

September 13, 2018

Hello NESC Board of Directors

Meeting Location:

Our September meeting will be held Monday, September 17, 2018 in Watertown, SD. **The meeting will be held at Lake Area Technical Institute.** The meeting will begin at **7:00 P.M.**

Cory Akin
PRESIDENT
BOARD OF DIRECTORS

Jerry Aberle
DIRECTOR
Jerry.Aberle@k12.sd.us

Tim Frewing
ASSISTANT DIRECTOR
Tim.Frewing@k12.sd.us

Tiffany Stormo
BUSINESS MANAGER
Tiffany.Stormo@k12.sd.us

MEMBER DISTRICTS

- Arlington #38-1
- Britton-Hecla #45-4
- Castlewood #28-1
- Clark #12-2
- De Smet #38-2
- Deubrook #5-6
- Deuel #19-4
- Elkton #5-3
- Enemy Swim Day School
- Estelline #28-2
- Florence #14-1
- Hamlin #28-3
- Henry #14-2
- Iroquois #2-3
- Lake Preston #38-3
- Rosholt #54-4
- Sioux Valley #5-5
- Summit #54-6
- Waubay #18-3
- Waverly #14-5
- Webster Area #18-5
- Willow Lake #12-3
- Wilmot #54-7

Northeast Educational Services Cooperative
P.O. Box 327 • Hayti, South Dakota 57241
605-783-3607 • Fax 605-783-3259

September 17, 2018

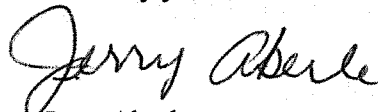
Dear NESC Board Members:

Our September board meeting will be held on Monday, September 17, 2018. It will begin at 7:00 pm and will be held in Watertown at LATI in the Manufacturing, Energy, and Transportation Building (Door #9)—Room 802. The meeting begins at 7:00 pm.

Enclosed/attached are several documents for your review prior to the meeting.

See you Monday evening at 7:00 pm.

Sincerely yours,


Jerry Aberle

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: September 17, 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. Public Comment
6. Approval of August 2018 financial report
7. Consent Agenda
 - a. Approval of August 20, 2018 meeting minutes
 - b. Approval of payment of September 2018 budget claims
 - c. Approval of work agreement; Jodi Dooley, Paraprofessional—Webster Center Base; \$13.50 per hour
 - d.
8. Discussion Items
 - a. September 5, 2018 Advisory Board meeting minutes
 - b. Assistant Director Report
 - c. Director Report
 - d. Rates for services
 - e. Professional Learning Services contract with Black Hills Special Services Cooperative
 - f.
9. Action Items
 - a. Approve surplus vehicle bids
 - b. Approve rates for services
 - c. Approve LP Gas contract; Hamlin County Farmer's Co-operative; 2100 gallons @1.35 a gallon; \$2,835.00.
 - d. Approve Professional Learning Services contract; Black Hills Special Services Cooperative; 1 day @ \$750 per day
 - e.
 - f.
10. Executive Session (If needed)
 - 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.**

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

Agenda Explanation

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflicts of Interest
5. Public Comment
6. Approval of August 2018 financial report
7. Consent Agenda
 - a. Approval of August 20, 2018 meeting minutes. Please review enclosed minutes.
 - b. Approval of payment of September 2018 budget claims. Please review the enclosed budget claims.
 - c. Approval of work agreement; Jodi Dooley, Paraprofessional—Webster Center Base; \$13.50 per hour. We enrolled another student in the Webster program. It was necessary to add staff as well.
 - d.
 - e.
8. Discussion Items
 - a. September 5, 2018 Advisory Board meeting minutes. Please review enclosed minutes.
 - b. Assistant Director Report.
 - c. Director Report.
 - d. Rates for services. I will provide information concerning setting rates for services.
 - e. Professional Learning Services contract with Black Hills Special Services Cooperative. This contract is for professional development for our school psychology department.
 - f.
9. Action Items
 - a. Approve surplus vehicle bids.
 - b. Rates for services.
 - c. Approve LP Gas contract; Hamlin County Farmer's Co-operative, 2100 gallons at \$1.35 a gallon; \$2,835.00.
 - d. Approve Professional Learning Services contract; Black Hills Special Services Cooperative; 1 day @ \$750.00 per day.
10. Executive session (If needed)

NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES

	General Fund (10)	Special Education Fund (22)	Agency Fund (71)	TOTAL ALL FUNDS
CASH BALANCE				
August 1, 2018	\$237,177.96	\$616,590.83	\$24,843.08	\$878,611.87

Receipts:

Local Sources:

1312 Center Base Tuition				\$0.00
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$16.38	\$239.44	\$5.61	\$261.43
1941 ESA 1 OTHER SOURCES				\$0.00
1941 ESA 1 LEA Assessments				\$0.00
1941 SD COUNTS Other LEAs				\$0.00
1971 Insurance Premiums				\$0.00
1990 Charges For Service				\$0.00
1990 SPED Assessments	\$2,479.56	\$180,262.17		\$182,741.73
1990 Reading Recovery	\$8,214.19			\$8,214.19
1990 Reading Recovery-Other LEAs				\$0.00
1990 Miscellaneous		\$120.51	\$3,956.03	\$4,076.54
1990 Northern Plains				\$0.00
1990 Special Projects-Indirect Cost				\$0.00
1990 Drug & Alcohol Pool				\$0.00
1990 Expensed Mileage				\$0.00

State Sources:

3119 Grants-in-Aid: Ed. Specialist				\$0.00
3900 Part C Funds		\$3,930.04		\$3,930.04
3900 Part B Funds				\$0.00
3900 ESA 1				\$0.00

Federal Sources:

4152 Title IIB (SD COUNTS)				\$0.00
4175 IDEA Part B 611				\$0.00
4175 IDEA Part B 611-Private				\$0.00
4186 IDEA Part B 619				\$0.00

Other Receipts:

