

October 11, 2018

## **Hello NESC Board of Directors**

### **Meeting Location:**

Our October meeting will be held Monday, October 15, 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

October 11, 2018

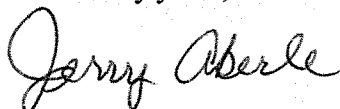
Dear NESC Board Members:

Our October board meeting will be held on Monday, October 15, 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: October 15, 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 September 2018 financial report
7. Consent Agenda
  - a. Approval of September 17, 2018 meeting minutes
  - b. Approval of payment of October 2018 budget claims
  - c.
  - d.
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c.
  - d.
9. Action Items
  - a. Approve Center Base tuition rates
  - b.
  - c.
  - d.
  - 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 September 2018 financial report
7. Consent Agenda
  - a. Approval of September 17, 2018 meeting minutes. Please review enclosed minutes.
  - b. Approval of payment of October 2018 budget claims. Please review the enclosed budget claims.
  - c.
  - d.
8. Discussion Items
  - a. Assistant Director Report.
  - b. Director Report.
  - c.
  - d.
  - e.
9. Action Items
  - a. Approve Center Base tuition rates.
  - b.
  - c.
  - d.
  - e.
  - f.
10. Executive session (If needed)
  - a.
  - b.

**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
<b>CASH BALANCE</b>				
September 1, 2018	\$223,276.33	\$544,364.86	\$22,526.80	\$790,167.99

Receipts:

**Local Sources:**

1312 Center Base Tuition				\$0.00
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$55.64	\$451.15	\$2.08	\$508.87
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	\$1,557.45	\$122,185.92		\$123,743.37
1990 Reading Recovery	\$2,499.98			\$2,499.98
1990 Reading Recovery-Other LEAs				\$0.00
1990 Miscellaneous			\$3,168.09	\$3,168.09
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		\$4,470.96		\$4,470.96
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		\$226,691.26		\$226,691.26
Other Receipts	\$76,933.52	\$301.86		\$77,235.38

<b>Total Monthly Receipts</b>	<b>\$81,046.59</b>	<b>\$354,101.15</b>	<b>\$3,170.17</b>	<b>\$438,317.91</b>
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Balance Frwd plus Revenue to date	\$304,322.92	\$898,466.01	\$25,696.97	\$1,228,485.90
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Manual Journal Entry		-\$27.48		-\$27.48
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Manual Journal Entry Revenue				\$0.00
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**Less Salaries & Disbursements**

Salaries	\$9,633.83	\$270,057.59		\$279,691.42
Disbursements	\$25,257.95	\$38,051.65	\$2,837.60	\$66,147.20
<b>Less Total Salaries &amp; Disbursements</b>	<b>\$34,891.78</b>	<b>\$308,109.24</b>	<b>\$2,837.60</b>	<b>\$345,838.62</b>

**CASH BALANCE**

September 30, 2018	\$269,431.14	\$590,329.29	\$22,859.37	\$882,619.80
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**Balance Sheet**

Clearing Account XX-101-002	\$20.00	\$5.93	\$0.00	\$25.93
Checking Account XX-101	\$1,583.75	\$461,137.02	\$16,445.12	\$479,165.89
Money Market Savings XX-105	\$267,827.39	\$46,402.42	\$6,414.25	\$320,644.06
Certificates of Deposit XX-106	\$0.00	\$77,783.92	\$0.00	\$77,783.92
Imprest XX-108	\$0.00	\$5,000.00	\$0.00	\$5,000.00
<b>TOTALS</b>	<b>\$269,431.14</b>	<b>\$590,329.29</b>	<b>\$22,859.37</b>	<b>\$882,619.80</b>
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Regular; Processing Month 09/2018; 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	55.64	291.13	89.58	33.87
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	1,557.45	4,037.01	25.00	12,110.91
10 1990 012	READING RECOVERY ASSESSMENTS	37,964.67	2,499.98	18,679.26	49.20	19,285.41
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	4,113.07	113,622.06	24.62	347,840.80
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	5,144.38	5,144.38	0.00	(5,144.38)
10 5140	COMPENSATION FOR LOSS OF ASSET	0.00	0.00	0.00	0.00	0.00
Subtotal: 5000		0.00	5,144.38	5,144.38	0.00	(5,144.38)
Fund Total:		461,462.86	9,257.45	118,766.44	25.74	342,696.42

Regular; Processing Month 09/2018; 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	451.15	813.11	47.83	886.89
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	122,185.92	302,448.09	25.00	907,343.73
22 1990 018	MISCELLANEOUS	5,000.00	0.00	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	122,637.07	366,118.93	20.03	1,461,895.91
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	4,470.96	11,982.57	29.96	28,017.43
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	4,470.96	16,224.77	9.38	156,723.93
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	127,108.03	382,343.70	9.93	3,467,530.84

