

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: April 17, 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 March 2017 financial report
6. Consent Agenda
  - a. Approval of March 20, 2017 meeting minutes
  - b. Approval of payment of April 2017 budget claims
  - c. Approval of contract—Melissa Gent, school psychologist--\$53,040.00
  - d. **Approval of contract amendment—KorManagement Services, Drug & Alcohol Pool Testing Vendor; laboratory/medical review charge moving from \$36 per test to \$37; drug collection charge moving from \$15 per test to \$20 per test. Both changes are effective July 1, 2017**
  - e.
7. Discussion Items
  - a. April 5, 2017 Advisory Board meeting minutes
  - b. Assistant Director's report
  - c. Director's report
  - d. Reading Recovery update
  - e. Property and liability insurance quotes
  - f. Duenwald Transportation—providing transportation for Special Olympics athletes to Spearfish
  - g. FY 2018 preliminary budget
  - h. **Grant Deuel School surplus vehicles**
8. Action Items
  - a. Accept Resignation—Shayna Ness, Center Base Teacher in Webster
  - b. Approve Transportation Contract—Duenwald Transportation, \$2,150.00
  - c. Approve Delta Dental rates for 2017-18
  - d. Approve NPIP Health Insurance plans and rates for 2017-18
  - e. **Approve final Center Base tuition rates for 2016-17**
  - f. **Approve JPA (Joint Powers Agreement) for NPIP (Northern Plains Insurance Pool)**
9. Executive Session
  - a. Personnel—SDCL 1-25-2(1)
  - b. Negotiations—SDCL 1-25-2(4)
10. Action Items after Executive Session
  - a. Offer contracts to Unit 1 and 2 employees—issue date ~~May 1~~**April 24**, return date May ~~15~~ **8**
  - b. Offer contracts to ESY employees—issue date April-~~20~~ **24**, return date May ~~4~~ **8**
  - c. Set salaries and offer contracts to paraprofessionals and office staff—issue date ~~May 1~~**April 24**, return date May ~~15~~ **8**
  - d. Set Director salary and benefits
  - e. Set Assistant Director salary and benefits
  - f. Set Business Manager salary and benefits
  - g. Sarah Whipkey, certified occupational therapy assistant, request to move from 1.0 FTE to .8 FTE

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.