

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: June 18, 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. Approval of May 2018 financial report
6. Consent Agenda
 - a. Approval of May 21, 2018 meeting minutes
 - b. Approval of payment of June 2018 budget claims
 - c. Approval of 2018-19 Unit 2 contract amendments
 - d. Approval of 2018-19 Unit 1 Negotiated Agreement
 - e. Approval of South Dakota Cooperative Purchasing Services Agreement—~~\$1,050.00, 21 districts~~ **\$1,000.00, 20 districts at \$50 per district**
 - f. Approval of contract—Lisa Reinhiller, Shared Services & Education Specialist, \$53,747.53, 200 days
 - g. Approval of work agreement—Geraldine Binde, custodian, \$16.32 per hour; up to six hours per week
 - h. Accept resignation—Renae Singrey, paraprofessional, Hamlin Center Base
 - i. Approval of work agreement—Emma Wik, ESY Certified Teacher, \$28.11 per hour
 - j. Approval of contract—Jessica Fischer, Academic Evaluator, \$42,840.00; 188 days
 - k. Approval of agreement—SW/WC Behavior Analytic Services, \$16,683.40; 140 hours
 - l.
7. Discussion Items
 - a. Director Report
 - b. Assistant Director Report
 - c. NESC Board policy updates
 - d. FY 2019 preliminary budget
 - e. NESC Board of Directors—District representatives for 2018-19
 - f.
 - g.
8. Action Items
 - a. Approval of paper bid
 - b. Approval to update inventory
 - c. Approval to publish FY 2019 preliminary budget and set budget hearing
 - d. Approval of NESC Administrative Negotiations Unit
 - e.
 - f.
9. Executive Session
 - a.

**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 ONLY AUDIO ACCESSIBILITY FOR THIS MEETING PLEASE DIAL 605-874-6338. YOU WILL THEN BE PROMPTED TO ENTER YOUR CONFERENCE IDENTIFICATION NUMBER. THIS NUMBER IS #4363