120 Accounts Receivable				\$0.00
140 Due from other Governments		\$34,374.91		\$34,374.91
Other Receipts				\$0.00

Total Monthly Receipts	\$10,710.13	\$218,927.07	\$3,961.64	\$233,598.84
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Balance Frwd plus Revenue to date	\$247,888.09	\$835,517.90	\$28,804.72	\$1,112,210.71
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Manual Journal Entry				\$0.00
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Manual Journal Entry Revenue				\$0.00
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Less Salaries & Disbursements

Salaries	\$9,575.81	\$274,302.92		\$283,878.73
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Disbursements	\$15,035.95	\$16,850.12	\$6,277.92	\$38,163.99
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Less Total Salaries & Disbursements	\$24,611.76	\$291,153.04	\$6,277.92	\$322,042.72
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CASH BALANCE

August 31, 2018	\$223,276.33	\$544,364.86	\$22,526.80	\$790,167.99
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Balance Sheet

Clearing Account XX-101-002	\$20.00	\$33.41	\$0.00	\$53.41
Checking Account XX-101	\$1,581.17	\$267,909.59	\$16,114.63	\$285,605.39
Money Market Savings XX-105	\$221,675.16	\$193,891.98	\$6,412.17	\$421,979.31
Certificates of Deposit XX-106	\$0.00	\$77,529.88	\$0.00	\$77,529.88
Imprest XX-108	\$0.00	\$5,000.00	\$0.00	\$5,000.00
TOTALS	\$223,276.33	\$544,364.86	\$22,526.80	\$790,167.99
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Regular; Processing Month 08/2018; Fund Number 10, 22

Fund: 10 GENERAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
10 1510	INTEREST	325.00	16.38	235.49	72.46	89.51
10 1941 014	ESA 1 LEA ASSESSMENTS	0.00	0.00	0.00	0.00	0.00
10 1941 015	ESA-1 REVENUE OTHER SOURCES-LEAs	81,374.41	0.00	81,374.41	100.00	0.00
10 1941 017	SHARED SERVICES GRANT	42,203.66	0.00	0.00	0.00	42,203.66
10 1990 009	NON-SP.ED. ASSESSMENTS	16,147.92	2,479.56	2,479.56	15.36	13,668.36
10 1990 012	READING RECOVERY ASSESSMENTS	37,964.67	8,214.19	16,179.28	42.62	21,785.39
10 1990 013	READING RECOVERY-OTHER LEAs	8,487.20	0.00	0.00	0.00	8,487.20
10 1990 018	MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00
10 1990 020	NORTHERN PLAINS	0.00	0.00	0.00	0.00	0.00
10 1990 073	D&A POOL ASSESSMENTS	15,000.00	0.00	9,240.25	61.60	5,759.75
10 1990 200	EXPENSED MILEAGE FROM SPED	259,960.00	0.00	0.00	0.00	259,960.00
Subtotal: LOCAL SOURCES		461,462.86	10,710.13	109,508.99	23.73	351,953.87
10 3900 050	ESA 1-TEACHER OF THE YEAR	0.00	0.00	0.00	0.00	0.00
Subtotal: STATE SOURCES		0.00	0.00	0.00	0.00	0.00
10 4152 016	TITLE II PART B SD COUNTS	0.00	0.00	0.00	0.00	0.00
Subtotal: FEDERAL SOURCES		0.00	0.00	0.00	0.00	0.00
10 5110	OPERATING TRANSFER IN	0.00	0.00	0.00	0.00	0.00
10 5130	SALE OF SURPLUS PROPERTY	0.00	0.00	0.00	0.00	0.00
10 5140	COMPENSATION FOR LOSS OF ASSET	0.00	0.00	0.00	0.00	0.00
Subtotal: 5000		0.00	0.00	0.00	0.00	0.00
Fund Total:		461,462.86	10,710.13	109,508.99	23.73	351,953.87

Regular; Processing Month 08/2018; Fund Number 10, 22

Fund: 22 SPECIAL EDUCATION FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
22 1312	TUITION-CENTER BASE	511,240.27	0.00	62,737.22	12.27	448,503.05
22 1312 100	TUITION-ESY	95,282.75	0.00	0.00	0.00	95,282.75
22 1510	INTEREST	1,700.00	239.44	361.96	21.29	1,338.04
22 1990 002	MISCELLANEOUS-CENTER BASE	0.00	0.00	0.00	0.00	0.00
22 1990 003	SPED ASSESSMENTS	1,209,791.82	180,262.17	180,262.17	14.90	1,029,529.65
22 1990 018	MISCELLANEOUS	5,000.00	120.51	120.51	2.41	4,879.49
22 1990 019	SPECIAL PROJECTS INDIRECT COSTS	5,000.00	0.00	0.00	0.00	5,000.00
Subtotal: LOCAL SOURCES		1,828,014.84	180,622.12	243,481.86	13.32	1,584,532.98
22 3119 071	STATE GRANTS-IN-AID: ED.SPEC.	128,448.70	0.00	4,242.20	3.30	124,206.50
22 3900 013	STATE REVENUE: PART C FUNDS	40,000.00	3,930.04	7,511.61	18.78	32,488.39
22 3900 014	STATE REVENUE: PART B FUNDS	4,500.00	0.00	0.00	0.00	4,500.00
Subtotal: STATE SOURCES		172,948.70	3,930.04	11,753.81	6.80	161,194.89
22 4175 475	REGULAR IDEA PART B 611	1,746,092.00	0.00	0.00	0.00	1,746,092.00
22 4175 476	REGULAR IDEA PART B 611-PRIVATE SCHOOL	3,089.00	0.00	0.00	0.00	3,089.00
22 4186 486	REGULAR IDEA PART B 619	49,730.00	0.00	0.00	0.00	49,730.00
Subtotal: FEDERAL SOURCES		1,798,911.00	0.00	0.00	0.00	1,798,911.00
22 5110	OPERATING TRANSFER IN	50,000.00	0.00	0.00	0.00	50,000.00
22 5130	SALE OF SURPLUS PROPERTY	0.00	0.00	0.00	0.00	0.00
22 5140	COMPENSATION FOR LOSS OF ASSET	0.00	0.00	0.00	0.00	0.00
Subtotal: 5000		50,000.00	0.00	0.00	0.00	50,000.00
Fund Total:		3,849,874.54	184,552.16	255,235.67	6.63	3,594,638.87