**Revenue Summary Report**

Processing Month: 09/2018

Regular; Processing Month 09/2018; 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	136,365.48	501,110.14	11.62	3,810,227.26



Account Number	Account Description	BUDGET	CURRENT MO.EXP.	EXP. TO DATE	% OF BUDGET	BALANCE AT EOM
<b>10</b>	<b>GENERAL FUND</b>					
1111	READING RECOVERY	\$46,451.87	\$3,391.15	\$9,624.45	20.72	\$36,827.42
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$123,578.08	\$3,227.45	\$9,263.16	7.50	\$114,314.92
2227	TECHNOLOGY SUPPORT	\$7,745.48	\$530.72	\$1,658.06	21.41	\$6,087.42
2319	BOARD OF EDUCATION SERVICES	\$11,870.87	\$187.65	\$9,148.12	77.06	\$2,722.75
2329	ADMINISTRATION	\$42,938.30	\$2,995.94	\$9,089.33	21.17	\$33,848.97
2529	ADMINISTRATION-FISCAL SERVICES	\$11,208.26	\$987.88	\$2,921.11	26.06	\$8,287.15
2542	OPERATION & MAINTENANCE BLDGS.	\$6,953.00	\$681.86	\$1,043.65	15.01	\$5,909.35
2545	VEHICLE SERVICE	\$221,217.00	\$22,839.99	\$84,659.72	38.27	\$136,557.28
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
<b>10</b>	<b>GENERAL FUND</b>	<b>\$536,962.86</b>	<b>\$34,842.64</b>	<b>\$127,407.60</b>	<b>23.73</b>	<b>\$409,555.26</b>
<b>22</b>	<b>SPECIAL EDUCATION FUND</b>					
1221	EXTENDED SCHOOL YEAR	\$98,371.75	\$8,989.14	\$80,861.00	82.20	\$17,510.75
1223	CENTER BASE DAY PROGRAMS	\$511,240.26	\$35,658.82	\$48,413.85	9.47	\$462,826.41
1226	EARLY CHILDHOOD SERVICES	\$339,387.35	\$24,936.79	\$31,387.30	9.25	\$308,000.05
1227	PROLONGED ASSISTANCE PROGRAMS	\$0.00	\$0.00	\$0.00	0.00	\$0.00
2129	TRANSITION SUPPORT SERVICES	\$24,768.55	\$1,851.46	\$5,554.46	22.43	\$19,214.09
2142	PSYCHOLOGICAL SERVICES	\$672,102.28	\$59,505.32	\$67,292.72	10.01	\$604,809.56
2152	SPEECH PATHOLOGY SERVICES	\$1,079,309.51	\$85,037.35	\$102,461.37	9.49	\$976,848.14
2171	PHYSICAL THERAPY	\$313,487.72	\$22,481.46	\$64,141.55	20.46	\$249,346.17
2172	OCCUPATIONAL THERAPY	\$481,488.24	\$26,863.88	\$69,790.10	14.49	\$411,698.14
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$5,443.78	\$0.00	\$0.00	0.00	\$5,443.78
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$128,448.70	\$7,713.90	\$21,775.12	16.95	\$106,673.58
2227	TECHNOLOGY SUPPORT	\$47,579.34	\$3,085.87	\$9,662.31	20.31	\$37,917.03
2319	BOARD OF EDUCATION SERVICES	\$72,921.09	\$800.99	\$51,411.80	70.50	\$21,509.29
2329	ADMINISTRATION	\$263,764.02	\$18,015.17	\$59,048.08	22.39	\$204,715.94
2529	ADMINISTRATION-FISCAL SERVICES	\$68,850.69	\$6,067.39	\$17,941.90	26.06	\$50,908.79
2542	OPERATION & MAINTENANCE BLDGS.	\$42,711.26	\$4,160.67	\$6,350.58	14.87	\$36,360.68
<b>22</b>	<b>SPECIAL EDUCATION FUND</b>	<b>\$4,149,874.54</b>	<b>\$305,168.21</b>	<b>\$636,092.14</b>	<b>15.33</b>	<b>\$3,513,782.40</b>
	<b>Grand Total:</b>	<b>\$4,686,837.40</b>	<b>\$340,010.85</b>	<b>\$763,499.74</b>	<b>16.29</b>	<b>\$3,923,337.66</b>

Activity Fund Balance Report - Summary - Exclude Encumbrances  
 09/2018 - 09/2018

Regular; Beginning Month 09/2018; Processing Month 09/2018; 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	57.00	0.00	(1,238.00)
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	10,715.95	144.38	0.00	0.00	10,571.57
71 415 850	ELABO-AMT HELD FOR OTHERS	0.00	0.00	0.00	0.00	0.00
71 430 800	IMPREST ACCOUNT	4,271.93	190.00	728.07	0.00	4,810.00
71 453	SANFORD FLEX	5,194.93	2,503.22	2,383.02	0.00	5,074.73
71 704 005	FUND BALANCE - UNDESIGNATED	0.00	0.00	0.00	0.00	0.00
71 760	UNASSIGNED FUND BALANCE	65.71	0.00	2.08	0.00	67.79
Fund Total: 71		22,526.80	2,837.60	3,170.17	0.00	22,859.37

Northeast Educational Services Cooperative  
Board of Directors Meeting  
Monday, September 17, 2018

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, September 17, 2018 at Lake Area Technical Institute in Watertown, SD. The meeting was called to order by President Akin at 7:00 P.M. and adjourned at 7:55 P.M.

