

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 21, 2017

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)
Manufacturing, Energy, and Transportation Building—Room 802
1201 Arrow Ave NE, Watertown, SD**

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflicts of Interest
5. Approval of January 2017 financial report
6. Consent Agenda
 - a. Approval of January 16, 2017 meeting minutes
 - b. Approval of payment of February 2017 budget claims
 - c.
7. Discussion Items
 - a. February 8, 2017 Advisory Board meeting minutes
 - b. Assistant Director's report
 - c. Director's report
 - d. Agenda format
 - e.
 - f.
8. Action Items
 - a. Set ESY rates for summer 2017
 - b. Set Reading Recovery rates for satellite schools
 - c.
 - d.
9. Executive Session
 - a. Personnel—SDCL 1-25-2(1) Director Evaluation
 - b. Personnel—SDCL 1-25-2(1) Business Manager Evaluation
 - c. Personnel—SDCL 1-25-2(1) Assistant Director Contract
 - c. Negotiations—SDCL 1-25-2(4)
10. Action Items after Executive Session
 - a. Offer contract to Director
 - b. Offer contract to Business Manager
 - c. Offer contract to Assistant Director
 - d. Hire Rodney Freeman as board negotiator for Units 1 and 2

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.

Agenda Explanation

- 1. Call to order**
- 2. Agenda review, changes, and approval**
- 3. Introduction of guests**
- 4. Conflicts of Interest**
- 5. Approval of January 2017 financial report**
- 6. Consent Agenda**
 - a. **Approval of January 16, 2017 meeting minutes.** Please review enclosed minutes.
 - b. **Approval of payment of February 2017 budget claims.** Please review the enclosed budget claims.
 - c.
- 7. Discussion Items**
 - a. **February 8, 2017 Advisory Board meeting minutes.** Please review the enclosed minutes.
 - b. **Assistant Director's report**
 - c. **Director's report**
 - d. **Agenda format**
 - e.
 - f.
- 8. Action Items**
 - a. **Set ESY rates for summer 2017.** Please review the enclosed document for further details.
 - b. **Set Reading Recovery rates for satellite schools.**
 - c.
 - d.
- 9. Executive Session**
 - a. **Personnel—SDCL 1-25-2(1) Director Evaluation**
 - b. **Personnel—SDCL 1-25-2(1) Business Manager Evaluation**
 - c. **Negotiations—SDCL 1-25-2(4)**
- 10. Action Items after Executive Session**
 - a. **Offer contract to Director**
 - b. **Offer contract to Business Manager**
 - c. **Offer contract to Assistant Director**
 - d. **Hire Rodney Freeman as board negotiator for Units 1 and 2**

Debbe Koenecke
PRESIDENT
BOARD OF DIRECTORS

Jerry Aberle
DIRECTOR
Jerry.Aberle@k12.sd.us

Tim Frewing
ASSISTANT DIRECTOR
Tim.Frewing@k12.sd.us

Brice Christensen
BUSINESS MANAGER
Brice.Christensen@k12.sd.us

MEMBER DISTRICTS

- Arlington #38-1
- Britton-Hecla #45-4
- Castlewood #28-1
- Clark #12-2
- De Smet #38-2
- Deubrook #5-6
- Deuel #19-4
- Elkton #5-3
- Enemy Swim Day School
- Estelline #28-2
- Florence #14-1
- Grant-Deuel #25-3
- Hamlin #28-3
- Henry #14-2
- Iroquois #2-3
- Lake Preston #38-3
- Rosholt #54-4
- Sioux Valley #5-5
- Summit #54-6
- Waubay #18-3
- Waverly #14-5
- Webster Area #18-5
- Willow Lake #12-3
- Wilmot #54-7

Northeast Educational Services Cooperative

P.O. Box 327 • Hayti, South Dakota 57241
605-783-3607 • Fax 605-783-3259

February 16, 2107

Dear NESC Board Members:

Our February board meeting will be held on **Tuesday, February 21, 2017.** It will begin at 7:00 pm and will be held in Watertown at LATI in the Manufacturing, Energy, and Transportation Building (Door #9)—Room 802. The meeting begins at 7:00 pm.

The proposed agenda will have several additions. They include:

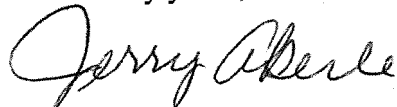
6c. Approval of work agreement for Wendi Lindner, Early Childhood Educator; \$34.73 per hour. Wendi is currently a .6 FTE childhood educator. We are in need of additional time from Wendi to meet the needs of our districts.

7e. Child count numbers. I will be reviewing child count numbers with the board.

7f. Contracting for Occupational Therapy Services. I would like the board to discuss contracting for occupational therapy services as compared to hiring additional staff.

See you on Tuesday, February 21, 2017. Have a great weekend.

Sincerely yours,



Jerry Aberle

February 16, 2017

Hello NESC Board of Directors

Meeting Location:

Our February meeting will be held Tuesday, February 21, 2017 in Watertown, SD. **The meeting will be held at Lake Area Technical Institute.** The meeting will begin at **7:00 P.M.**

NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES

	General Fund (10)	Special Education Fund (22)	Agency Fund (71)	Enterprise Fund NPIP (72)	TOTAL ALL FUNDS
CASH BALANCE					
January 1, 2017	\$184,041.32	\$629,106.74	\$15,908.23	\$652,012.29	\$1,481,068.58

Receipts:

Local Sources:

1312 Center Base Tuition		\$71,408.15			\$71,408.15
1332 Extended School Year Tuition					\$0.00
1510 Interest	\$41.27	\$401.23	\$1.55	\$129.64	\$573.69
1941 ESA 1 OTHER SOURCES					\$0.00
1941 ESA 1 LEA Assessments					\$0.00
1941 SD COUNTS Other LEAs					\$0.00
1971 Insurance Premiums				\$414.49	\$414.49
1990 Charges For Service				\$36,970.00	\$36,970.00
1990 SPED Assessments		\$108,118.70			\$108,118.70
1990 General Fund Assessment	\$1,842.97				\$1,842.97
1990 Reading Recovery	\$3,839.64				\$3,839.64
1990 Reading Recovery-Other LEAs					\$0.00
1990 Miscellaneous					\$0.00
1990 Northern Plains	\$2,500.00				\$2,500.00
1990 Special Projects-Indirect Cost					\$0.00
1990 Drug & Alcohol Pool					\$0.00
1990 Expensed Mileage					\$0.00

