

November 15, 2018

Hello NESC Board of Directors

Meeting Location:

Our November meeting will be held Monday, November 19, 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

November 15, 2018

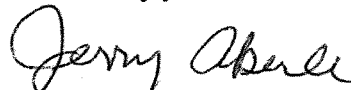
Dear NESC Board Members:

Our November board meeting will be held on Monday, November 19, 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: November 19, 2019

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 November 2018 financial report
7. Consent Agenda
 - a. Approval of October 15, 2018 meeting minutes
 - b. Approval of payment of November 2018 budget claims
 - c. Approval of resignation—Lindsey Groon, paraprofessional at Castlewood Center Base
 - d.
 - e.
8. Discussion Items
 - a. FY 18 Audit Report—Troy Hieb, William Neale & Co., P.C.
 - b. November 7, 2018 Advisory Board meeting minutes
 - c. Assistant Director Report
 - d. Director Report
 - e. Assessment formula
 - f. Restroom renovation
 - g.
9. Executive Session—Personnel SDCL 1-25-2 (1)
10. Action Items
 - a. Approval of FY 2018 Audit Report
 - b. Approval of work agreement—Baily Mack, paraprofessional at Castlewood Center Base, \$13.50 per hour
 - c. Termination of work agreement effective November 12, 2018—Jodi Dooley, paraprofessional at Webster Center Base.
 - d. Approval of quote from Paul's Drywall and Design--\$750, Restroom renovation

**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 November 2018 financial report
7. Consent Agenda
 - a. Approval of October 15, 2018 meeting minutes. Please review enclosed minutes.
 - b. Approval of payment of November 2018 budget claims. Please review the enclosed budget claims.
 - c. Approval of resignation—Lindsey Groon, paraprofessional at Castlewood Center Base. Please review enclosed resignation.
 - d.
 - e.
8. Discussion Items
 - a. FY 2018 Audit Report—Troy Hieb, William Neale & Co., P.C. Troy will present and discuss the FY 2018 audit.
 - b. November 7, 2018 Advisory Board meeting minutes. Please review enclosed minutes.
 - c. Assistant Director Report.
 - d. Director Report.
 - e. Assessment formula. According to the by-laws our assessment formula needs to be reviewed every three years.
 - f. Restroom renovation. I will present information on a restroom project.
 - g.
9. Executive Session—Personnel SDCL 1-25-2(1)
10. Action Items
 - a. Approval of FY 2018 Audit Report.
 - b. Approval of work agreement—Baily Mack, paraprofessional at Castlewood Center Base, \$13.50 per hour.
 - c. Termination of work agreement effective November 12, 2018—Jodi Dooley, paraprofessional at Webster Center Base.
 - d. Approval of quote from Paul's Drywall and Design--\$750, Restroom renovation.

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				
October 1, 2018	\$269,431.14	\$590,329.29	\$22,859.37	\$882,619.80
Receipts:				
Local Sources:				
1312 Center Base Tuition		\$56,522.88		\$56,522.88
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$82.15	\$288.11	-\$67.79	\$302.47
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	\$1,345.67	\$100,816.03		\$102,161.70
1990 Reading Recovery	\$2,142.84			\$2,142.84
1990 Reading Recovery-Other LEAs				\$0.00
1990 Miscellaneous			\$3,732.02	\$3,732.02
1990 Northern Plains				\$0.00
1990 Special Projects-Indirect Cost				\$0.00
1990 Drug & Alcohol Pool				\$0.00
1990 Expensed Mileage	\$49,776.04			\$49,776.04
State Sources:				
3119 Grants-in-Aid: Ed. Specialist				\$0.00
3900 Part C Funds		\$4,572.62		\$4,572.62
3900 Part B Funds		\$7,938.10		\$7,938.10
3900 ESA 1				\$0.00
Federal Sources:				
4152 Title IIB (SD COUNTS)				\$0.00
4175 IDEA Part B 611		\$208,988.00		\$208,988.00
4175 IDEA Part B 611-Private				\$0.00
4186 IDEA Part B 619		\$3,186.00		\$3,186.00
Other Receipts:				
120 Accounts Receivable				\$0.00
140 Due from other Governments	\$9,400.00	\$2,666.65		\$12,066.65
Other Receipts	\$1,098.98	\$2,374.02		\$3,473.00
Total Monthly Receipts	\$63,845.68	\$387,352.41	\$3,664.23	\$454,862.32
Balance Frwd plus Revenue to date	\$333,276.82	\$977,681.70	\$26,523.60	\$1,337,482.12
Manual Journal Entry	-\$2,291.30			-\$2,291.30
Manual Journal Entry Revenue				\$0.00
Less Salaries & Disbursements				
Salaries	\$9,550.44	\$270,765.03		\$280,315.47
Disbursements	\$12,049.28	\$68,801.29	\$8,155.40	\$89,005.97
Less Total Salaries & Disbursements	\$21,599.72	\$339,566.32	\$8,155.40	\$369,321.44
CASH BALANCE				
October 31, 2018	\$309,385.80	\$638,115.38	\$18,368.20	\$965,869.38

