. Jamie Wiesner, OT—3 days--\$751.05
 - vii. Lisa Reinhiller, ESA School Improvement Specialist—20 days--\$4,868.20
 - d. Accept resignation—Jill Lear, School Psychologist
 - e. Approve contracts
 - i. Shawn DeWitt—SD Counts –230 days--\$57,686.30
 - ii. Lisa Reinhiller—ESA School Improvement Specialist—210 days--\$52,905.16
 - iii. Linda Shirley—Educational Specialist—105 days--\$37,391.45
 - iv. Shayna R. Ness—Center Base Teacher—Webster—175 days--\$38,900.00
 - v. Shelly Skogstad—School Psychologist—200 days--\$2,500.00
 - vi. Shelly Skogstad—School Psychologist—Moving stipend--Up to \$2,500.00
 - vii. Julie Nelson—ESY--\$29.76 per hour
 - viii. Tammy Anderson—Custodian—up to six hours per week--\$10.00 per hour.
6. Old Business
 - a.
 - b.
7. New Business
 - a. Property and Liability Insurance Presentations & Quotes
 - i. Jerry Jacobsen—Clark Insurance Agency, Clark, SD
 - ii. Matt Flett—Associated School Boards of South Dakota (ASBSD), Pierre, SD
 - b. Accept paper bid
 - c. Inventory update
 - d. NESC Board of Representatives—2014-15
 - e. Policy revisions
 - f. Review 2014-15 preliminary budget, authorize to publish, and set budget hearing
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)
 - a. Negotiations
 - b. Personnel