Revenue Summary Report
Processing Month: 08/2018

Regular; Processing Month 08/2018; Fund Number 10, 22

	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Grand Total:	4,311,337.40	195,262.29	364,744.66	8.46	3,946,592.74

Account Number	Account Description	BUDGET	CURRENT MO.EXP.	EXP. TO DATE	% OF BUDGET	BALANCE AT EOM
10	GENERAL FUND					
1111	READING RECOVERY	\$46,451.87	\$2,526.65	\$6,233.30	13.42	\$40,218.57
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$123,578.08	\$3,079.42	\$6,035.71	4.88	\$117,542.37
2227	TECHNOLOGY SUPPORT	\$7,745.48	\$760.92	\$1,127.34	14.55	\$6,618.14
2319	BOARD OF EDUCATION SERVICES	\$11,870.87	\$690.93	\$8,960.47	75.48	\$2,910.40
2329	ADMINISTRATION	\$42,938.30	\$2,931.38	\$6,093.39	14.19	\$36,844.91
2529	ADMINISTRATION-FISCAL SERVICES	\$11,208.26	\$974.71	\$1,933.23	17.25	\$9,275.03
2542	OPERATION & MAINTENANCE BLDGS.	\$6,953.00	\$213.36	\$361.79	5.20	\$6,591.21
2545	VEHICLE SERVICE	\$221,217.00	\$3,984.39	\$61,819.73	27.95	\$159,397.27
2551	DRUG & ALCOHOL TESTING POOL	\$15,000.00	\$0.00	\$0.00	0.00	\$15,000.00
8110	OPERATING TRANSFERS OUT	\$50,000.00	\$0.00	\$0.00	0.00	\$50,000.00
10	GENERAL FUND	\$536,962.86	\$15,161.76	\$92,564.96	17.24	\$444,397.90
22	SPECIAL EDUCATION FUND					
1221	EXTENDED SCHOOL YEAR	\$98,371.75	\$34,126.38	\$71,871.86	73.06	\$26,499.89
1223	CENTER BASE DAY PROGRAMS	\$511,240.26	\$6,783.50	\$12,755.03	2.49	\$498,485.23
1226	EARLY CHILDHOOD SERVICES	\$339,387.35	\$3,458.66	\$6,450.51	1.90	\$332,936.84
1227	PROLONGED ASSISTANCE PROGRAMS	\$0.00	\$0.00	\$0.00	0.00	\$0.00
2129	TRANSITION SUPPORT SERVICES	\$24,768.55	\$1,851.50	\$3,703.00	14.95	\$21,065.55
2142	PSYCHOLOGICAL SERVICES	\$672,102.28	\$4,336.24	\$7,787.40	1.16	\$664,314.88
2152	SPEECH PATHOLOGY SERVICES	\$1,079,309.51	\$8,430.87	\$17,424.02	1.61	\$1,061,885.49
2171	PHYSICAL THERAPY	\$313,487.72	\$21,030.35	\$41,660.09	13.29	\$271,827.63
2172	OCCUPATIONAL THERAPY	\$481,488.24	\$21,779.99	\$42,926.22	8.92	\$438,562.02
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$5,443.78	\$0.00	\$0.00	0.00	\$5,443.78
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$128,448.70	\$7,082.36	\$14,061.22	10.95	\$114,387.48
2227	TECHNOLOGY SUPPORT	\$47,579.34	\$4,499.90	\$6,576.44	13.82	\$41,002.90
2319	BOARD OF EDUCATION SERVICES	\$72,921.09	\$4,244.29	\$50,610.81	69.40	\$22,310.28
2329	ADMINISTRATION	\$263,764.02	\$17,593.62	\$41,032.91	15.56	\$222,731.11
2529	ADMINISTRATION-FISCAL SERVICES	\$68,850.69	\$5,986.44	\$11,874.51	17.25	\$56,976.18
2542	OPERATION & MAINTENANCE BLDGS.	\$42,711.26	\$1,278.16	\$2,189.91	5.13	\$40,521.35
22	SPECIAL EDUCATION FUND	\$4,149,874.54	\$142,482.26	\$330,923.93	7.97	\$3,818,950.61
	Grand Total:	\$4,686,837.40	\$157,644.02	\$423,488.89	9.04	\$4,263,348.51

Activity Fund Balance Report - Summary - Exclude Encumbrances
 08/2018 - 08/2018

Regular; Beginning Month 08/2018; Processing Month 08/2018; Fund Number 71

Fund: 71 AGENCY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
71 415 801	GENERAL CLEARING-AMT. HELD FOR OTHERS	(1,295.00)	0.00	0.00	0.00	(1,295.00)
71 415 802	FLORENCE CENTER BASE-AMT HELD FOR OTHERS	283.17	0.00	0.00	0.00	283.17
71 415 803	HAMLIN CENTER BASE-AMT HELD FOR OTHERS	493.31	0.00	0.00	0.00	493.31
71 415 804	GRANT-DEUEL CB-AMT HELD FOR OTHERS	621.08	0.00	0.00	0.00	621.08
71 415 805	KNIGHTS OF COLUMBUS-AMT HELD FOR OTHERS	2,175.72	0.00	0.00	0.00	2,175.72
71 415 806	SPECIAL OLYMPICS SD-AMT HELD FOR OTHERS	10,795.95	80.00	0.00	0.00	10,715.95
71 415 850	ELABO-AMT HELD FOR OTHERS	0.00	0.00	0.00	0.00	0.00
71 430 800	IMPREST ACCOUNT	4,894.00	728.07	106.00	0.00	4,271.93
71 453	SANFORD FLEX	6,814.75	5,469.85	3,850.03	0.00	5,194.93
71 704 005	FUND BALANCE - UNDESIGNATED	0.00	0.00	0.00	0.00	0.00
71 760	UNASSIGNED FUND BALANCE	60.10	0.00	5.61	0.00	65.71
Fund Total: 71		<u>24,843.08</u>	<u>6,277.92</u>	<u>3,961.64</u>	<u>0.00</u>	<u>22,526.80</u>

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, August 20, 2018

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, August 20, 2018 at Lake Area Technical Institute in Watertown, SD. The meeting was called to order by President Akin at 7:04 P.M. and adjourned at 7:39 P.M.