**Members present:**

Justin Petersen, Arlington; Cory Akin, Castlewood; Greg Marx, Clark; Norman Koehlmoos, De Smet; Carie Knutson, Deubrook; Michelle Prins, Deuel; Krecia Weinberg, Estelline; Kathy Roe, Florence; Joe Homola, Hamlin; Paula Blue, Henry; Amanda Wienk, Lake Preston; Sue Braun, Rosholt; Gene Bjorklund, Sioux Valley; Penny Thyen, Waverly/South Shore; Joel Shoemaker, Webster; Tia Felberg, Willow Lake; John Remund, Wilmot

**Absent:**

Misty Fredrickson, Britton-Hecla; Arend Schuurman, Elkton; Tasina Halbert, Enemy Swim Day School; Greg Bich, Iroquois; Lisa Amdahl, Summit; Art Berger, Waubay

**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 7:00 P.M.

**Agenda review, changes, and approval**

*Action #18114* Motion by J. Homola, second by C. Knutson, 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 #18115* Motion by G. Bjorklund, second by K. Weinberg, to approve the financial report for the period ending August 2018. All present voting in favor, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
<b>August 1, 2018</b>	<b>\$237,177.96</b>	<b>\$616,590.83</b>	<b>\$24,843.08</b>
<u>Receipts:</u>			
Local Sources	\$10,710.13	\$180,622.12	\$3,961.64
State Sources		\$3,930.04	
Federal Sources			
Other		\$34,374.91	
<u>Total Monthly Receipts</u>	<u>\$10,710.13</u>	<u>\$218,927.07</u>	<u>\$3,961.64</u>
Total Gross Receipts	\$247,888.09	\$835,517.90	\$28,804.72
Manual Journal Entry			
Less Salaries	\$9,575.81	\$274,302.92	
Less Disbursements	\$15,035.95	\$16,850.12	\$6,277.92
<u>Total Salaries &amp; Disbursements</u>	<u>\$24,611.76</u>	<u>\$291,153.04</u>	<u>\$6,277.92</u>
<b>Ending Cash Balance</b>			
<b>August 31, 2018</b>	<b>\$223,276.33</b>	<b>\$544,364.86</b>	<b>\$22,526.80</b>

#### Consent Agenda

Action #18116 Motion by J. Remund, second by J. Shoemaker to approve the following items on the consent agenda: 7a) Approval of August 20, 2018 meeting minutes; 7b) Approval of September 2018 claims; 7c) Approval of contract, Jodi Dooley – paraprofessional, Webster Center Base, \$13.50/hr. All present voting in favor, motion carried.

#### September 2018 Accounts Payable

##### General Fund:

ANDERSON, KATHERINE BACKGROUND CHECK 8.15; ASBSD J.A., T.S. CONVENTION 51.80; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 721.34; 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

**Fund Total: \$34,891.78**

##### Special Education Fund:

ANDERSON, KATHERINE BACKGROUND CHECK 50.10; ASBSD J.A., T.S. CONVENTION 318.20; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 19,937.11; 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 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

**Fund Total: \$308,109.24**

**Discussion Items**

**September 5, 2018 Advisory Board meeting minutes**

Director Aberle reviewed the minutes from the advisory meeting.

**Assistant Director’s Report**

Assistant Director Frewing gave his monthly report.

**Director’s Report**

Director Aberle gave his monthly report.

**Rates for Services**

Rates for speech language, early childhood, physical therapy, and occupational therapy were discussed.

**Professional Learning Services contract with Black Hills Special Services Cooperative**

Discussion was held on contracting services from Black Hills Special Services Cooperative for one day of training.

**Action Items**

**Approve Surplus Vehicle Bids**

*Action #18117* Motion by J. Homola, second by G. Marx to approve all high bids on the surplus vehicles. All present voting in favor, motion carried.