State Sources:

3119 Grants-in-Aid: Ed. Specialist					\$0.00
3900 Part C Funds		\$4,378.42			\$4,378.42
3900 Part B Funds					\$0.00
3900 ESA 1					\$0.00

Federal Sources:

4152 Title IIB (SD COUNTS)					\$0.00
4175 IDEA Part B 611		\$132,160.00			\$132,160.00
4175 IDEA Part B 611-Private					\$0.00
4186 IDEA Part B 619		\$4,193.00			\$4,193.00

Other Receipts:

120 Accounts Receivable					\$0.00
140 Due from other Governments					\$0.00
Other Receipts	\$903.00	\$3,156.85	\$1,407.38		\$5,467.23

Total Monthly Receipts	\$9,126.88	\$323,816.35	\$1,408.93	\$37,514.13	\$371,866.29
-------------------------------	-------------------	---------------------	-------------------	--------------------	---------------------

Total Gross Receipts	\$193,168.20	\$952,923.09	\$17,317.16	\$689,526.42	\$1,852,934.87
Manual Journal Entry	\$619.64	-\$619.64			\$0.00
Manual Journal Entry Revenue					\$0.00

Less Salaries & Disbursements					
Salaries	\$20,021.74	\$20,752.60			\$40,774.34
Disbursements	\$31,187.22	\$250,063.23	\$1,344.98	\$71,780.58	\$354,376.01
Less Total Salaries & Disbursements	\$51,208.96	\$270,815.83	\$1,344.98	\$71,780.58	\$395,150.35

CASH BALANCE					
January 31, 2017	\$142,578.88	\$681,487.62	\$15,972.18	\$617,745.84	\$1,457,784.52

Balance Sheet

Payroll Clearing Account XX-101-002	\$20.00	\$80.00	\$0.00	\$0.00	\$100.00
Checking Account XX-101	\$5,620.60	\$13,761.53	\$9,956.15	\$617,745.84	\$647,084.12
Money Market Savings XX-105	\$136,938.28	\$585,365.31	\$6,016.03	\$0.00	\$728,319.62
Certificates of Deposit XX-106	\$0.00	\$77,280.78	\$0.00	\$0.00	\$77,280.78
Imprest XX-108	\$0.00	\$5,000.00	\$0.00	\$0.00	\$5,000.00
TOTALS	\$142,578.88	\$681,487.62	\$15,972.18	\$617,745.84	\$1,457,784.52
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Regular; Processing Month 01/2017; Fund Number 10, 22

Fund: 10 GENERAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
10 1510	INTEREST	300.00	41.27	292.37	97.46	7.63
10 1941 013	ESA 1 COMMON CORE TRAINING	0.00	0.00	0.00	0.00	0.00
10 1941 014	ESA 1 LEA ASSESSMENTS	74,554.22	0.00	49,554.22	66.47	25,000.00
10 1941 015	ESA-1 REVENUE OTHER SOURCES-LEAs	29,285.91	0.00	32,285.91	110.24	(3,000.00)
10 1941 016	SD COUNTS-OTHER LEAS	21,574.17	0.00	21,952.83	101.76	(378.66)
10 1990 009	NON-SP.ED. ASSESSMENTS	21,382.70	1,842.97	12,421.84	58.09	8,960.86
10 1990 012	READING RECOVERY ASSESSMENTS	49,110.16	3,839.64	33,203.28	67.61	15,906.88
10 1990 013	READING RECOVERY-OTHER LEAs	13,791.70	0.00	3,182.70	23.08	10,609.00
10 1990 018	MISCELLANEOUS	0.00	0.00	1,193.68	0.00	(1,193.68)
10 1990 020	NORTHERN PLAINS	24,000.00	2,500.00	17,500.00	72.92	6,500.00
10 1990 073	D&A POOL ASSESSMENTS	15,000.00	0.00	5,848.69	38.99	9,151.31
10 1990 200	EXPENSED MILEAGE FROM SPED	262,950.00	0.00	59,702.34	22.70	203,247.66
Subtotal: LOCAL SOURCES		511,948.86	8,223.88	237,137.86	46.32	274,811.00
10 3900 013	READING RECOVERY i3 GRANT	0.00	0.00	0.00	0.00	0.00
10 3900 016	COMMON CORE MATH	0.00	0.00	0.00	0.00	0.00
10 3900 017	ESA 1 COMMON CORE TRAINING	0.00	0.00	0.00	0.00	0.00
10 3900 050	ESA 1-TEACHER OF THE YEAR	600.00	0.00	0.00	0.00	600.00
10 3900 102	ESA 1 SDAP TRAINING	0.00	0.00	0.00	0.00	0.00
10 3900 103	ESA 1 SIP TRAINING	0.00	0.00	0.00	0.00	0.00
10 3900 104	ESA 1 6-12 LITERACY TRAINING	0.00	0.00	0.00	0.00	0.00
10 3900 105	ESA 1 PBL TRAINING	0.00	0.00	0.00	0.00	0.00
10 3900 106	ESA 1 SD STARS TRAINING	0.00	0.00	0.00	0.00	0.00
10 3900 107	ESA 1 COACHING	24,312.00	0.00	0.00	0.00	24,312.00
10 3900 108	MATH LEADER/COACH	0.00	0.00	0.00	0.00	0.00
10 3900 109	TEACHER EFFECTIVENESS & COM. CORE	7,260.40	0.00	7,260.40	100.00	0.00
10 3900 110	ESA 1 MENU OF OPTIONS	15,000.00	0.00	0.00	0.00	15,000.00
10 3900 111	ESA 1 TEACHER TRAINING	0.00	0.00	0.00	0.00	0.00
Subtotal: STATE SOURCES		47,172.40	0.00	7,260.40	15.39	39,912.00
10 4152 016	TITLE II PART B SD COUNTS	98,629.02	0.00	15,962.00	16.18	82,667.02
Subtotal: FEDERAL SOURCES		98,629.02	0.00	15,962.00	16.18	82,667.02
10 5110	OPERATING TRANSFER IN	0.00	0.00	0.00	0.00	0.00
10 5130	SALE OF SURPLUS PROPERTY	0.00	903.00	6,119.98	0.00	(6,119.98)
10 5140	COMPENSATION FOR LOSS OF ASSET	0.00	0.00	13,320.93	0.00	(13,320.93)
Subtotal: 5000		0.00	903.00	19,440.91	0.00	(19,440.91)
Fund Total:		657,750.28	9,126.88	279,801.17	42.54	377,949.11

