

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.
 - 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.
 - i.
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.
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, return date May 15
 - b. Offer contracts to ESY employees—issue date April 20, return date May 4
 - c. Set salaries and offer contracts to paraprofessionals and office staff—issue date May 1, return date May 15
 - 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.