

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: April 120, 2015

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)  
Manufacturing, Energy, and Transportation Building—Room 802  
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 March 2015 financial report
5. Consent Agenda
  - a. Approval of March 16, 2015 meeting minutes
  - b. Approval of payment of April 2015 claims
  - c. Accept Kim Ertelt's, Occupational Therapist, resignation
  - d. **Accept Robin Schwandt's, School Psychologist, resignation**
  - e. **Accept JodyAnn Jongeling's, School Psychologist, resignation**
  - f. **Approval of contract—Stepahnie Hayunga, Occupational Therapist--\$43,000.00—200 days**
  - g. **Approval of contract—Alysha Kastrup, Speech Language Pathologist--\$41,000—175 days**
  - h. **Approval of contract—Anneke Nelson, School Psychologist--\$58,500.00—200 days**
6. Old Business
  - a. April 1, 2015 Advisory Board Meeting
  - b. Inventory policy
  - c.
  - d.
7. New Business
  - a. Accept sealed bid for surplus vehicle
  - b. Set final Center Base tuition rates for 2014-15
  - c. Delta Dental and Sanford health insurance rates for 2015-16
  - d. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)
  - e. Offer contracts to Unit 1 and 2 employees—issue date—April 22, return date May 6 (After executive session)
  - f. Set salary and offer contracts to paraprofessionals **and office staff**—issue date—April 22, return date May 6 (After executive session)
  - g. Set Director Salary (After executive session)
  - h. Set Business Manager Salary (After executive session)
  - i. Set Assistant Director salary (After executive session)
  - j. **FY 2016 preliminary budget**
  - k.
8. Assistant Director's Report
9. Director's Report
10. Executive Session (if needed)
  - a. Personnel
  - b. Negotiations
  - c.

**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.**