Regular; Processing Month 01/2017; Fund Number 10, 22

Fund: 22 SPECIAL EDUCATION FUND

Account Number	Description	Revised Budget	During Month	To Date	% of Budget	Budget Balance
22 1312	TUITION-CENTER BASE	624,208.70	71,408.15	292,352.70	46.84	331,856.00
22 1312 100	TUITION-ESY	81,817.75	0.00	80,916.83	98.90	900.92
22 1510	INTEREST	1,500.00	401.23	1,121.34	74.76	378.66
22 1990 002	MISCELLANEOUS-CENTER BASE	0.00	0.00	0.00	0.00	0.00
22 1990 003	SPED ASSESSMENTS	1,247,219.05	108,118.70	722,505.18	57.93	524,713.87
22 1990 018	MISCELLANEOUS	5,000.00	0.00	4,505.56	90.11	494.44
22 1990 019	SPECIAL PROJECTS INDIRECT COSTS	5,000.00	0.00	0.00	0.00	5,000.00
Subtotal: LOCAL SOURCES		1,964,745.50	179,928.08	1,101,401.61	56.06	863,343.89
22 3119 071	STATE GRANTS-IN-AID: ED.SPEC.	117,925.03	0.00	6,784.11	5.75	111,140.92
22 3900 013	STATE REVENUE: PART C FUNDS	50,000.00	4,378.42	39,413.38	78.83	10,586.62
22 3900 014	STATE REVENUE: PART B FUNDS	4,500.00	0.00	11,431.13	254.03	(6,931.13)
22 3900 106	CBI GRANT	0.00	0.00	0.00	0.00	0.00
Subtotal: STATE SOURCES		172,425.03	4,378.42	57,628.62	33.42	114,796.41
22 4175 475	REGULAR IDEA PART B 611	1,654,908.00	132,160.00	581,979.00	35.17	1,072,929.00
22 4175 476	REGULAR IDEA PART B 611-PRIVATE SCHOOL	3,371.00	0.00	0.00	0.00	3,371.00
22 4186 486	REGULAR IDEA PART B 619	52,362.00	4,193.00	17,852.00	34.09	34,510.00
Subtotal: FEDERAL SOURCES		1,710,641.00	136,353.00	599,831.00	35.06	1,110,810.00
22 5130	SALE OF SURPLUS PROPERTY	0.00	0.00	0.00	0.00	0.00
22 5140	COMPENSATION FOR LOSS OF ASSET	0.00	3,156.85	3,156.85	0.00	(3,156.85)
Subtotal: 5000		0.00	3,156.85	3,156.85	0.00	(3,156.85)
Fund Total:		3,847,811.53	323,816.35	1,762,018.08	45.79	2,085,793.45

Revenue Summary Report
Processing Month: 01/2017

Regular; Processing Month 01/2017; Fund Number 10, 22

	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Grand Total:	4,505,561.81	332,943.23	2,041,819.25	45.32	2,463,742.56

EXPENDITURE SUMMARY
Regular; Processing Month 01/2017; Fund Number 10, 22

Account Number	Account Description	BUDGET	CURRENT MO.EXP.	EXP.TO DATE	% OF BUDGET	BALANCE AT EOM
10	GENERAL FUND					
1111	READING RECOVERY	\$62,901.86	\$4,439.06	\$33,810.00	53.75	\$29,091.86
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$271,215.73	\$28,868.27	\$107,678.68	39.70	\$163,537.05
2227	TECHNOLOGY SUPPORT	\$14,829.43	\$319.61	\$9,936.33	67.00	\$4,893.10
2319	BOARD OF EDUCATION SERVICES	\$16,443.46	\$94.31	\$9,451.60	57.48	\$6,991.86
2329	ADMINISTRATION	\$47,528.33	\$3,147.01	\$22,398.05	47.13	\$25,130.28
2529	ADMINISTRATION-FISCAL SERVICES	\$17,182.83	\$943.33	\$7,572.31	44.07	\$9,610.52
2542	OPERATION & MAINTENANCE BLDGS.	\$11,190.94	\$402.05	\$2,415.05	21.58	\$8,775.89
2545	VEHICLE SERVICE	\$222,457.70	\$11,028.63	\$132,608.18	59.61	\$89,849.52
2551	DRUG & ALCOHOL TESTING POOL	\$15,000.00	\$2,074.33	\$4,657.36	31.05	\$10,342.64
10	GENERAL FUND	\$678,750.28	\$51,316.60	\$330,527.56	48.70	\$348,222.72
22	SPECIAL EDUCATION FUND					
1221	EXTENDED SCHOOL YEAR	\$85,188.75	\$0.00	\$83,630.45	98.17	\$1,558.30
1223	CENTER BASE DAY PROGRAMS	\$624,208.71	\$42,755.11	\$237,203.06	38.00	\$387,005.65
1226	EARLY CHILDHOOD SERVICES	\$333,429.76	\$23,770.73	\$131,816.03	39.53	\$201,613.73
1227	PROLONGED ASSISTANCE PROGRAMS	\$0.00	\$0.00	\$12,589.97	0.00	(\$12,589.97)
2129	TRANSITION SUPPORT SERVICES	\$26,425.78	\$1,681.77	\$12,581.16	47.61	\$13,844.62
2142	PSYCHOLOGICAL SERVICES	\$503,835.38	\$33,708.04	\$199,249.92	39.55	\$304,585.46
2152	SPEECH PATHOLOGY SERVICES	\$1,050,064.85	\$78,574.23	\$431,692.18	41.11	\$618,372.67
2171	PHYSICAL THERAPY	\$299,728.31	\$21,204.68	\$156,591.73	52.24	\$143,136.58
2172	OCCUPATIONAL THERAPY	\$485,826.14	\$35,013.98	\$211,590.80	43.55	\$274,235.34
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$6,283.78	\$0.00	\$4,078.30	64.90	\$2,205.48
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$117,925.03	\$6,941.28	\$48,032.34	40.73	\$69,892.69
2227	TECHNOLOGY SUPPORT	\$39,315.36	\$1,840.12	\$15,241.21	38.77	\$24,074.15
2319	BOARD OF EDUCATION SERVICES	\$71,634.12	\$542.79	\$51,305.27	71.62	\$20,328.85
2329	ADMINISTRATION	\$250,581.95	\$18,116.36	\$131,087.54	52.31	\$119,494.41
2529	ADMINISTRATION-FISCAL SERVICES	\$75,890.30	\$5,430.49	\$43,615.93	57.47	\$32,274.37
2542	OPERATION & MAINTENANCE BLDGS.	\$37,473.31	\$2,095.68	\$11,369.24	30.34	\$26,104.07
22	SPECIAL EDUCATION FUND	\$4,007,811.53	\$271,675.26	\$1,781,675.13	44.46	\$2,226,136.40
	Grand Total:	\$4,686,561.81	\$322,991.86	\$2,112,202.69	45.07	\$2,574,359.12

