

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 17, 2015

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 July 2015 financial report
5. Consent Agenda
  - a. Approval of July 20, 2015 meeting minutes
  - b. Approval of payment of August 2015 budget claims
  - c. Approval of contract—Jodi Wolfe, paraprofessional, Hamlin Center Base, \$13.10 per hour
  - d. Approval of work agreement—Cheryl Keller-Knudson, supervision for clinical fellowship year, \$45.37 per hour
  - e. Approval of contract amendment—Angel Dubro, moving from BA + 15 to BA + 30, \$16,969.83
  - f. Approval of contract amendment—Marshall County Healthcare Center, increasing rates to \$61.00 per hour
  - g. Approval of audit engagement letter
  - h. Approval of contract amendment—Brenda Boyd, moving from BA to BA + 15, \$46,343.64
  - i.
  - j.
6. Old Business
  - a. September board meeting date--September 17, 2015 at 7:00 pm
  - b.
7. New Business
  - a. Steering/Negotiations Committee—Chairman appointments
  - b. 2004 Dodge Stratus—possibly declare surplus
  - c. NESC Board Member in-service
  - d. Job Descriptions
  - e. Lease of van
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)
  - a.
  - b.

**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.**