

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: July 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**

2017-18 FISCAL YEAR

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflicts of Interest
5. Public comment
6. Approval of June 2018 financial report
7. Consent Agenda
 - a. Approval of June 18, 2018 meeting minutes
 - b. Approval of payment of final FY 18 budget claims
8. Appoint Business Manager as President Pro-Tem
9. Adjourn meeting for FY 2018

2018-19 FISCAL YEAR

1. Call to order
2. Elect President
3. Elect Vice President
4. FY 2019 budget hearing
5. Adopt FY 2019 budget
6. Consent Agenda
 - a. Approval of July 2018 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 Stormo as federal program agents
 - k. Designate Director Aberle and Business Manager Stormo as purchasing agents
 - l. Set Board of Directors' pay for special committee meetings--\$40 per meeting; \$.42 per mile
 - m. Approval of contract amendments for Unit 1 employees
 - n. Approval of adding Oldham/Ramona being added to Cooperative Purchasing Contract, \$50.00; 21 districts, \$50.00/district; \$1,050.00
 - o. Approval of Apex agreement; 56 seats @ \$150 per seat; \$8,400.00
 - p. Approval of contract; Angie Nelson, School Psychologist; 94 days, \$27,254.40
 - q.
7. Discussion Items
 - a. Assistant Director's Report
 - b. Director's Report
 - c. NESC Board Policies
 - d. NESC Board of Directors—District representatives for 2018-19 and preferred method of receiving board information
 - e. Website: nesc.k12.sd.us
 - f.
8. Action Items
 - a. Approve NESC Board policies for 2018-19
 - b.
9. Executive Session (If needed)
 - 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.