Activity Fund Balance Report - Summary - Exclude Encumbrances
01/2017 - 01/2017

Regular; Beginning Month 01/2017; Processing Month 01/2017; Fund Number 71, 72

Fund: 71 AGENCY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
71 415 801	GENERAL CLEARING-AMT. HELD FOR OTHERS	1,102.42	713.52	713.52	0.00	1,102.42
71 415 802	FLORENCE CENTER BASE-AMT HELD FOR OTHERS	283.17	0.00	0.00	0.00	283.17
71 415 803	HAMLIN CENTER BASE-AMT HELD FOR OTHERS	493.31	0.00	0.00	0.00	493.31
71 415 804	GRANT-DEUEL CB-AMT HELD FOR OTHERS	621.08	0.00	0.00	0.00	621.08
71 415 805	KNIGHTS OF COLUMBUS-AMT HELD FOR OTHERS	2,415.06	0.00	0.00	0.00	2,415.06
71 415 806	SPECIAL OLYMPICS SD-AMT HELD FOR OTHERS	5,640.01	72.00	0.00	0.00	5,568.01
71 415 850	ELABO-AMT HELD FOR OTHERS	0.00	0.00	0.00	0.00	0.00
71 430 800	IMPREST ACCOUNT	5,344.06	559.46	693.86	0.00	5,478.46
71 704 005	FUND BALANCE - UNDESIGNATED	0.00	0.00	0.00	0.00	0.00
71 760	UNASSIGNED FUND BALANCE	9.12	0.00	1.55	0.00	10.67
Fund Total: 71		15,908.23	1,344.98	1,408.93	0.00	15,972.18

Activity Fund Balance Report - Summary - Exclude Encumbrances
01/2017 - 01/2017

Regular; Beginning Month 01/2017; Processing Month 01/2017; Fund Number 71, 72

Fund: 72 SDSGIP

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
72 708	UNRESTRICTED NET POSITION	652,012.29	71,780.58	37,514.13	0.00	617,745.84
	Fund Total: 72	652,012.29	71,780.58	37,514.13	0.00	617,745.84

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, January 16, 2017

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, January 16 at Lake Area Technical Institute in Watertown, SD. The meeting was called to order by President Koenecke at 7:08 P.M. and adjourned at 7:40 P.M.

Members present:

Martin Murphy, Arlington; Trudi Gaikowski, Clark; Norman Koehlmoos, De Smet; Carie Knutson, Deubrook; Debbe Koenecke, Deuel; Arend Schuurman, Elkton; Tracy Hlavack, Florence; Casper Niemann, Hamlin; Dave Fuller, Henry; Hailey Peterson, Rosholt; Gloria Koerlin, Sioux Valley; Sandy Hinze, Waubay; Paula Warkenthien, Willow Lake (via phone)

Absent:

Kurt Zuehlke, Britton-Hecla; Cory Akin, Castlewood; Tim Peters, Enemy Swim Day School; Ron Gorder, Estelline; Jared Engebretson, Grant-Deuel; Greg Schortzmann, Iroquois; Christy Woodcock, Lake Preston; Corrie Quale, Summit; Jeff Buchholz, Waverly/South Shore; Joel Shoemaker, Webster; Denise Lutkemeier, Wilmot

Others Attending:

NESC Staff Representatives: None present.

Member District Superintendents: Brian Jandahl, Elkton

NESC Administration: Jerry Aberle, Director; Brice Christensen, Business Manager

Call to Order

President Koenecke called the meeting to order at 7:08 P.M.

Agenda review, changes, and approval

Action #17038 Motion by C. Knutson, second by T. Gaikowski, to approve the agenda with the following additions: 6c) Approval of work agreement for Carol Kirchenberg, personal assistant. \$9.00 per hour; 8d) Renewal of Certificate of Deposit; and the following deletions: 8b) Offer contract to Director for the 2017-18 school year; 8c) Offer contract to Business Manager for the 2017-18 school year. All present voting in favor, motion carried.

Introduction of Guests

Brian Jandahl was introduced as a guests.

Conflicts of Interest

No conflicts of interest were presented.

Financial Report

Action #17039 Motion by C. Niemann, second by G. Koerlin, to approve the financial report for the period ending December 2016. All present voting in favor, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>	<u>Enterprise Fund (NPIP)</u>
December 1, 2016				
	\$151,936.70	\$606,640.11	\$14,950.59	\$647,772.77
<u>Receipts:</u>				
Local Sources	\$65,209.51	\$160,386.47	\$1.37	\$37,759.39
State Sources		\$5,407.90		
Federal Sources		\$139,710.00		
Other	\$2,521.00	\$12,845.00	\$5373.91	
<u>Total Monthly Receipts</u>	<u>\$67,730.51</u>	<u>\$323,193.28</u>	<u>\$5,375.28</u>	<u>\$37,759.39</u>
Total Gross Receipts	\$219,667.21	\$929,833.39	\$20,325.87	\$685,532.16
Less Salaries	\$19,953.02	\$256,797.60		
Less Disbursements	\$15,672.87	\$43,929.05	\$4,417.64	\$33,519.87
<u>Total Salaries & Disbursements</u>	<u>\$35,625.89</u>	<u>\$300,726.65</u>	<u>\$4,417.64</u>	<u>\$33,519.87</u>
Ending Cash Balance December 31, 2016	\$184,041.32	\$629,106.74	\$15,908.23	\$652,012.29

Consent Agenda

Action #17040 Motion by D. Fuller, second by C. Niemann, to approve the following items on the Consent Agenda: 6a) Approval of December 19, 2016 Board of Directors minutes; 6b) Approval of payment of January 2017 claims; 6c) Approval of work agreement for Carol Kirchenberg, personal assistant. \$9.00 per hour. All present voting in favor, motion carried.

