

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: April 18, 2016

Time: 7:00 P.M.

**Location: Location: Lake Area Technical Institute (LATI)
Manufacturing, Energy, and Transportation Building—Room 802
230 11th Street NE, Watertown, SD**

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of March 2016 financial report
5. Consent Agenda
 - a. Approval of March 21, 2016 meeting minutes
 - b. Approval of payment of April 2016 budget claims
 - c. Approval of contract amendment; Wendi Lindner—Early Childhood services, up to five days, \$254.96 per day
 - d. Approval of work agreement; Peggy Stoks—paraprofessional; Webster Center Base; \$12.90 per hour
 - e.
6. Discussion Items
 - a. April 6, 2016 Advisory Board meeting minutes
 - b. Fiscal agent for NPIP (Northern Plains Insurance Pool)
 - c. Delta Dental and Sanford Health Insurance rates for 2016-17
 - d. Contracting speech language services to the Huron School District
7. Action Items
 - a. Set final Center Base tuition rates for 2015-16
 - ~~b. Delta Dental and Sanford Health Insurance rates for 2016-17~~
 - c. Offer contracts to ESY employees; issue date—April 22, return date May 6 (After executive session)
 - d. Offer contracts to Unit 1 and 2 employees; issue date—May 2, return date May 16 (After executive session)
 - e. Set salary and offer contracts to paraprofessionals and office staff—issue date—May 2, return date May 16 (After executive session)
 - f. Set Director Salary (After executive session)
 - g. Set Business Manager Salary (After executive session)
 - h. Set Assistant Director Salary (After executive session)
 - i. FY 2017 preliminary budget
 - ~~j. Contracting speech language services to the Huron School District~~
 - k. Accept Ann Dolney's resignation (After executive session)
8. Assistant Director's Report
9. Director's Report
10. Executive Session (If needed)
 - a. Personnel—SDCL 1-25-2(1)
 - b. Negotiations—SDCL 1-25-2(4)

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.