

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: August 17, 2015

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 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
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.