January 2017 Accounts Payable

GENERAL FUND: BLACK HILLS STATE UNIVERSITY SDC - PURCHASED SERVICES 17,047.00;BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 430.86;CENEX FLEETCARD MAINT & GASOLINE 4,183.91;CHRISTENSEN, BRICE ADVANCED STUDY/MILEAGE 79.35 CRAIG BASS SANITARY SERVICE O&M - GARBAGE SERVICE 20.77;DELYLE'S SOUTH 81 SERVICE, INC. MAINT 1,382.82;DON'S BODY SHOP MAINT 3,567.94;DUST TEX SERVICE, INC. O&M - RUG RENTAL 6.42;ESTELLINE COMMUNITY OIL CO. MAINT 39.65;FREWING, TIMOTHY ADVANCED STUDY/GAS REIMBURSE 106.53;HAMLIN COUNTY FARMERS COOP MAINT & GASOLINE 586.29;KORMANAGEMENT SERVICES, LLC DRUG & ALCOHOL POOL 2,074.33;NELSON, KASEY BOARD - FINGERPRINTS 1.48;NESC IMPREST REIMBURSE IMPREST 63.73;NESC PAYROLL CLEARING JANUARY 2017 PAYROLL 20,021.74;NORTHLAND AUTO CENTER MAINT 330.50;OTTER TAIL POWER CO. O&M - ELECTRICITY 57.84;PALMLUND AUTOMOTIVE MAINT 36.44;QUICK PRO LUBE MAINT 36.02;REINHILLER, LISA ED SPEC/ESA TRAVEL 186.00;RON'S AUTO REPAIR MAINT 314.62;SPRANG, CHANTEL VEHICLE MAINT 52.16;STORMO, BEN O&M - SNOW REMOVAL 111.09;TOWN OF HAYTI O&M- WATER/SEWER 5.72;TWIN VALLEY TIRE, INC. MAINT 314.00;W.W. TIRE SERVICE MAINT 151.7

FUND TOTAL: \$51,208.96

SPECIAL EDUCATION FUND: BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 15,134.75; EC MILEAGE TO PARENT 83.16;BRITTON-HECLA SCHOOL DISTRICT SPEECH MILEAGE 47.04;CASTLEWOOD SCHOOL DISTRICT CB FACILITY USE FEE 948.26;CHILSON, GINA SPEECH MILEAGE TO STAFF 80.64;CHRISTENSEN, BRICE ADVANCED STUDY/MILEAGE 456.77;CRAIG BASS SANITARY SERVICE O&M - GARBAGE SERVICE 108.23;DUST TEX SERVICE, INC. O&M - RUG RENTAL 33.44;FREWING, TIMOTHY ADVANCED STUDY/GAS REIMBURSE 426.00;HAMLIN SCHOOL DISTRICT CB FACILITY USE FEE 1,117.59; CB MILEAGE TO PARENT 171.36;NELSON, KASEY BOARD - FINGERPRINTS 8.52;NESC IMPREST REIMBURSE IMPREST 630.13;NESC PAYROLL CLEARING JANUARY 2017 PAYROLL 250,063.23;OTTER TAIL POWER CO. O&M - ELECTRICITY 301.44;REINHILLER, LISA ED SPEC/ESA TRAVEL 157.00; STORMO, BEN O&M - SNOW REMOVAL 578.91;TOWN OF HAYTI O&M- WATER/SEWER 29.78;WEBSTER SCHOOL DISTRICT CB FACILITY USE FEE 406.40;WENZ, MELODY SPEECH MILEAGE TO STAFF 9.24;WIESE, RITA SPEECH MILEAGE TO STAFF 23.94

FUND TOTAL: \$270,815.83

Discussion Items

January 4, 2017 Advisory Board meeting minutes

Director Aberle reviewed the minutes from the advisory meeting.

Action Items

Change February meeting date from February 20 to February 21

Action #17041 Motion by T. Hlavacek, second by T. Gaikowski to change the February meeting date from February 20 to February 21. All present voting in favor, motion carried.

Renewal of Certificate of Deposit

Action #17042 Motion by A. Schuurman, second by T. Gaikowski to let the certificate of deposit held at Reliabank automatically renew. All present voting in favor, motion carried.

Assistant Director's Report

There was no Assistant Director's report.

Director's Report

Director Aberle gave his monthly report.

Executive Session

No executive session was held.

Adjournment

Action #17042 With there being no further business, motion by C. Knutson, second by A. Schuurman, to adjourn. All present voting in favor, motion carried.

The next NESC Board of Directors meeting will be held at Lake Area Technical Institute in Watertown, SD on Tuesday, February 21, 2017 at 7:00 P.M.

Debbe Koenecke, President

Brice Christensen, Business Manager

02/15/2017 02:59 PM

Vendor Name	Description	Amount
Checking Account: 1	Fund Number: 10 GENERAL FUND	
APEX LEARNING	APEX SEAT	125.00
BMO MASTERCARD	PURCH SVCS, SPLYS, TRAVEL, PHONE	500.40
CENEX FLEETCARD	MAINT & GASOLINE	4,462.34
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINTENANCE CONTRACT	11.55
CHRISTENSEN, BRICE	FISCAL MILEAGE	8.02
DELYLE'S SOUTH 81 SERVICE, INC.	MAINT	1,039.41
DUST TEX SERVICE, INC.	O&M - RUG RENTAL	6.42
ESTELLINE COMMUNITY OIL CO.	MAINT	55.66
HAMLIN COUNTY FARMERS COOP	MAINT & GASOLINE	1,055.74
JURGENS OIL	MAINT	41.90
NESC IMPREST	REIMBURSE IMPREST	46.77
NESC PAYROLL CLEARING	FEBRUARY 2017 PAYROLL	19,947.21
NORTHLAND AUTO CENTER	MAINT	246.92
OTTER TAIL POWER CO.	O&M - ELECTRICITY	104.70
PALMLUND AUTOMOTIVE	MAINT	24.95
ROUTE 15 BODY WORKS, INC	MAINT	139.00
S & S AUTO	MAINT	139.00
SD DEPT. OF REVENUE	VEHICLES - TITLES, PLATES	48.60
STORMO, BEN	O&M - SNOW REMOVAL	55.55
W.W. TIRE SERVICE	FLEET MAINT	232.57
WEBSTER AUTO CARE	MAINT	140.80
WEST UNIFIED COMMUNICATIONS	ADMIN - CONFERENCE CALL	0.69
Fund Number: 10		28,433.20
Checking Account: 1	Fund Number: 22 SPECIAL EDUCATION FUND	
BMO MASTERCARD	PURCH SVCS, SPLYS, TRAVEL, PHONE	15,767.70
	EC MILEAGE TO STAFF	83.16
BRITTON-HECLA SCHOOL DISTRICT	SPEECH MILEAGE TO SCHOOL	33.18
CASTLEWOOD SCHOOL DISTRICT	CB FACILITY USE FEE	909.65
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINTENANCE CONTRACT	30.38
CHILSON, GINA	SPEECH MILEAGE TO STAFF	162.54
CHRISTENSEN, BRICE	FISCAL MILEAGE	46.16
DUST TEX SERVICE, INC.	O&M - RUG RENTAL	33.44
HAMLIN SCHOOL DISTRICT	CB FACILITY USE FEE	1,117.59
NESC IMPREST	REIMBURSE IMPREST	672.69

02/15/2017 02:59 PM

Vendor Name

NESC PAYROLL CLEARING

OTTER TAIL POWER CO.

