

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: July 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**

2016-17 FISCAL YEAR

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflicts of Interest
5. Approval of June 2017 financial report
6. Consent Agenda
 - a. Approval of June 19, 2017 meeting minutes
 - b. Approval of payment of final FY 17 budget claims
7. Appoint Business Manager as President Pro-Tem
8. Adjourn meeting for FY 2017

2017-18 FISCAL YEAR

1. Call to order
2. Elect President
3. Elect Vice President
4. FY 2018 budget hearing
5. Adopt FY 2018 budget
6. Consent Agenda
 - a. Approval of July 2017 claims
 - b. Designate Official Depository—Reliabank—Hayti, SD
 - c. Authorize Chairman to be added to signature card
 - d. Authorize official newspaper—Watertown Public Opinion
 - e. Designate Legal Counsel—Rodney Freeman
 - f. Designate Business Manager as official custodian of accounts
 - g. Adopt travel rates
 - i. In state--\$.42 per mile, \$6 breakfast, \$11 noon lunch, \$15 dinner; actual cost for lodging
 - ii. Out of state--\$.42 per mile, \$10 breakfast, \$14 noon lunch, \$21 dinner; actual cost for lodging
 - h. Appoint Title IX and 504 coordinator—Tim Frewing
 - i. Adopt NESC By-Laws
 - j. Designate Director Aberle and Business Manager Christensen as federal program agents
 - k. Designate Director Aberle and Business Manager Christensen as purchasing agents
 - l. Set Board of Director's pay for special committee meetings--\$40 per meeting; \$.42 per mile
 - m. Approve Unit 2 Negotiated Agreement
 - n. Approve contract amendments for Unit 2 employees and Unit 1 employee—Maria Meyer
 - o.
7. Discussion Items
 - a. Assistant Director's Report
 - b. Director's Report
 - c. NESC Board Policies
 - d. NESC Board of Directors—District representatives for 2017-18
 - e. **Building repairs and upkeep**
8. Action Items
 - a. Approve of NPIP (Northern Plains Insurance Pool) agreement
 - b.
9. Executive Session (If needed)
 - a. Personnel—SDCL 1-25-2(1)
 - b. Negotiations—SDCL 1-25-2(4)
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.