Fixed Asset No. 0301	1999 Chevy Suburban	Nick Opdahl	\$1,529.00
Fixed Asset No. 0312	2004 Dodge Stratus	Alan Gallisath	\$1,110.00
Fixed Asset No. 0322	2006 Chevy Malibu	Dawn Hink	\$2,505.38
Fixed Asset No. 0331	2006 Dodge Stratus	Shane Roth	\$758.50

**Approval of rates for services**

*Action #18118* Motion by C. Knutson, second by J. Homola to set rates for speech language, early childhood, physical therapy and occupational therapy at \$60/hr, contracted occupational therapy assistant with Sanford Webster at \$51/hr, contracted occupational therapy with Sanford Webster at \$59.75/hr, and occupational therapy and physical therapy with Marshall County Health Care at \$61/hr . All present voting in favor, motion carried.

**Accept Propane Quote**

*Action #18119* Motion by J. Homola, second by J. Shoemaker to accept the propane quote of 2100 gallons at \$1.35 per gallon from Hamlin County Farmers Cooperative for the FY19 year. All present voting in favor, motion carried.

**Approve Professional Learning Services Contract Black Hills Special Services Cooperative**

*Action #18120* Motion by G. Bjorklund, second by K. Weinberg to accept professional learning services contract with Black Hills Special Services Cooperative, 1 day at \$750/day. All present voting in favor, motion carried.

**Executive Session**

No executive session was held.

**Adjournment**

*Action #18121* With there being no further business, motion C. Knutson, second by J. Petersen, 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, October 15, 2018 at 7:00 P.M.

\_\_\_\_\_  
Cory Akin, President

\_\_\_\_\_  
Tiffany Stormo, Business Manager

## Northeast Educational Services Cooperative

## OCTOBER 2018 INVOICES

GENERAL FUND - 10

ASBSD	SCHOOL LAW SEMINAR	41.30
BROOKINGS AUTO MALL	MAINT	50.00
CENEX FLEETCARD	MAINT & GAS	4,963.85
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	11.21
CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON	ELA CONF	18.90
CLARK COMMUNITY OIL	MAINT	51.35
DELYLE'S SOUTH 81 SERVICE, INC.	MAINT	1,894.23
DOOLEY, JODI	BACKGROUND CHECK	6.06
DUST TEX SERVICE, INC.	SEPT 18 RUG RENTAL	7.20
ESTELLINE COMMUNITY OIL CO.	MAINT	38.43
HAMLIN COUNTY FARMERS COOP	MAINT & GAS	961.38
HAMLIN COUNTY PUBLISHING	NOTICE OF SEALED BIDS	3.02
JURGENS OIL	MAINT	79.81
KORMANAGEMENT SERVICES, LLC	DRUG TESTING	1,160.54
NESC PAYROLL	OCT 18	9,550.44
NESC SPECIAL REVENUE PROJECTS	1ST QTR EXPENSED MI	1,755.60
NORTHLAND AUTO CENTER	MAINT	137.59
OTTER TAIL POWER CO.	ELEC	63.39
SANFORD HEALTH PLAN	HSA/FSA FEES	9.52
SCOTTING HEATING & COOLING	FURNACE/SERVICE	62.02
STORMO, TIFFANY	MEAL REIMB	5.18
TAESE/USU	J.A. TAESE REGIS	14.00
TOWN OF HAYTI	WATER	4.97
W.W. TIRE SERVICE	MAINT	201.03
WEBSTER AUTO CARE	MAINT	106.94
<u>GENERAL FUND TOTAL:</u>		<u>21,197.96</u>

SPECIAL EDUCATION FUND - 22

ASBSD	SCHOOL LAW SEMINAR	253.70
BOYD, BRENDA	ED SPEC SUPP REIMB	19.65
BRITTON-HECLA SCHOOL DISTRICT	SEPT 18 MI	104.16
CASTLEWOOD SCHOOL DISTRICT	SEPT 18 USE FEE	677.33
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	27.90
CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON	ELA CONF	116.10
DOOLEY, JODI	BACKGROUND CHECK	37.19

DUST TEX SERVICE, INC.	SEPT 18 RUG RENTAL	44.21
HAMLIN COUNTY PUBLISHING	NOTICE OF SEALED BIDS	18.55
HAMLIN SCHOOL DISTRICT	SEPT 18 USE FEE	883.24
JUTTINGS GROCERY	CB SUPP - HAMLIN	68.17
PARENT	SEPT 18 MI	90.72
NESC IMPREST	IMPREST	190.00
NESC PAYROLL	OCT 18	270,765.03
NESC SPECIAL REVENUE PROJECTS	1ST QTR EXPENSED MI	48,020.44
OTTER TAIL POWER CO.	ELEC	389.37
SANFORD HEALTH PLAN	HSA/FSA FEES	58.48
SANFORD WEBSTER MEDICAL CENTER	MILEAGE REIMB	35.20
SCOTTING HEATING & COOLING	FURNACE/SERVICE	380.98
STORMO, TIFFANY	MEAL REIMB	31.82
SW/WC SERVICE COOPERATIVE	BEHAVIOR ANALYST CONTRACT	5,561.11
TAESE/USU	J.A. TAESE REGIS	86.00
TOWN OF HAYTI	WATER	30.53
WEBSTER SCHOOL DISTRICT	SEPT 18 USE FEE	535.09
WIESE, RITA	SEPT 18 HOME VISITS - MI	39.90
WIESNER, JAMIE	REIMB MI	152.04
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>328,616.91</u>
<u>OCTOBER 2018 INVOICES TOTAL:</u>		<u>349,814.87</u>



