

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: September 15, 2014

Time: 7:00 P.M.

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

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of August 2014 financial report
5. Consent Agenda
  - a. Approval of August 18, 2014 meeting minutes
  - b. Approval of payment of September 2014 claims
  - c. Approval of contract amendment—Angel Dubro—BA to BA + 15; \$15,969.83
  - d. Approval of contract amendment—Rita Wiese—BA + 15 to BA + 30; \$45,152.07
  - e. Approval of work agreement—Mackenzie Ries—Paraprofessional at Castlewood Center Base program--\$12.50 per hour
  - f. Approval of work agreement—Laurie Bigelow—Paraprofessional at Hamlin Center Base program--\$12.50 per hour
  - g.
  - h.
6. Old Business
  - a. September 3, 2014 Advisory Board meeting minutes
  - b. NESC Board Member in-service—November 12, 2014
7. New Business
  - a. Accept propane quote
  - 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.**

**AGENDA ITEMS INDICATED BY A ~~STRIKETHROUGH~~ WILL BE DELETED FROM THE PROPOSED AGENDA.**