

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, October 15, 2018

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, October 15, 2018 at Lake Area Technical Institute in Watertown, SD. The meeting was called to order by Vice-President Knutson at 7:00 P.M. and adjourned at 7:40 P.M.

Members present:

Justin Petersen, Arlington; Alisha Nielsen, Castlewood; Greg Marx, Clark; Norman Koehlmoos, De Smet; Carie Knutson, Deubrook; Michelle Prins, Deuel; Arend Schuurman, Elkton; Kathy Roe, Florence; Joe Homola, Hamlin; Paula Blue, Henry; Jerod Olson, Lake Preston; Shane Braaten, Rosholt; Gene Bjorklund, Sioux Valley; Art Berger, Waubay; Penny Thyen, Waverly/South Shore; Tia Felberg, Willow Lake

Absent:

Misty Fredrickson, Britton-Hecla; Tasina Halbert, Enemy Swim Day School; Krecia Weinberg, Estelline; Greg Bich, Iroquois; Lisa Amdahl, Summit; Joel Shoemaker, Webster; John Remund, Wilmot

Others Attending:

NESC Staff Representatives: None present

Member District Superintendents: Jim Block, Webster; Brian Jandahl, Elkton

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

Call to Order

Vice-President Knutson called the meeting to order at 7:00 P.M.

Agenda review, changes, and approval

Action #18122 Motion by G. Marx, second by J. Homola, to approve the agenda with the following additions: 8c) Center Base Staffing; 9b) Approval of contract – North Central Special Education Cooperative, Speech/Language services, \$58 per hour; 9c) Approval of contract – Dr. Lou Sandler, PhD, BCBA – D, \$600 per day. All present voting in favor, motion carried.

Introduction of Guests

Justin Rikimoto, Jim Block and Brian Jandahl were introduced as a guest.

Conflicts of Interest

No conflicts of interest were presented.

Public Comment

No public comments were presented.

Financial Report

Action #18123 Motion by G. Bjorklund, second by J. Homola, to approve the financial report for the period ending September 30, 2018. All present voting in favor, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
September 1, 2018	\$223,276.33	\$544,364.86	\$22,526.80
<u>Receipts:</u>			
Local Sources	\$4,113.07	\$122,637.07	\$3,170.17
State Sources		\$4,470.96	
Federal Sources			
Other	\$76,933.52	\$226,993.12	
<u>Total Monthly Receipts</u>	<u>\$81,046.59</u>	<u>\$354,101.15</u>	<u>\$3,170.17</u>
Total Gross Receipts	\$304,322.92	\$898,466.01	\$25,696.97
Manual Journal Entry		-27.48	
Less Salaries	\$9,633.83	\$270,057.59	
Less Disbursements	\$25,257.95	\$38,051.65	\$2,837.60
<u>Total Salaries & Disbursements</u>	<u>\$34,891.78</u>	<u>\$308,109.24</u>	<u>\$2,837.60</u>
Ending Cash Balance September 30, 2018	\$269,431.14	\$590,329.29	\$22,859.37

Consent Agenda

Action #18124 Motion by G. Marx, second by N. Koehlmoos to approve the following items on the consent agenda: 7a) Approval of September 17, 2018 meeting minutes with the change the claim Dakotaland - \$420.00 to Don's Auto Body - \$420.00; 7b) Approval of October 2018 claims. All present voting in favor, motion carried.

October 2018 Accounts Payable

General Fund: ASBSD SCHOOL LAW SEMINAR 41.30; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 401.76; 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

Fund Total: \$21,599.72

Special Education Fund: ASBSD SCHOOL LAW SEMINAR 253.70; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 10,949.41; 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 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

Fund Total: \$339,566.32

Discussion Items

Assistant Director’s Report

Assistant Director Frewing gave his monthly report.

Director’s Report

Director Aberle gave his monthly report.

Center Base Staffing

Discussion was held on hiring an additional paraprofessional and substitutes for Center Base.

Action Items

Approve Center Base tuition rates

Action #18125 Motion by J. Homola, second by A. Schuurman to approve Center Base tuition rates. All present voting in favor, motion carried.

Base Rate	\$32,865.54
First Placement	\$49,298.31
Second Placement	\$28,510.86
Third Placement	\$17,911.72

Approval of Contract – North Central Special Education Cooperative

Action #18126 Motion by A. Schuurman, second by G. Bjorklund to approve rates for Speech/Language services with North Central Special Education Cooperative at \$58/hr. All present voting in favor, motion carried.

Approval of Contract – Dr. Lou Sandler, PhD, BCBA - D

Action #18127 Motion by N. Koehlmoos, second by J. Olson to approve contract with Dr. Lou Sandler, PhD, BCBA at \$600/day. All present voting in favor, motion carried.

Executive Session

No executive session was held.

Adjournment

Action #18128 With there being no further business, motion by J. Petersen, second by P. Blue, to adjourn. All present voting in favor, motion carried.

The next NESCB Board of Directors meeting will be held at Lake Area Technical Institute in Watertown, SD on Monday, November 19, 2018 at 7:00 P.M.

Carie Knutson, Vice-President

Tiffany Stormo, Business Manager