Northeast Educational Services Cooperative

OCTOBER 2018 BMO INVOICES

GENERAL FUND - 10

BOOTH LAW GROUP LLC	T.F. REGIS	32.90
HOLIDAY INN EXPRESS HOTEL & SUITES	J.A. TRAVEL	38.08
HY-VEE FOOD STORE	BOARD SUPP	4.50
INNOVATIVE OFFICE SOLUTIONS	O&M SUPP	3.90
ITC TELECOM	SEPT PHONE SERV	179.98
PUBLIC OPINION	MIN/BIDS	34.65
RAMKOTA HOTEL OF PIERRE	T.S. TRAVEL	26.60
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	4.51
US POSTAL SERVICE	POSTAGE	13.24
VERIZON WIRELESS	SEPT CELL SERV	63.40
<u>GENERAL FUND TOTAL:</u>		<u>401.76</u>

SPECIAL EDUCATION FUND - 22

AMAZON	SUPP	424.32
AMERICINN OF ABERDEEN	L.R. ED SPEC TRAV	594.40
AMERICINN OF BELL FOURCHE	B.B. ED SPEC TRAV	94.90
APPLE INC.	EC SUPP	78.98
BOOTH LAW GROUP LLC	T.F. REGIS	202.10
CPI	CPI BOOK - CB WEBSTER	32.00
DAYS INN	L.R. ED SPEC TRAV	57.00
EVENTBRITE	J.W. OT REGIS	150.00
HOLIDAY INN EXPRESS FT.PIERRE	B.B. ED SPEC TRAV	95.00
HOLIDAY INN EXPRESS HOTEL & SUITES	J.A. TRAV	233.92
HY-VEE FOOD STORE	BOARD SUPP	46.50
INNOVATIVE OFFICE SOLUTIONS	CB SUPP - HAMLIN	146.04
ITC TELECOM	SEPT PHONE SERV	352.48
MARSHALL CO. HEALTHCARE CENTER	PT/OT SERV	2,955.61
PRO-ED	OT/PT SUPP	99.00
PUBLIC OPINION	MIN/BIDS	212.86
RAMKOTA HOTEL OF PIERRE	T.S. TRAV	163.40
SANFORD WEBSTER MEDICAL CENTER	OT SERV	4,129.34
SUPER 8 MOTEL OF MILBANK	B.B. ED SPEC TRAV	252.00
SUPER DUPER INC.	SLP SUPP	163.86
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	145.58
US POSTAL SERVICE	POSTAGE	81.36

VERIZON WIRELESS	SEPT CELL SERV	172.56
WAL-MART	CB SUPP - CASTLE	66.20
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>10,949.41</u>
<u>AGENCY FUND - 71</u>		
FARMERS UNION COOP OIL	SP OLYM FUEL	52.65
FARMERS UNION OIL CO-OP	SP OLYM FUEL	40.70
ROY'S SPORT SHOP	BOWLING SHIRTS	749.10
<u>AGENCY FUND TOTAL:</u>		<u>842.45</u>
<u>OCTOBER 2018 BMO INVOICES TOTAL:</u>		<u>12,193.62</u>

# 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 09/06/2018 to 10/05/2018

## Mapped Cards

### Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount		
09/21/2018	09/20/2018	XXXX-XXXX-XXXX-9401	Holiday Inn Exp Ft Pie	95.00	?	!
09/26/2018	09/26/2018	XXXX-XXXX-XXXX-9401	Payment - Auto Payment Received-Thank You	-1,414.07		
10/01/2018	09/28/2018	XXXX-XXXX-XXXX-9401	Americinn Of Aberdeen	269.70	?	!
10/02/2018	10/01/2018	XXXX-XXXX-XXXX-9401	Americinn Lodge&suites	94.90	?	!
10/04/2018	10/02/2018	XXXX-XXXX-XXXX-9401	Americinn Of Aberdeen	55.00	?	!
10/05/2018	10/04/2018	XXXX-XXXX-XXXX-9401	Super 8 Motels	252.00	?	!
				Debit Total USD	766.60	
				Credit Total USD	-1,414.07	
				Total USD	-647.47	