Members present:

Justin Petersen, Arlington; Cory Akin, Castlewood; Greg Marx, Clark; Norman Koehlmoos, De Smet; Carie Knutson, Deubrook; Michelle Prins, Deuel; Arend Schuurman, Elkton; Krecia Weinberg, Estelline; Kathy Roe, Florence; Joe Homola, Hamlin; Paula Blue, Henry; Jerod Olson, Lake Preston; Shane Braaten and Sue Braun, Rosholt; Gene Bjorklund, Sioux Valley; Lisa Amdahl, Summit; Art Berger, Waubay; Penny Thyen, Waverly/South Shore; Tia Felberg, Willow Lake; John Remund, Wilmot

Absent:

Misty Fredrickson, Britton-Hecla; Tasina Halbert, Enemy Swim Day School; Greg Bich, Iroquois; Joel Shoemaker, Webster

Others Attending:

NESC Staff Representatives: None present.

Member District Superintendents: Jim Block, Webster

NESC Administration: Jerry Aberle, Director; Tiffany Stormo, Business Manager; Tim Frewing, Assistant Director

Call to Order

President Akin called the meeting to order at 7:04 P.M.

Agenda review, changes, and approval

Action #18108 Motion by C. Knutson, second by G. Bjorklund, to approve the agenda as presented. All present voting in favor, motion carried.

Introduction of Guests

Jim Block was introduced as a guest.

Conflicts of Interest

No conflicts of interest were presented.

Public Comment

No public comments were presented.

Financial Report

Action #18109 Motion by J. Homola, second by A. Schuurman, to approve the financial report for the period ending July 2018. All present voting in favor, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
July 1, 2018	\$369,892.93	\$818,635.45	\$22,212.29
<u>Receipts:</u>			
Local Sources	\$219.11	\$122.52	\$3,878.75
State Sources		\$3,581.57	
Federal Sources			
Other	\$45,783.51	\$170,541.00	
<u>Total Monthly Receipts</u>	<u>\$46,002.62</u>	<u>\$174,245.09</u>	<u>\$3,878.75</u>
Total Gross Receipts	\$415,895.55	\$992,880.54	\$26,091.04
Manual Journal Entry	\$-1,046.67	\$1,088.07	
Less Salaries	\$9,483.89	\$275,803.00	
Less Disbursements	\$168,187.03	\$101,574.78	\$1,247.96
<u>Total Salaries & Disbursements</u>	<u>\$177,670.92</u>	<u>\$377,377.78</u>	<u>\$1,247.96</u>
Ending Cash Balance			
July 31, 2018	\$237,177.96	\$616,590.83	\$24,843.08

Consent Agenda

Action #18110 Motion by J. Remund, second by K. Weinberg to approve the following items on the consent agenda: 7a) Approval of July 16, 2018 meeting minutes; 7b) Approval of August 2018 claims; 7c) Approval of contract, Katherine Anderson – paraprofessional, Castlewood Center Base, \$13.50/hr; 7d) Approval of contract, Shelby Guerdet – paraprofessional, Hamlin Center Base, \$13.92/hr. All present voting in favor, motion carried.

August 2018 Accounts Payable

General Fund: AMSTERDAM PRINTING PLANNERS 39.47; APEX LEARNING APEX SEATS 8,400.00; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 364.04; CENEX FLEETCARD GASOLINE 1,197.90; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 74.75; DELYLE'S SOUTH 81 SERVICE, INC. MAINT 1,902.07
DUST TEX SERVICE, INC. JULY RUG RENTAL 7.20; EMC INSURANCE ADD VEHICLE COVERAGE 374.36; FRITZ CHEVROLET, INC MAINT 92.46; GOLDEN WEST TECHNOLOGIES TECH EQ STAFF 383.88; HAMLIN COUNTY FARMERS COOP MAINT & GASOLINE 405.53; HAMLIN COUNTY PUBLISHING EMPLOYMENT AD 2.10; NESC IMPREST 106.00; NESC PAYROLL AUG 18 9,575.81; NORTHLAND AUTO CENTER MAINT 262.31; OTTER TAIL POWER CO. ELEC 87.48; PEDERSEN, SHANE LAWN CARE 16.80; PS PUBLISHING PARENT RIGHT HANDBOOKS 119.00; PUBLIC OPINION MINUTES 49.27; SANFORD HEALTH PLAN HSA/FSA FEES 12.60; SD TEACHER PLACEMENT CENTER TEACHER PLACEMENT SITE 58.80; SDASBO T.S. ASBO REGIS/DUES 17.50; SW/WC SERVICE COOPERATIVE COOP PURCHASING PROGRAM 1,050.00; TOWN OF HAYTI WATER 4.97; WIK, EMMANUEL BACKGROUND CHECK & FINGERPRINTING 7.46

