

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: July 21, 2014

Time: 7:00 P.M.

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

2013-14 FISCAL YEAR

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. FY 2015 budget hearing
5. Approval of June 2014 financial report
6. Consent Agenda
 - a. Approval of June 16, 2014 meeting minutes
 - b. Approval of payment of final 2013-14 budget claims
7. Appoint Business Manager as President Pro-Tem
8. Adjourn meeting for the 2013-14 fiscal year

2014-15 FISCAL YEAR

1. Call to order
2. Elect President
3. Elect Vice President
4. Adopt 2014-15 budget
5. Consent Agenda
 - a. Approval of July 2014 claims
 - b. Designate Official Depository—Reliabank—Hayti, SD
 - c. Authorize Chairman to be added to signature card
 - 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. Designate Director Aberle and Business Manager Christensen as federal program agents
 - k. Designate Director Aberle and Business Manager Christensen as purchasing agents
 - l. Set Board of Director's pay for special committees--\$40 per meeting, \$.37 per mile
 - m. Approve contract amendment for Marci Saathoff—moving from BA + 15 to BA + 30; \$40,736.86
 - n. Approve SW/WC purchasing contract--\$1,050.00
 - o. Approve APEX contract--\$14,425.00
 - p. Approve contract amendment for Deb Lauseng—moving from BA + 15 to BA + 30; \$45,142.07
 - q. Approve work agreement for Cheryl-Keller Knudson, SLP—Coverage for FMLA--\$354.41 per day
 - r. Approve work agreement for Angel Dubro, SLP—Coverage for FMLA--\$213.85 per day
6. Old Business
 - a.
 - b.
7. New Business
 - a. Adopt NESC Policies
 - b.
 - c.
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)

AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.