

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: May 15, 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 April 2017 financial report
6. Consent Agenda
 - a. Approval of April 17, 2017 meeting minutes
 - b. Approval of payment of May 2017 budget claims
 - c. Approval of contract amendment—Sanford Webster, OT Services; OT was \$63.75 per hour decreasing to \$59.75 per hour; COTA was \$53.25 per hour decreasing to \$51.00 per hour.
 - d. Approval of 2017-18 Unit 1 and 2, ESY, Paraprofessionals, and Office Staff contracts
 - e. Approval of 2017-18 Director, Assistant Director, and Business Manager contracts
 - f. Approval of Reading Recovery contracts—Pierre-\$5,304.50; Highmore/Harrold-\$3,182.70
 - g. Approval of shared services agreements—Elkton-\$21,101.83; DeSmet-\$21,101.83; Hamlin-\$30,092.88; Willow Lake-\$30,092.88; Estelline-\$30,092.88
 - h. Approval of Behavior Analytic Services Agreement—SW/WC, \$21,600; 180 hours
 - i. Approval of Apex agreement--\$13,725; 105 seats @\$125 per seat--\$13,125 + \$600 for (1) 3 hour webinar
 - j. **Approval of contract amendment—Duenwald Transportation; increase by \$255; amended contract total \$2,405.00**
7. Discussion Items
 - a. May 3, 2017 Advisory Board meeting minutes
 - b. Assistant Director's report
 - c. Director's report
 - d. Reading Recovery update
 - e. Property and liability and worker's compensation insurance quotes
 - f. Summer office hours
 - g. FY 2018 preliminary budget
 - h. Other opportunities for NESC
 - i. NESC's role in NPIP (Northern Plains Insurance Pool)
 - j. Purchase new or used vehicles
8. Action Items
 - a. Approve a vendor and amount for property and liability insurance
 - b. Approve a vendor and amount for worker's compensation insurance
 - c. Approve amended April 2017 Sliding Scale Center Base Rates
 - d. Set summer office hours
 - e. Set hourly wage for janitorial staff
 - f. Request from Kari Nolte to move to a .48 FTE
9. Executive Session (if needed)
 - a. Personnel—SDCL 1-25-2(1)
 - b. Negotiations—SDCL 1-25-2(4)
 - c.
10. Action Items after Executive Session
 - 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.