Fund Total: \$24,611.76

Special Education Fund: AMSTERDAM PRINTING PLANNERS 242.49; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 2,815.39; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 65.24; DEUTSCH, JENNIFER JULY ESY MI 83.16; DUST TEX SERVICE, INC. JULY RUG RENTAL 44.21; EMC INSURANCE ADD VEHICLE COVERAGE 2,299.64; ENEMY SWIM DAY SCHOOL PYSCH SUPP 713.40; GOEHRING-STREET, KRIS NASP DUES 210.00; GOLDEN WEST TECHNOLOGIES TECH EQ STAFF 2,358.12; HAMLIN COUNTY PUBLISHING EMPLOYMENT AD 12.90; LUX, LOIS JULY ESY MI 80.64; PARENT JULY MI 30.24; NESC PAYROLL AUG 18 274,302.92; OTTER TAIL POWER CO. ELEC 537.36; PEDERSEN, SHANE LAWN CARE 103.20; PS PUBLISHING PARENT RIGHT HANDBOOKS 731.00; PUBLIC OPINION MINUTES 302.64; SANFORD HEALTH PLAN HSA/FSA FEES 77.40; SD TEACHER PLACEMENT CENTER TEACH PLACEMENT SITE 361.20; SDASBO T.S. ASBO REGIS/DUES 107.50; SORSEN, JENNA JULY ESY MI 36.96; SW/WC SERVICE COOPERATIVE BEHAVIOR ANALYST CONTRACT 5,561.11; TOWN OF HAYTI WATER 30.53; WIK, EMMANUEL BACKGROUND CHECK & FINGERPRINTING 45.79

Fund Total: \$291,153.04

Discussion Items

Director's Report

Director Aberle gave his monthly report.

Assistant Director's Report

Assistant Director Frewing gave his monthly report.

Chairperson appointment of steering/negotiations committee members

President Akin appointed the following to join himself and Vice-President Knutson on the steering committee: Joe Homola, Joel Shoemaker, Arend Schuurman, Krecia Weinberg, Tia Felberg, and Penny Thyen.

Declare vehicles and computer equipment surplus.

Discussion was held on how to surplus vehicles and computer equipment.

Action Items

Approval of 4 vehicles as surplus property

Action #18111 Motion by A. Schuurman, second by J. Homola to declare 4 vehicles as surplus property to be sold by sealed bids. All present voting in favor, motion carried.

Fixed Asset No. 0301	1999 CHEVY SUBURBAN	Serial#: 1GNFK16R8XJ504856
Fixed Asset No. 0312	2004 DODGE STRATUS	Serial#: 1B3EL36T14N137555
Fixed Asset No. 0322	2006 CHEVY MALIBU	Serial#: 1G1ZS53846F247102
Fixed Asset No. 0331	2006 DODGE STRATUS	Serial#: 1B3AL46TX6N221137

Approval of computer equipment surplus

Action #18112 Motion by J. Petersen, second by G. Bjorklund to surplus and dispose of four laptops by a recycling company. The asset numbers are 377, 1898, 1919, and 2009 . All present voting in favor, motion carried.

Approve audit engagement letter from William Neale & Co., P.C.

Action #18112 Motion by C. Knutson, second by G. Marx to approve audit engagement letter from William Neale & Co., P.C. All present voting in favor, motion carried.

Executive Session

No executive session was held.

Adjournment

Action #18113 With there being no further business, motion J. Petersen, second by A. Schuurman, to adjourn. All present voting in favor, motion carried.

The next NESC Board of Directors meeting will be held at Lake Area Technical Institute in Watertown, SD on Monday, September 17, 2018 at 7:00 P.M.

Cory Akin, President

Tiffany Stormo, Business Manager

GENERAL FUND - 10

ANDERSON, KATHERINE	BACKGROUND CHECK	8.15
ASBSD	J.A., T.S. CONVENTION	51.80
CENEX FLEETCARD	MAINT & GASOLINE	3,867.94
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	67.63
CLARK COUNTY COURIER	EMPLOY AD	4.34
CULHANE, AUTUMN	BACKGROUND CHECK	2.10
DAKOTALAND AUTOGLASS	MAINT	420.00
DELYLE'S SOUTH 81 SERVICE, INC.	MAINT	3,868.19
DUST TEX SERVICE, INC.	AUG RUG RENTAL	7.20
ESTELLINE SCHOOL DISTRICT	TRAVEL	192.00
FISCHER, JESSICA	BACKGROUND CHECK	7.45
GRAHAM, TRACI	BACKGROUND CHECK	7.45
GUERDET, SHELBY	BACKGROUND CHECK	53.25
HAMLIN COUNTY FARMERS COOP	MAINT & GASOLINE	1,434.90
HAMLIN COUNTY PUBLISHING	EMPLOY AD	2.10
JOHNSON AUTOMOTIVE	MAINT	34.42
JOHNSON, NICOLE	BACKGROUND CHECK	7.45
NE ADMINISTRATORS	SUPT DUES	22.68
NESC IMPREST	IMPREST	83.17
NESC PAYROLL	SEPT 2018	9,633.83
OTTER TAIL POWER CO.	ELEC	77.34
PEDERSEN, SHANE	LAWN CARE	16.80
RAMADA INN HOTEL & SUITES	T.S. TRAVEL	14.98
SANFORD HEALTH PLAN	HSA/FSA FEES	12.60
SD FEDERAL PROPERTY AGENCY	2014 DODGE CARAVAN	12,600.00
TOWN OF HAYTI	WATER	4.97
UNIVERSITY OF SOUTH DAKOTA	TEACH LEAD AFFIL	650.00
W.W. TIRE SERVICE	MAINT	554.05
WATERTOWN FORD CHRYSLER	MAINT	249.94
WEBSTER AUTO CARE	MAINT	207.45
WEST UNIFIED COMMUNICATIONS	CONFERENCE CALL	6.26
<u>GENERAL FUND TOTAL:</u>		<u>34,170.44</u>