STORMO, BEN

WEBSTER SCHOOL DISTRICT

WEST UNIFIED COMMUNICATIONS

WIESE, RITA

Fund Number: 22

Checking Account: 1

ACCOUNTS PAYABLE FEBRUARY 2017

Description

FEBRUARY 2017 PAYROLL

O&M - ELECTRICITY

O&M - SNOW REMOVAL

CB FACILITY USE FEE

ADMIN - CONFERENCE CALL

SPEECH MILEAGE TO STAFF

User ID: BPC

Amount

256,043.50

545.64

289.45

406.40

3.96

23.94

276,169.38

304,602.58

Transaction Search - Company

All amounts are tax inclusive and displayed in their billing currency

As an administrator you may make adjustments to these transactions

Bank of Montreal - MasterCard, Statement Period 01/06/2017 to 02/05/2017

Mapped Cards

Nelson Anneke

Posting Date	Tran Date	Account	Supplier	Amount		
01/18/2017	01/17/2017	XXXX-XXXX-XXXX-6797	Americinn Of Aberdeen	55.00	?	!
			Debit Total USD	55.00		
			Credit Total USD	0.00		
			Total USD	55.00		

Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount		
01/06/2017	01/04/2017	XXXX-XXXX-XXXX-1375	Holiday Inn Express	55.00	✓	!
01/06/2017	01/04/2017	XXXX-XXXX-XXXX-1375	Holiday Inn Express	55.00	X	!
01/13/2017	01/12/2017	XXXX-XXXX-XXXX-1375	Americinn Of Aberdeen	55.00	?	!
01/18/2017	01/17/2017	XXXX-XXXX-XXXX-1375	Americinn Of Aberdeen	55.00	?	!
01/26/2017	01/25/2017	XXXX-XXXX-XXXX-1375	Americinn In Pierre	114.00	?	!
01/26/2017	01/25/2017	XXXX-XXXX-XXXX-1375	Americinn In Pierre	114.00	?	!
02/01/2017	02/01/2017	XXXX-XXXX-XXXX-1375	Payment - Auto Payment Received-Thank You	-704.00		
			Debit Total USD	448.00		
			Credit Total USD	-704.00		
			Total USD	-256.00		

Christensen Brice

Posting Date	Tran Date	Account	Supplier	Amount		
01/13/2017	01/13/2017	XXXX-XXXX-XXXX-5117	Usps Po 4637080684	6.00	?	!
01/17/2017	01/16/2017	XXXX-XXXX-XXXX-5117	Marshall County Health	5,992.92	?	!
01/17/2017	01/16/2017	XXXX-XXXX-XXXX-5117	Sanford Credit Card Pm	6,485.84	?	!
01/17/2017	01/17/2017	XXXX-XXXX-XXXX-5117	Vzwrlls*my Vz Vb P	306.88	?	!
01/18/2017	01/16/2017	XXXX-XXXX-XXXX-5117	Time Management System	96.19	?	!
01/18/2017	01/17/2017	XXXX-XXXX-XXXX-5117	Amazon Mktplace Pmts	31.49	?	!
01/18/2017	01/17/2017	XXXX-XXXX-XXXX-5117	Interstate Telecomm Co	479.52	?	!
01/20/2017	01/20/2017	XXXX-XXXX-XXXX-5117	Innovative Office Solu	100.57	?	!
01/20/2017	01/20/2017	XXXX-XXXX-XXXX-5117	Paypal *rairsymp	415.00	?	!
01/20/2017	01/20/2017	XXXX-XXXX-XXXX-5117	Paypal *rairsymp	415.00	?	!

01/23/2017	01/20/2017	XXXX-XXXX-XXXX-5117	Pesi Inc	199.99	?	!
01/24/2017	01/23/2017	XXXX-XXXX-XXXX-5117	Usps Po 4637080684	7.29	?	!
01/24/2017	01/24/2017	XXXX-XXXX-XXXX-5117	Aed Superstore	235.30	?	!
02/01/2017	02/01/2017	XXXX-XXXX-XXXX-5117	Payment - Auto Payment Received-Thank You	-14,290.49		
02/02/2017	01/31/2017	XXXX-XXXX-XXXX-5117	Office Depot #1090	106.49	?	!
02/02/2017	02/01/2017	XXXX-XXXX-XXXX-5117	Innovative Office Solu	15.99	?	!
02/02/2017	02/01/2017	XXXX-XXXX-XXXX-5117	Innovative Office Solu	17.53	?	!
02/02/2017	02/01/2017	XXXX-XXXX-XXXX-5117	Days Inns/Daystop	78.99	?	!
02/02/2017	02/02/2017	XXXX-XXXX-XXXX-5117	Ncs Pearson	205.91	?	!
				Debit Total USD	15,196.90	
				Credit Total USD	-14,290.49	
				Total USD	906.41	

Center Base Castlewood

Posting Date	Tran Date	Account	Supplier	Amount		
01/09/2017	01/07/2017	XXXX-XXXX-XXXX-7846	Apl* Itunes.Com/bill	58.56	?	!
02/01/2017	02/01/2017	XXXX-XXXX-XXXX-7846	Payment - Auto Payment Received-Thank You	-55.88		
				Debit Total USD	58.56	
				Credit Total USD	-55.88	
				Total USD	2.68	

Center Base Hamlin

Posting Date	Tran Date	Account	Supplier	Amount		
02/01/2017	02/01/2017	XXXX-XXXX-XXXX-7820	Payment - Auto Payment Received-Thank You	-166.98		
				Debit Total USD	0.00	
				Credit Total USD	-166.98	
				Total USD	-166.98	

