

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: April 16, 2018

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. Appoint Gerry Kaufman as hearing officer for the purpose of an employee hearing
6. Executive Session
 - a. Personnel—SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.
7. Renew or non-renew the contract for Chantel Sprang effective at the end of the 2017-18 school year
8. Approval of March 2018 financial report
9. Consent Agenda
 - a. Approval of March 19, 2018 meeting minutes
 - b. Approval of payment of April 2018 budget claims
 - c. Accept resignation—Angie Johnson, school psychologist
 - d. Approval of contract extension—KorManagement Services, LLC
 - e. Accept resignation—Anneke Nelson, school psychologist
 - f. Contract amendment—Anneke Nelson, 10 additional days, \$3,305.30
10. Discussion Items
 - a. April 11, 2018 Advisory Board meeting minutes
 - b. Director Report
 - c. Assistant Director Report
 - d. 2004 Ford Taurus-VIN 1FAFP52254A213338; Declare Surplus—transmission issues
 - e. Duenwald Transportation—providing transportation for Special Olympics athletes to Spearfish
 - f. FY 2019 preliminary budget
 - g. Health and Dental rates renewal information
 - h. Reimbursement schedule for NESC Board Members appointed to the steering/negotiations committee
 - i. Reimbursement schedule for Superintendents appointed to attend board/steering/negotiation committee meetings
 - j. Administrative Unit for negotiations
 - k. Gina Chilson's request for salary to be paid out in June
11. Action Items
 - a. Declare 2004 Ford Taurus-VIN 1FAFP52254A213338 surplus and appoint three appraisers
 - b. Approve final Center Base tuition rates for 2017-18
 - c. Approve health and dental insurance rates for FY 2019
 - d. Approve transportation contract—Duenwald Transportation, \$2,850 + \$255 for lodging for driver--\$3,105.00
 - e. Approve Gina Chilson's request for salary to be paid in June
12. Executive Session
 - a. Personnel—SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.
 - b. Negotiations—SDCL 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives.
13. 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 24, return date May 8
 - 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

**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.**

FOR AUDIO ACCESSIBILITY ONLY FOR THIS MEETING PLEASE DIAL 605-874-6338. YOU WILL THEN BE PROMPTED TO ENTER YOUR CONFERENCE IDENTIFICATION NUMBER. THIS NUMBER IS #43631