SPECIAL EDUCATION FUND - 22

ANDERSON, KATHERINE	BACKGROUND CHECK	50.10
ASBSD	J.A., T.S. CONVENTION	318.20
BRITTON-HECLA SCHOOL DISTRICT	AUG 18 MI	144.06
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	45.88
CLARK COUNTY COURIER	EMPLOY AD	26.66
CULHANE, AUTUMN	BACKGROUND CHECK	12.90
DEUTSCH, JENNIFER	AUG 18 ESY MI	18.48
DUST TEX SERVICE, INC.	AUG RUG RENTAL	44.21
FISCHER, JESSICA	BACKGROUND CHECK	45.80
GRAHAM, TRACI	TRAVEL CONTRACT	2,644.80
HAMLIN COUNTY FARMERS COOP	FY19 PROPANE FILL	2,438.10
HAMLIN COUNTY PUBLISHING	EMPLOY AD	12.90
JOHNSON, NICOLE	BACKGROUND CHECK	72.74
PARENT	AUG MI	65.52
NE ADMINISTRATORS	SUPT DUES	139.32
NELSON, ANGELA	NASP DUES .5FTE	105.00
NESC IMPREST	IMPREST	644.90
NESC PAYROLL	SEPT 2018	270,057.59
OTTER TAIL POWER CO.	ELEC	475.07
PEDERSEN, SHANE	LAWN CARE	103.20
PYRAMID ED. CONSULTANTS, INC.	PECS REGIS	9,333.29
RAMADA INN HOTEL & SUITES	T.S. TRAVEL	92.02
SANFORD HEALTH PLAN	HSA/FSA FEES	77.40
SDASP	M.G., T.G., A.N., S.S. CONF DUES	700.00
SKOGSTAD, SHELLY	NASP DUES	210.00
TOWN OF HAYTI	WATER	30.53
WENZ, MELODY	ASHA DUES	225.00
WEST UNIFIED COMMUNICATIONS	CONFERENCE CALL	38.46
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>288,172.13</u>
<u>SEPTEMBER 2018 INVOICES TOTAL:</u>		<u>322,342.57</u>

GENERAL FUND - 10

A-I COMPUTER SOLUTIONS	TECH	19.60
APPLE INC.	CB TECH SUPP	105.84
CDW GOVERNMENT INC.	TECH SUPP	28.99
HY-VEE FOOD STORE	BOARD SUPP	25.54
INNOVATIVE OFFICE SOLUTIONS	RR, O&M SUPP	214.28
ITC TELECOM	AUG PHONE SERVICE	167.65
QDOBA MEXICAN GRILL	INSERVICE MEAL	95.20
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	2.14
US POSTAL SERVICE	POSTAGE	2.30
VERIZON WIRELESS	AUG CELL SERVICE	59.80
<u>GENERAL FUND TOTAL:</u>		<u>721.34</u>

SPECIAL EDUCATION FUND - 22

A-I COMPUTER SOLUTIONS	TECH	120.38
AMERICINN	L.R. ED SPEC TRAVEL	216.00
APPLE INC.	CB TECH SUPP	650.16
CALIFORNIA SOUTHERN UNIVERSITY	J.F., N.J. REGIS	3,320.00
CDW GOVERNMENT INC.	TECH SUPP	178.10
HOLIDAY INN EXPRESS FT.PIERRE	B.B. ED SPEC TRAVEL	311.00
HY-VEE FOOD STORE	BOARD SUPP	156.86
INNOVATIVE OFFICE SOLUTIONS	RR, O&M SUPP	173.73
ITC TELECOM	AUG PHONE SERVICE	282.65
MARSHALL CO. HEALTHCARE CENTER	JULY OT/PT SERIVCES	3,648.98
PEARSON EDUCATION	PYSCH SUPP	7,138.05
PRO-ED	OT SUPP	139.70
PYRAMID ED. CONSULTANTS, INC.	SPEECH SUPP	59.00
QDOBA MEXICAN GRILL	INSERVICE MEAL	584.80
SANFORD WEBSTER MEDICAL CENTER	JULY OT SERIVCES	1,997.06
SUPER DUPER INC.	SPEECH SUPP	230.28
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	69.04
US POSTAL SERVICE	POSTAGE	14.13
VERIZON WIRELESS	AUG CELL SERVICE	122.49
WESTERN PSYCHOLOGICAL SERVICES	PYSCH, SPEECH, OT SUPP	524.70
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>19,937.11</u>

AGENCY FUND - 71

FARMERS UNION OIL CO-OP

FUEL

24.13

AGENCY FUND TOTAL:

24.13

SEPTEMBER 2018 BMO INVOICES TOTAL:

20,682.58

Transaction Search - Company

All amounts are tax inclusive and displayed in their billing currency

As an administrator you may make adjustments to these transactions

BMO, , Statement Period 08/06/2018 to 09/05/2018

Mapped Cards

Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount		
08/08/2018	08/08/2018	XXXX-XXXX-XXXX-9401	Apl*apple Online Store	158.00	?	!
08/10/2018	08/08/2018	XXXX-XXXX-XXXX-9401	Holiday Inn Exp Ft Pie	95.00	?	!
08/14/2018	08/13/2018	XXXX-XXXX-XXXX-9401	Cdw Govt #nsn7652	207.09	?	!
08/21/2018	08/21/2018	XXXX-XXXX-XXXX-9401	Apl*apple Online Store	598.00	?	!
08/24/2018	08/22/2018	XXXX-XXXX-XXXX-9401	Holiday Inn Exp Ft Pie	-18.90	?	!
08/24/2018	08/22/2018	XXXX-XXXX-XXXX-9401	Holiday Inn Exp Ft Pie	234.90	?	!
08/31/2018	08/30/2018	XXXX-XXXX-XXXX-9401	A-I Computer 605-7	139.98	?	!
			Debit Total USD	1,432.97		
			Credit Total USD	-18.90		
			Total USD	1,414.07		

Aberle Jerry

Posting Date	Tran Date	Account	Supplier	Amount		
08/08/2018	08/07/2018	XXXX-XXXX-XXXX-7027	Qdoba 2814	680.00	?	!
08/13/2018	08/10/2018	XXXX-XXXX-XXXX-7027	Ramada Inn	119.70	?	!
08/13/2018	08/10/2018	XXXX-XXXX-XXXX-7027	Ramada Inn	-119.70	?	!
08/16/2018	08/15/2018	XXXX-XXXX-XXXX-7027	Usps Po 4637080684	16.43	?	!
08/27/2018	08/27/2018	XXXX-XXXX-XXXX-7027	Payment - Auto Payment Received-Thank You	-183.21		
			Debit Total USD	816.13		
			Credit Total USD	-302.91		
			Total USD	513.22		