### Center Base Castlewood

Posting Date	Tran Date	Account	Supplier	Amount		
09/19/2018	09/18/2018	XXXX-XXXX-XXXX-7846	Wal-Mart #1500	19.40	?	!
09/19/2018	09/18/2018	XXXX-XXXX-XXXX-7846	Wal-Mart #1500	46.80	?	!
				Debit Total USD	66.20	
				Credit Total USD	0.00	
				Total USD	66.20	

### Center Base Hamlin

Posting Date	Tran Date	Account	Supplier	Amount		
09/12/2018	09/11/2018	XXXX-XXXX-XXXX-7820	Hy Vee 1871	18.83	?	!
				Debit Total USD	18.83	
				Credit Total USD	0.00	
				Total USD	18.83	

### Aberle Jerry

Posting Date	Tran Date	Account	Supplier	Amount		
09/26/2018	09/26/2018	XXXX-XXXX-XXXX-7027	Payment - Auto Payment Received-Thank You	-696.43		
09/28/2018	09/26/2018	XXXX-XXXX-XXXX-7027	Rushmore Plaza Holiday	272.00	?	!
				Debit Total USD	272.00	
				Credit Total USD	-696.43	
				Total USD	-424.43	

**Reinhiller Lisa**

Posting Date	Tran Date	Account	Supplier	Amount		
09/26/2018	09/26/2018	XXXX-XXXX-XXXX-1409	Payment - Auto Payment Received-Thank You	-216.00		
10/01/2018	09/28/2018	XXXX-XXXX-XXXX-1409	Americinn Of Aberdeen	269.70	?	!
10/04/2018	10/03/2018	XXXX-XXXX-XXXX-1409	Days Inn	57.00	?	!
			Debit Total USD	326.70		
			Credit Total USD	-216.00		
			Total USD	110.70		

**Admin Nesc**

Posting Date	Tran Date	Account	Supplier	Amount		
09/07/2018	09/06/2018	XXXX-XXXX-XXXX-5997	Usps Po 4637080684	88.40	?	!
09/21/2018	09/21/2018	XXXX-XXXX-XXXX-5997	Usps Po 4637080684	6.20	?	!
09/26/2018	09/26/2018	XXXX-XXXX-XXXX-5997	Payment - Auto Payment Received-Thank You	-137.83		
			Debit Total USD	94.60		
			Credit Total USD	-137.83		
			Total USD	-43.23		

**Special Olympics Nesc**

Posting Date	Tran Date	Account	Supplier	Amount		
09/14/2018	09/13/2018	XXXX-XXXX-XXXX-9475	Farmers Union 07073083	19.95	?	!
09/24/2018	09/21/2018	XXXX-XXXX-XXXX-9475	Cenex Farmers 07066632	52.65	?	!
09/26/2018	09/26/2018	XXXX-XXXX-XXXX-9475	Payment - Auto Payment Received-Thank You	-24.13		
09/27/2018	09/26/2018	XXXX-XXXX-XXXX-9475	Roys Sport Shop	749.10	?	!
09/28/2018	09/28/2018	XXXX-XXXX-XXXX-9475	Farmers Union 07073083	20.75	?	!
			Debit Total USD	842.45		
			Credit Total USD	-24.13		
			Total USD	818.32		

**Psychology 2 School**

Posting Date	Tran Date	Account	Supplier	Amount		
09/26/2018	09/26/2018	XXXX-XXXX-XXXX-2168	Payment - Auto Payment Received-Thank You	-3,245.00		
			Debit Total USD	0.00		
			Credit Total USD	-3,245.00		
			Total USD	-3,245.00		

**Stormo Tiffany**

Posting Date	Tran Date	Account	Supplier	Amount		
09/06/2018	09/05/2018	XXXX-XXXX-XXXX-0837	Hy Vee 1871	37.28	?	
09/06/2018	09/05/2018	XXXX-XXXX-XXXX-0837	Eb 2018 Early Childho	150.00	?	
09/07/2018	09/06/2018	XXXX-XXXX-XXXX-0837	Amzn Mktp Us*mt7xx5c11	64.99	?	
09/07/2018	09/06/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	77.31	?	
09/07/2018	09/07/2018	XXXX-XXXX-XXXX-0837	Int*in *time Managemen	74.22	?	

