

## 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/Harold-\$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
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.**