Reinhiller Lisa

Posting Date	Tran Date	Account	Supplier	Amount		
08/24/2018	08/22/2018	XXXX-XXXX-XXXX-1409	Americinn Lodge & Suit	216.00	?	!
			Debit Total USD	216.00		
			Credit Total USD	0.00		
			Total USD	216.00		

Admin Nesc

Posting Date	Tran Date	Account	Supplier	Amount
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08/08/2018	08/07/2018	XXXX-XXXX-XXXX-5997	Hy Vee 1871	137.83	?	!
08/27/2018	08/27/2018	XXXX-XXXX-XXXX-5997	Payment - Auto Payment Received-Thank You	-6.70		
			Debit Total USD	137.83		
			Credit Total USD	-6.70		
			Total USD	131.13		

Special Olympics Nesc

Posting Date	Tran Date	Account	Supplier	Amount		
08/30/2018	08/29/2018	XXXX-XXXX-XXXX-9475	Farmers Union 07073083	24.13	?	!
			Debit Total USD	24.13		
			Credit Total USD	0.00		
			Total USD	24.13		

Psychology 2 School

Posting Date	Tran Date	Account	Supplier	Amount		
08/17/2018	08/17/2018	XXXX-XXXX-XXXX-2168	Calsouthern University	75.00	?	!
08/21/2018	08/20/2018	XXXX-XXXX-XXXX-2168	Calsouthern University	1,585.00	?	!
08/22/2018	08/21/2018	XXXX-XXXX-XXXX-2168	Calsouthern University	1,585.00	?	!
			Debit Total USD	3,245.00		
			Credit Total USD	0.00		
			Total USD	3,245.00		

Stormo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount		
08/10/2018	08/09/2018	XXXX-XXXX-XXXX-0837	Interstate Telecomm Co	450.30	?	
08/14/2018	08/13/2018	XXXX-XXXX-XXXX-0837	Pyramid Educational Co	59.00	?	
08/14/2018	08/13/2018	XXXX-XXXX-XXXX-0837	Int*in *time Managemen	71.18	?	
08/14/2018	08/13/2018	XXXX-XXXX-XXXX-0837	Marshall County Health	3,648.98	?	
08/16/2018	08/16/2018	XXXX-XXXX-XXXX-0837	Ncs Pearson	4,264.00	?	
08/17/2018	08/15/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	86.69	?	
08/17/2018	08/16/2018	XXXX-XXXX-XXXX-0837	Calsouthern University	75.00	?	
08/17/2018	08/18/2018	XXXX-XXXX-XXXX-0837	Ncs Pearson	165.00	?	
08/21/2018	08/20/2018	XXXX-XXXX-XXXX-0837	Hy Vee 1871	44.57	?	
08/21/2018	08/21/2018	XXXX-XXXX-XXXX-0837	Ncs Pearson	853.55	?	
08/23/2018	08/22/2018	XXXX-XXXX-XXXX-0837	Wps	524.70	?	
08/24/2018	08/23/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	-40.41	?	
08/24/2018	08/24/2018	XXXX-XXXX-XXXX-0837	Pro Ed Inc	139.70	?	
08/27/2018	08/25/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	56.31	?	
08/27/2018	08/27/2018	XXXX-XXXX-XXXX-0837	Payment - Auto Payment Received-Thank You	-2,989.52		
08/30/2018	08/29/2018	XXXX-XXXX-XXXX-0837	Sanford Credit Card Pm	1,997.06	?	
08/31/2018	08/30/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	285.42	?	
08/31/2018	08/31/2018	XXXX-XXXX-XXXX-0837	Vzwrlls*my Vz Vb P	182.29	?	
08/31/2018	09/01/2018	XXXX-XXXX-XXXX-0837	Ncs Pearson	1,855.50	?	

09/05/2018 09/04/2018 XXXX-XXXX-XXXX-0837 Super Duper Publicatio

230.28 ?

Debit Total USD 14,989.53

Credit Total USD -3,029.93

Total USD 11,959.60



A part of BMO Financial Group

INVOICE

September 05, 2018

Northeast Educational
 310 5th Street
 Hayti, SD 57241
 ATTN: Tiffany Stormo

Invoice Number: 703531-1809

Invoice Amount: \$ 20,682.58

This invoice amount represents the total balances of all Corporate Card accounts for the billing period ending September 05, 2018.

Your payment is due **September 26, 2018**.

Payment will be automatically withdrawn from your bank account if your organization has pre-arranged payment. If not, please remit payment by electronic means or by mailing a cheque for the Invoice amount to the appropriate address below. Payments must be sent with a detailed breakdown of how the payment needs to be applied, including the 16 digit card numbers and the total amount to be paid to each individual card.

BMO Harris Accounts	Diners Club Accounts
Payment By Mail	Payment By Mail
BMO Harris Corporate Card - Payment P.O Box 71878 Chicago, IL 60694-1878	Diners Club Corporate Card - Payment 39966 Treasury Center Chicago, IL 60694-9900
Payment By Overnight Delivery	Payment By Overnight Delivery
Conduent, Inc. c/o BMO Harris Corporate Card - Payment - BMO Harris LBX 71878 141 W Jackson Blvd/Suite 1000 Chicago, IL 60604	Conduent, Inc. c/o BMO Harris Corporate Card - Payment Diner's Club LBX 39966 141 W Jackson Blvd/Suite 1000 Chicago, IL 60604

If you have any questions regarding this invoice or supporting documents, please contact Corporate Client Services:

BMO Harris Accounts	Diners Club Accounts
By phone: 1-800-844-6445	By phone: 1-866-865-7271
By e-mail: ebsclientservices@bmo.com	By e-mail: dinersclub.services@bmo.com

Thank you for your continued business.