Aberle Jerry

Posting Date	Tran Date	Account	Supplier	Amount		
01/18/2017	01/16/2017	XXXX-XXXX-XXXX-7027	Menards Watertown Sd	17.99	?	!
02/02/2017	02/01/2017	XXXX-XXXX-XXXX-7027	Days Inns/Daystop	85.91	?	!
02/03/2017	02/03/2017	XXXX-XXXX-XXXX-7027	Days Inns/Daystop	78.99	?	!
				Debit Total USD	182.89	
				Credit Total USD	0.00	
				Total USD	182.89	

Reinhiller Lisa

Posting Date	Tran Date	Account	Supplier	Amount		
01/16/2017	01/12/2017	XXXX-XXXX-XXXX-1409	Country Inn & Suites	57.00	?	!
01/26/2017	01/25/2017	XXXX-XXXX-XXXX-1409	Americinn In Pierre	186.00	?	!
02/01/2017	02/01/2017	XXXX-XXXX-XXXX-1409	Payment - Auto Payment Received-Thank You	-179.45		
				Debit Total USD	243.00	
				Credit Total USD	-179.45	

Total USD 63.55

Admin Nesc

Posting Date	Tran Date	Account	Supplier	Amount
01/20/2017	01/20/2017	XXXX-XXXX-XXXX-5997	Usps Po 4637080684	63.75
02/01/2017	02/01/2017	XXXX-XXXX-XXXX-5997	Payment - Auto Payment Received-Thank You	-111.81
Debit Total USD				63.75
Credit Total USD				-111.81
Total USD				-48.06

Psychology 2 School

Posting Date	Tran Date	Account	Supplier	Amount
02/01/2017	02/01/2017	XXXX-XXXX-XXXX-2168	Payment - Auto Payment Received-Thank You	-57.00
02/03/2017	02/03/2017	XXXX-XXXX-XXXX-2168	Inreach Online Cme	20.00
Debit Total USD				20.00
Credit Total USD				-57.00
Total USD				-37.00

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday February 8, 2017

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, February 8, 2017 at Hy-Vee in Watertown, South Dakota. The meeting was called to order by Chairman Stewart at 10:02 A.M. and adjourned at 10:50 A.M.

Present: Steve Benson, Britton-Hecla; Luanne Warren, Clark; Abi Van Regenmorter, De Smet; Dean Christensen, Deuel; Jim Lentz, Estelline; Gary Leighton, Florence; Al Stewart, Grant-Deuel; Patrick Kraning, Hamlin; Steve Zirbel, Henry; Tim Casper, Lake Preston; Laura Schuster, Sioux Valley; Kurt Jensen, Summit; John Bjorkman, Waverly; Scott Klaudt, Willow Lake;

Absent: Justin Downes, Arlington; Keith Fodness, Castlewood; Kevin Keenaghan, Deubrook; Virginia Dolney, Enemy Swim; Mike Ruth, Iroquois; Tess Appel, Rosholt; Dean Jones, Waubay; James Block, Webster; Larry Hulscher, Wilmot

Others Attending: Jerry Aberle, Director; Brice Christensen, Business Manager; Tim Frewing, Assistant Director

ADVISORY BOARD AGENDA

Financial Report

Business Manager Christensen reviewed the financial report for December 2016.

Reading Recovery Update and recommend rates for satellite schools

Highmore-Harold and Pierre have indicated they will still be in, while Brookings requested more time to review their budget.

Rates for satellite schools were recommended to remain the same as last year.

Child Count and K-12 enrollment update

Director Aberle led conversation about rising SPED child count within the cooperative. This will continue to be looked at, and could affect upcoming staffing.

Proposed Legislation – HB 1133

Director Aberle advised everyone to keep an eye on HB 1133 concerning a requirement for each school district to adopt a plan to provide for students with specific learning disabilities.

ESY

Director Aberle updated point of contacts for ESY

Motion by Lentz, second by Kraning to approve ESY rates for summer 2017 as presented. All present voting in favor, motion carried.

NESC Para	Certified Staff	Other Non-Certified Staff
\$2016-17 Hourly Rate	Hourly salary or \$28.11 per hour	\$13.40 per hour

Contracting for OT Services

Director Aberle presented costs between contracted services versus hiring staff. Possible savings are estimated around \$30,000.00.

Adjournment

There being no further business, motion by Leighton, second by Schuster to adjourn. All present voting in favor, motion carried.

Brice Christensen, Business Manager

Contracted OT Services
Board of Directors
February 21, 2017

Sanford Webster currently providing OT services to Webster, Enemy Swim, Waubay, and Summit
Marshall County Avera Britton is currently providing OT services to Wilmot

14-15 school year—Sanford Webster--\$94,207.74

15-16 school year—Sanford Webster--\$91,434.99

Average Cost of OT (Occupational Therapist)—Salary and Benefits only--\$66,500.12

Average Cost of COTA (Certified Occupational Therapy Assistant)—Salary and Benefits only--\$46,623.00

Combinations:

1 OT--\$66,500.12

1 COTA --\$46,623.00 + 1 day supervision--\$13,302.40; total--\$59,925.40

Wilmot is currently being served by Avera Britton. We would have some additional savings from our Avera bill decreasing, as the new position would also serve Wilmot.

We estimate a possible total savings of \$30,000.

December 1, 2016

[illegible]