09/07/2018	09/07/2018	XXXX-XXXX-XXXX-0837	Watertown Public Opini	247.51	?
09/10/2018	09/08/2018	XXXX-XXXX-XXXX-0837	Interstate Telecomm Co	532.46	?
09/11/2018	09/10/2018	XXXX-XXXX-XXXX-0837	Amazon.Com*mt4dx3oc2	59.99	?
09/11/2018	09/10/2018	XXXX-XXXX-XXXX-0837	Marshall County Health	2,955.61	?
09/11/2018	09/11/2018	XXXX-XXXX-XXXX-0837	Amazon.Com*mt6ra0fg2 A	79.99	?
09/11/2018	09/11/2018	XXXX-XXXX-XXXX-0837	Amzn Mktp Us*mt42r6c60	109.98	?
09/12/2018	09/11/2018	XXXX-XXXX-XXXX-0837	Api* Itunes.Com/Bill	26.61	?
09/13/2018	09/12/2018	XXXX-XXXX-XXXX-0837	Amzn Mktp Us*mt5yf9o92	27.97	?
09/13/2018	09/12/2018	XXXX-XXXX-XXXX-0837	Wpy*booth Law Group	235.00	?
09/18/2018	09/17/2018	XXXX-XXXX-XXXX-0837	Pro Ed Inc	99.00	?
09/21/2018	09/21/2018	XXXX-XXXX-XXXX-0837	Super Duper Publicatio	29.45	?
09/24/2018	09/22/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	27.87	?
09/25/2018	09/24/2018	XXXX-XXXX-XXXX-0837	Hy Vee 1871	34.89	?
09/25/2018	09/24/2018	XXXX-XXXX-XXXX-0837	Hy Vee 1871	-37.28	?
09/25/2018	09/24/2018	XXXX-XXXX-XXXX-0837	Hy Vee 1871	41.85	?
09/25/2018	09/24/2018	XXXX-XXXX-XXXX-0837	Hy Vee 1871	-44.57	?
09/26/2018	09/26/2018	XXXX-XXXX-XXXX-0837	Payment - Auto Payment Received-Thank You	-14,949.12	
09/28/2018	09/26/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	44.76	?
09/28/2018	09/27/2018	XXXX-XXXX-XXXX-0837	Pierre Ramkota	190.00	?
09/28/2018	09/28/2018	XXXX-XXXX-XXXX-0837	Super Duper Publicatio	134.41	?
09/28/2018	09/29/2018	XXXX-XXXX-XXXX-0837	Vzwriss*my Vz Vb P	235.96	?
10/02/2018	10/01/2018	XXXX-XXXX-XXXX-0837	Sanford Credit Card Pm	4,129.34	?
10/03/2018	10/02/2018	XXXX-XXXX-XXXX-0837	Api* Itunes.Com/Bill	52.37	?
10/03/2018	10/02/2018	XXXX-XXXX-XXXX-0837	Int*in *time Managemen	75.87	?
10/05/2018	10/04/2018	XXXX-XXXX-XXXX-0837	Crisis Prevention	32.00	?
10/05/2018	10/04/2018	XXXX-XXXX-XXXX-0837	Amzn Mktp Us*mt3882662	81.40	?
				Debit Total USD	9,888.09
				Credit Total USD	-15,030.97
				Total USD	-5,142.88



A part of BMO Financial Group

**INVOICE**

October 05, 2018

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

**Invoice Number: 703531-1810**  
**Invoice Amount: \$ 12,193.62**

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

Your payment is due **October 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: 703531-1810  
 Amount Paid: \$ 12,193.62  
 Payment Due Date: October 26, 2018

RUN DATE: 10/08/2018

## Section 504 of the Rehabilitation Act of 1973

### What is Section 504?

- Civil Rights Law
- Non-Discrimination Law
- Federal Jurisdiction
  - o Federal Funding
  - o Federal Compliance Monitoring
  - o Federal Regulations

### Who does Section 504 protect?

Section 504 is designed to protect *people with disabilities*. It applies not just to students but also to employees, parents, and volunteers.

With respect to students, the law defines three groups who are protected from discrimination.

1. Students with Disabilities
2. Students Perceived as Disabled
3. Students with a History of a Disability

### How do students qualify for a Section 504 plan?

1. Students have a physical or mental impairment – creating substantial limitations in major life activities (or supported by a medical diagnosis).
2. Those limitations cause the student to be...
  - a. ... excluded from participation in;
  - b. ... denied the benefits of; **or**
  - c. ... otherwise subjected to discrimination under;... the school's programs and activities.
3. The student needs accommodations in order to receive FAPE (Free Appropriate Public Education).

### How is Section 504 different than IDEA?

Accommodation Plan through Section 504:

- The student's educational needs are met *as adequately* as the needs of non-disabled peers are met.
- Student does not receive specialized instruction.
- No particular outcomes are guaranteed.
- Monitoring is done without regard to outcomes.
- No additional Federal funding is provided.

Individual Education Plan (IEP) through IDEA:

- The student's educational needs are met *better* than the needs of non-disabled peers are met.
- Student receives specialized instruction.
- Meaningful educational benefits are guaranteed.
- Monitoring is supposed to be sensitive to outcomes.
- Additional Federal funding is provided.