Please attach a copy of this invoice or the information below this line with your cheque payment.

Northeast Educational
 310 5th Street
 Hayti, SD 57241

Invoice Number: 703531-1809
 Amount Paid: \$ 20,682.58
 Payment Due Date: September 26, 2018

RUN DATE: 09/06/2018

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, September 5, 2018

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, September 5, 2018 at Hy-vee in Watertown, South Dakota. The meeting was called to order by Chairman Schuster at 10:03 A.M. and adjourned at 11:11 A.M.

Present: Justin Downes, Arlington; Steve Benson, Britton-Hecla; Keith Fodness, Castlewood; Luanne Warren, Clark; Abi Van Regenmorter, De Smet; Kimberly Kludt, Deubrook; Chad Schiernbeck, Deuel; Brian Jandahl, Elkton; Jim Lentz, Estelline; Mitch Reed, Florence; Patrick Kraning, Hamlin; Philip Schonebaum, Henry; Mike Ruth, Iroquois; Tim Casper, Lake Preston; Tess Appel, Rosholt; Laura Schuster, Sioux Valley; Mike Schmidt, Summit; Dean Jones, Waubay; Jon Meyer, Waverly; James Block, Webster; Chris Lee, Willow Lake; Larry Hulscher, Wilmot

Absent: Nadine Eastman, Enemy Swim

Others Attending: Jerry Aberle, Director; Tiffany Stormo, Business Manager; Tim Frewing, Assistant Director

ADVISORY BOARD AGENDA

Laura Schuster President

Laura Schuster of Sioux Valley will stand as president for the 18-19 school year.

Introduction of Members

New members include Dr. Nadine Eastman, Enemy Swim; Mitch Reed, Florence; Mike Schmidt, Summit; Chris Lee, Willow Lake.

Meeting dates for 18-19

Advisory Board will meet September 5, November 7, January 9, February 6, March 6, April 3, and May 1.

Julie Anderson - Cooperative Purchasing Connection

Julie Anderson of Cooperative Purchasing Connection gave a presentation.

Financial Report

Business Manager Stormo reviewed the financial report for July 2018.

ECF (Extraordinary Cost Fund) Meeting

Discussion was held on ECF.

Facilitated IEP Meeting

Discussion was held on facilitated IEP meetings.

Superintendent Contact Information

Contact information was updated.

SPED Compliance Reviews

Britton/Hecla, Estelline, Hamlin, Henry and Rosholt will have Special Education Reviews in the 18-19 school year.

Adjournment

There being no further business, motion by Deuel, second by Lake Preston to adjourn. All present voting in favor, motion carried.

Tiffany Stormo, Business Manager

In the past, we have set a rate to bill for the services provided by NESC.

Specifically for Sisseton students who are served at the Enemy Swim FACE (Family & Child Education) and Head Start programs.

- **Sisseton is ultimately responsible for Child Find and FAPE (Free Appropriate Public Education).**

Would the board be willing to set a rate for these services not just in the above scenario, but for other scenarios as well?

For example, a pre-schooler from the Sisseton District is attending a pre-school in Britton.

- Sisseton has asked if we could serve the student.
- More than likely the student will open enroll to the Britton District upon kindergarten age.

Why would I consider this?

- Would our provider have time?
- Not for an additional revenue source.
- Sisseton could tell the parents the services are only going to be offered in the Sisseton District.
 - Take it or leave it
 - Research indicates that intervention is more effective when it is delivered as early as possible. So we should try not to delay, if it all possible.
- To help another district. NESC may need to ask for assistance at times as well.

What to set for rates?

- We could set a rate for each provider.
- Should we set a rate for each service (OT, PT, Early Childhood, School Psychology, Speech Language)?
- Should we set one rate for all the services?

Service	Current	Highest Paid Employee (Per Hour)	Average of all the employees (Per Hour)
Early Childhood	\$50.00	\$47.80	\$45.84
OT	--	\$45.64	\$37.48
PT	\$50.00	\$48.36	\$45.88
School Psych.	--	\$54.20	\$47.36
Speech Language	\$50.00	\$57.16	\$49.72
Contracted OT	Sanford Webster: OTA-\$51.00; OT-\$59.75 per hour Marshall County Health Care: \$61.00 per hour		
Contracted PT	Marshall County Health Care: \$61.00 per hour		

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, September 17, 2018 - 7:00 P.M.**

NESC DISCUSSION AND/OR ACTION ITEMS:

1. Call to Order
2. Agenda review, changes, and approval
3. Introduction of guests: _____
4. Conflicts of Interest
5. Public Comment
6. Approval of August 2018 financial report
7. Consent Agenda

- a. Approval of August 20, 2018 meeting minutes

BOARD ACTION: _____

- b. Approval of payment of September 2018 budget claims

BOARD ACTION: _____

- c. Approval of work agreement; Jodi Dooley, Paraprofessional—Webster Center Base; \$13.50 per hour

BOARD ACTION: _____

- d. _____

BOARD ACTION: _____

8. Discussion Items

- a. September 5, 2018 Advisory Board meeting minutes

BOARD ACTION: _____

- b. Assistant Director Report

BOARD ACTION: _____

c. Director Report

BOARD ACTION: _____

d. Rates for services

BOARD ACTION: _____

e. Professional Learning Services contract with Black Hills Special Services Cooperative

BOARD ACTION: _____

f.

BOARD ACTION: _____

9. Action Items

a. Approve surplus vehicle bids

BOARD ACTION: _____

b. Approve rates for services

BOARD ACTION: _____

c. Approve LP Gas contract, Hamlin County Farmer's Co-operative; 2100 gallons@1.35 a gallon; \$2,835.00

BOARD ACTION: _____

d. Approve Professional Learning Services Contract; Black Hills Special Services Cooperative; 1 day @ \$750 per day

BOARD ACTION: _____

e. _____
BOARD ACTION: _____

f. _____
BOARD ACTION: _____

10. Executive Session (If needed)

- a
- b.