NESC CHILD COUNT/K-12 ENROLLMENT INFORMATION

BASED ON DECEMBER 1 CHILD COUNT

2012-2016

SCHOOL DISTRICT	Dec-12			Dec-13			Dec-14			Dec-15			Dec-16		
	SPED Child Count	K-12 Enrollment	Percent SPED	SPED Child Count	K-12 Enrollment	Percent SPED	SPED Child Count	K-12 Enrollment	Percent SPED	SPED Child Count	K-12 Enrollment	Percent SPED	SPED Child Count	K-12 Enrollment	Percent SPED
Arlington	29	286	10.1%	25	283	8.8%	19	276	6.9%	26	283	9.2%	33	264	12.5%
Britton Hecla	71	488	14.5%	61	487	12.5%	62	452	13.7%	62	487	12.7%	66	414	15.9%
Castlewood	30	265	11.3%	33	263	12.5%	24	260	9.2%	21	263	8.0%	31	277	11.2%
Clark	51	361	14.1%	55	365	15.1%	53	411	12.9%	53	365	14.5%	57	353	16.1%
DeSmet	29	316	9.2%	34	316	10.8%	34	307	11.1%	42	316	13.3%	43	308	14.0%
Deubrook	43	375	11.5%	45	346	13.0%	42	365	11.5%	52	346	15.0%	50	341	14.7%
Deuel	52	536	9.7%	58	493	11.8%	65	509	12.8%	64	493	13.0%	64	486	13.2%
Elkton	34	323	10.5%	37	318	11.6%	40	333	12.0%	31	318	9.7%	37	355	10.4%
Enemy Swim	32	143	22.4%	33	174	19.0%	33	171	19.3%	36	174	20.7%	36	174	20.7%
Estelline	42	265	15.8%	36	257	14.0%	42	253	16.6%	35	257	13.6%	45	268	16.8%
Florence	29	202	14.4%	34	207	16.4%	39	226	17.3%	38	207	18.4%	42	246	17.1%
Grant-Deuel	28	128	21.9%	23	106	21.7%	20	85	23.5%	18	106	17.0%	14	61	23.0%
Hamlin	57	678	8.4%	63	717	8.8%	67	715	9.4%	64	717	8.9%	75	753	10.0%
Henry	33	170	19.4%	23	173	13.3%	20	177	11.3%	19	173	11.0%	26	167	15.6%
Iroquois	30	229	13.1%	36	218	16.5%	37	215	17.2%	42	218	19.3%	41	234	17.5%
Lake Preston	32	181	17.7%	23	165	13.9%	25	166	15.1%	25	165	15.2%	24	145	16.6%
Rosholt	21	226	9.3%	19	211	9.0%	21	216	9.7%	24	211	11.4%	28	230	12.2%
Sioux Valley	72	562	12.8%	66	582	11.3%	79	611	12.9%	81	582	13.9%	82	674	12.2%
Summit	13	153	8.5%	19	164	11.6%	17	146	11.6%	19	164	11.6%	23	142	16.2%
Waubay	39	162	24.1%	40	168	23.8%	31	156	19.9%	33	168	19.6%	28	160	17.5%
Waverly/South Shore	20	191	10.5%	22	214	10.3%	25	210	11.9%	28	214	13.1%	36	241	14.9%
Webster	74	539	13.7%	65	534	12.2%	52	493	10.5%	63	534	11.8%	80	549	14.6%
Willow Lake	22	225	9.8%	21	227	9.3%	24	228	10.5%	23	227	10.1%	28	222	12.6%
Wilmot	29	211	13.7%	31	207	15.0%	33	207	15.9%	39	207	18.8%	42	198	21.2%
Total	912	7215	12.6%	902	7195	12.5%	904	7188	12.6%	938	7195	13.0%	1031	7262	14.2%
State Average			14.0%			14.0%			14.0%			14.0%			14.5%

Historical Evaluation Data from the Psych Department

Table 1. Total number of evaluations completed per school year by the psych department.

2016-2017	413 Evals	2016-2017 includes estimates for the remaining evaluations.
2015-2016	410 Evals	
2014-2015	392 Evals	
2013-2014	386 Evals	
2012-2013	378 Evals	
2011-2012	357 Evals	
2010-2011	378 Evals	
2009-2010	336 Evals	
2008-2009	427 Evals	
2007-2008	405 Evals	
2006-2007	426 Evals	2008-2009 was Sisseton's last year in the cooperative.
2005-2006	518 Evals	
2004-2005	470 Evals	

Table 2. Average evaluations per psych employee completed in the last three school years.

	2014-2015	2015-2016	2016-2017
Total	392	410	413
Average	65.3	68.3	68.8

2017 ESY Provider Rates

NESC hires Early Childhood, Speech Language, and Center Base Teachers for all Districts.

OT/PT is provided for all Districts. The OT/PT assessment is a 12 month assessment. There is no extra assessment for ESY for OT or PT.

The following districts also had NESC hire academic personnel for their Districts for Summer 2016:
DeSmet, Deuel, Elkton, Estelline, Grant Deuel, Hamlin, Iroquois, Waubay, Webster, and Willow Lake.

	NESC Para	Certified Staff (Early Childhood Teacher, Speech Language Pathologist, Resource Room Teacher, Center Base Teacher)	Other Non-Certified Staff (Such as a paraprofessional)
2016 Rate	2015-16 Hourly Rate	Based on 2015-16 contract salary; divided by # of day contract; divided by 8 hours per day to determine hourly rate. If certified staff does not work for either NESC or NESC District, use NESC's Unit 2 base salary to determine an hourly rate. It was \$25.25 per hour.	\$12.90 per hour
2017 Proposed Rate	2016-17 Hourly Rate	Based on 2016-17 contract salary; divided by # of day contract; divided by 8 hours per day to determine hourly rate. If certified staff does not work for either NESC or NESC District, it would be \$28.11 per hour.	\$13.40 per hour

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Tuesday, February 21, 2017 - 7:00 P.M.**

NESC DISCUSSION AND/OR ACTION ITEMS:

1. Call to Order
2. Agenda review, changes, and approval
3. Introduction of guests: _____
4. Conflicts of Interest
5. Approval of January, 2017 financial report
6. Consent Agenda

- a. Approval of January 16, 2017 meeting minutes

BOARD ACTION: _____

- b. Approval of payment of February, 2017 budget claims

BOARD ACTION: _____

- c. _____

BOARD ACTION: _____

7. Discussion Items

- a. February 8, 2017 Advisory Board meeting minutes

BOARD ACTION: _____

- b. Assistant Director's report

BOARD ACTION: _____

- c. Director's report

BOARD ACTION: _____

d. Agenda format

BOARD ACTION: _____

e. _____

BOARD ACTION: _____

8 Action Items

a. Set ESY rates for summer 2017

BOARD ACTION: _____

b. Set Reading Recovery rates for satellite schools

BOARD ACTION: _____

c. _____

BOARD ACTION: _____

d. _____

BOARD ACTION: _____

9. Executive Session

a. Personnel---SDCL 1-25-2(1) Director Evaluation

b. Personnel---SDCL 1-25-2(1) Business Manager Evaluation

c. Personnel---SDCL 1-2-2(1) Assistant Director Evaluation

c. Negotiations---DCL 1-25-2(4)

10. Action Items after Executive Session.

a. Offer contract to Director

b. Offer contract to Business Manager

c. Offer contract to Assistant Director

d. Hire Rodney Freeman as board negotiator for Units 1 and 2