## Center Base Staffing at Webster

### Currently:

- ✓ 4 students; 4 staff—1 teacher and 3 paras
- ✓ One para transports from Clark to Webster
  - Don't have a plan for when the transporter is absent
- ✓ Often times difficult to find a substitute
- ✓ Have had several days when not all students were able to attend

### What is the plan for the future?

- ✓ Increase the substitute teacher list. Currently advertising for subs in Webster Reporter and Farmer.
  - Only using them one time, a background check needs to be completed.
- ✓ Also advertising for a 4<sup>th</sup> paraprofessional in Webster Reporter and Farmer—maybe part time.
  - Could sub at Webster when needed.
  - Assist with Clark to Webster transportation when needed.
- ✓ Advertising for a 4<sup>th</sup> paraprofessional/transporter in the Clark Courier.
  - Could sub at Webster when needed.
    - Possible sub in Castlewood and Hamlin as well.
  - Assist with Clark transportation when needed.



**2018-2019 CENTER BASE TUITION SLIDING SCALE RATES**

**October Sliding Tuition Scale**

October Sliding Tuition Scale									
<b>BASE RATE =</b>	<b>\$32,865.54</b>								
<b>School District</b>	<b>FTE</b>	<b># Placements</b>	<b>150.00%</b>	<b>86.75%</b>	<b>54.50%</b>		<b>TUITION</b>	<b>New October Placements</b>	
<b>Castlewood</b>		<b>3.00</b>						1ST PLACEMENT	\$49,298.31
Student 1	100.00%		\$49,298.31					2ND PLACEMENT	\$28,510.86
Student 2	100.00%			\$28,510.86				3RD PLACEMENT	\$17,911.72
Student 3	100.00%				\$17,911.72				
<b>Total:</b>			<b>\$49,298.31</b>	<b>\$28,510.86</b>	<b>\$17,911.72</b>		<b>\$95,720.89</b>	<b>Budget Hearing Placements</b>	
								1ST PLACEMENT	\$48,349.32
								2ND PLACEMENT	\$28,203.77
								3RD PLACEMENT	\$26,276.80
<b>Clark</b>		<b>1.95</b>							
Student 1	100.00%		\$49,298.31						
Student 2	95.00%			\$28,510.86				<b>Difference</b>	
<b>Total:</b>			<b>\$49,298.31</b>	<b>\$28,510.86</b>	<b>\$0.00</b>		<b>\$77,809.17</b>		
								1ST PLACEMENT	-\$948.99
<b>Deubrook</b>		<b>1.00</b>						2ND PLACEMENT	-\$307.09
Student 1	100.00%		\$49,298.31					3RD PLACEMENT	\$8,365.08
<b>Total:</b>			<b>\$49,298.31</b>	<b>\$0.00</b>	<b>\$0.00</b>		<b>\$49,298.31</b>		
<b>Estelline</b>		<b>1.00</b>							
Student 1	100.00%		\$49,298.31						
<b>Total:</b>			<b>\$49,298.31</b>	<b>\$0.00</b>	<b>\$0.00</b>		<b>\$49,298.31</b>		
<b>Hamlin</b>		<b>5.52</b>							
Student 1	100.00%		\$49,298.31						
Student 2	100.00%			\$28,510.86					
Student 3	100.00%				\$17,911.72				
Student 4	100.00%				\$17,911.72				
Student 5	100.00%				\$17,911.72				
Student 6	52.00%				\$9,314.09				
<b>Total:</b>			<b>\$49,298.31</b>	<b>\$28,510.86</b>	<b>\$63,049.25</b>		<b>\$140,858.42</b>		
<b>Webster</b>		<b>3.00</b>							
Student 1	100.00%		\$49,298.31						
Student 2	100.00%			\$28,510.86					
Student 3	100.00%				\$17,911.72				
<b>Total:</b>			<b>\$49,298.31</b>	<b>\$28,510.86</b>	<b>\$17,911.72</b>		<b>\$95,720.89</b>		
								<b>Deferred from FY 18</b>	<b>\$62,737.22</b>
								<b>Tuition Schedule</b>	<b>\$508,705.97</b>
								<b>Total Tuition</b>	<b>\$571,443.19</b>
								<b>FY 19 Budgeted</b>	
<b># of Placements:</b>		<b>15.47</b>						<b>Expenditures</b>	<b>\$571,167.05</b>
								<b>Difference</b>	<b>\$276.14</b>

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE  
BOARD OF DIRECTORS MEETING  
Monday, October 15, 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 September 2018 financial report
7. Consent Agenda

- a. Approval of September 17, 2018 meeting minutes  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- b. Approval of payment of October 2018 budget claims  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- c. \_\_\_\_\_  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- d. \_\_\_\_\_  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Discussion Items
  - a. Assistant Director Report  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- b. Director Report  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

c. \_\_\_\_\_  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

d. \_\_\_\_\_  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

9. Action Items

a. Approve Center Base tuition rates  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b. \_\_\_\_\_  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

c. \_\_\_\_\_  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

d. \_\_\_\_\_  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

e. \_\_\_\_\_  
BOARD ACTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10. Executive Session (If needed)

a

b.