

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: June 19, 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 May 2017 financial report
6. Consent Agenda
 - a. Approval of May 15, 2017 meeting minutes
 - b. Approval of payment of June 2017 budget claims
 - c. Approval of Unit 1 2017-18 Negotiated Agreement
 - d. Approval of South Dakota Cooperative Purchasing Services Agreement--\$1,000.00
 - e. Approval of Behavior Analytic Services Agreement Amendment--\$21,210 for 202 hours
 - f. Approval of Unit 1 Contract Amendments
 - g. Approval of contract—Sara Lorensberg, \$47,264.57; Center Base Teacher, Webster
 - h. Approval of work agreement—Traci Schoenfelder; \$13.40 per hour; ESY paraprofessional
 - i. Approval of contract—Lisa Reinhiller; \$53,747.53; 190 days; Shared Services Grant & Educational Specialist
 - j. Approval of work agreement—Geraldine Binde; \$16.00 per hour, up to six hours per week; custodian
 - k.
 - l.
7. Discussion Items
 - a. Assistant Director's report
 - b. Director's report
 - c. NPIP (Northern Plains Insurance Pool) Information—Sarah Delaney
 - d. NESC Board policy updates
 - e. BMO (Credit Card) rebate
 - f. NESC Board of Directors—District representatives for 2017-18
 - g. FY 2018 preliminary budget
 - h.
 - i.
8. Action Items
 - a. Approval of FY 17 audit proposal
 - b. Approval of paper bid
 - c. Approval to remove items from inventory
 - d. Approval to publish FY 2018 preliminary budget and set budget hearing
 - e.
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.

Agenda Explanation

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflicts of Interest
5. Approval of May 2017 financial report
6. Consent Agenda
 - a. **Approval of May 15, 2017 meeting minutes.** Please review enclosed minutes.
 - b. **Approval of payment of June 2017 budget claims.** Please review the enclosed budget claims.
 - c. **Approval of Unit 1 2017-18 Negotiated Agreement.** Unit 1 has agreed to and signed the Unit 1 agreement. Therefore, the agreement needs to be approved by the Board.
 - d. **Approval of South Dakota Cooperative Purchasing Services Agreement--\$1,000.** Twenty districts belong to this cooperative purchasing agreement. Each districts pays a \$50 membership fee. By being a member of this, districts do receive discounted prices from many vendors.
 - e. **Approval of Behavior Analytic Services Agreement Amendment--\$21,210 for 202 hours.** After last month's meeting, I discovered one school had bought hours directly from SW/WC. After visiting with the school, they preferred the hours to be purchased through the Cooperative agreement.
 - f. **Approval of Unit 1 Contract Amendments.** These contract amendments reflect the terms agreed to for the 2017-18 contract year.
 - g. **Approval of contract—Sara Lorensberg, \$47,264.57; Center Base Teacher, Webster.** Sara did agree to fill this position.
 - h. **Approval of work agreement—Traci Schoenfelder; \$13.40 per hour; ESY paraprofessional.** One of our member districts needed an additional paraprofessional for their ESY duties.
 - i. **Approval of contract—Lisa Reinhiller; \$53,747.53; 190 days; Shared Services Grant and Educational Specialist.**
 - j. **Approval of work agreement—Geraldine Binde; \$16.00 per hour, up to six hours per week; custodian.**
 - k.
 - l.
7. Discussion Items
 - a. **Assistant Director's report.**
 - b. **Director's report.**
 - c. **NPIP (Northern Plains Insurance Pool) information—Sarah Delaney.** Sarah will present information concerning the Northern Plains Insurance Pool.
 - d. **NESC Board policy updates.** We will be reviewing policies for necessary updates.
 - e. **BMO (Credit Cards) rebate.** Brice will provide information on the rebate.
 - f. **NESC Board of Directors—District representatives for 2017-18.** I would like to get a preliminary indication on who will be representing your district beginning in July.
 - g. **FY 2018 preliminary budget.** Brice will present the FY 2018 preliminary budget.
 - h.
8. Action Items
 - a. **Approval of FY 17 audit proposal.** Brice will be presenting information on the audit proposal.
 - b. **Approval of paper bid.** Brice will be presenting the bids for the cooperative paper purchase. The board will need to approve one of them.
 - c. **Approval to remove items from inventory.** Enclosed is a list of items that are old, obsolete, broken, or missing that need to be removed from our inventory.
 - d. **Approval to publish FY 2018 preliminary budget and set budget hearing.**
 - e.
9. Executive Session
 - a. **Personnel—SDCL 1-25-2(1)**
 - b. **Negotiations—SDCL 1-25-2(4)**
 - c.
10. Action Items after Executive Session
 - a.
 - b.