Balance Sheet

Clearing Account XX-101-002	\$20.00	\$5.93	\$0.00	\$25.93
Checking Account XX-101	\$1,586.39	\$346,625.67	\$10,862.74	\$359,074.80
Money Market Savings XX-105	\$307,779.41	\$208,699.86	\$7,505.46	\$523,984.73
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
TOTALS	\$309,385.80	\$638,115.38	\$18,368.20	\$965,869.38
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Regular; Processing Month 10/2018; 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	82.15	373.28	114.86	(48.28)
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	1,345.67	5,382.68	33.33	10,765.24
10 1990 012	READING RECOVERY ASSESSMENTS	37,964.67	2,142.84	20,822.10	54.85	17,142.57
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	(2,291.30)	(2,291.30)	0.00	2,291.30
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	49,776.04	49,776.04	19.15	210,183.96
Subtotal: LOCAL SOURCES		461,462.86	51,055.40	164,677.46	35.69	296,785.40
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	758.50	5,902.88	0.00	(5,902.88)
10 5140	COMPENSATION FOR LOSS OF ASSET	0.00	0.00	0.00	0.00	0.00
Subtotal: 5000		0.00	758.50	5,902.88	0.00	(5,902.88)
Fund Total:		461,462.86	51,813.90	170,580.34	36.97	290,882.52

Regular; Processing Month 10/2018; 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	56,522.88	119,260.10	23.33	391,980.17
22 1312 100	TUITION-ESY	95,282.75	0.00	0.00	0.00	95,282.75
22 1510	INTEREST	1,700.00	288.11	1,101.22	64.78	598.78
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	100,816.03	403,264.12	33.33	806,527.70
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	157,627.02	523,745.95	28.65	1,304,268.89
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	4,572.62	16,555.19	41.39	23,444.81
22 3900 014	STATE REVENUE: PART B FUNDS	4,500.00	7,938.10	7,938.10	176.40	(3,438.10)
Subtotal: STATE SOURCES		172,948.70	12,510.72	28,735.49	16.62	144,213.21
22 4175 475	REGULAR IDEA PART B 611	1,746,092.00	208,988.00	208,988.00	11.97	1,537,104.00
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	3,186.00	3,186.00	6.41	46,544.00
Subtotal: FEDERAL SOURCES		1,798,911.00	212,174.00	212,174.00	11.79	1,586,737.00
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	382,311.74	764,655.44	19.86	3,085,219.10

Revenue Summary Report
Processing Month: 10/2018

Regular; Processing Month 10/2018; 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	434,125.64	935,235.78	21.69	3,376,101.62

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	\$3,008.45	\$12,632.90	27.20	\$33,818.97
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$123,578.08	\$3,566.59	\$12,829.75	10.38	\$110,748.33
2227	TECHNOLOGY SUPPORT	\$7,745.48	\$370.97	\$2,029.03	26.20	\$5,716.45
2319	BOARD OF EDUCATION SERVICES	\$11,870.87	(\$263.83)	\$8,884.29	74.84	\$2,986.58
2329	ADMINISTRATION	\$42,938.30	\$3,668.92	\$12,758.25	29.71	\$30,180.05
2529	ADMINISTRATION-FISCAL SERVICES	\$11,208.26	\$1,018.22	\$3,939.33	35.15	\$7,268.93
2542	OPERATION & MAINTENANCE BLDGS.	\$6,953.00	\$244.77	\$1,288.42	18.53	\$5,664.58
2545	VEHICLE SERVICE	\$221,217.00	\$8,484.61	\$93,144.33	42.11	\$128,072.67
2551	DRUG & ALCOHOL TESTING POOL	\$15,000.00	\$1,160.54	\$1,160.54	7.74	\$13,839.46
8110	OPERATING TRANSFERS OUT	\$50,000.00	\$0.00	\$0.00	0.00	\$50,000.00
10	GENERAL FUND	\$536,962.86	\$21,259.24	\$148,666.84	27.69	\$388,296.02
22	SPECIAL EDUCATION FUND					
1221	EXTENDED SCHOOL YEAR	\$98,371.75	\$5,796.32	\$86,657.32	88.09	\$11,714.43
1223	CENTER BASE DAY PROGRAMS	\$511,240.26	\$53,478.55	\$101,892.40	19.93	\$409,347.86
1226	EARLY CHILDHOOD SERVICES	\$339,387.35	\$29,058.86	\$60,446.16	17.81	\$278,941.19
1227	PROLONGED ASSISTANCE PROGRAMS	\$0.00	\$0.00	\$0.00	0.00	\$0.00
2129	TRANSITION SUPPORT SERVICES	\$24,768.55	\$2,858.20	\$8,412.66	33.97	\$16,355.89
2142	PSYCHOLOGICAL SERVICES	\$672,102.28	\$51,596.77	\$118,889.49	17.69	\$553,212.79
2152	SPEECH PATHOLOGY SERVICES	\$1,079,309.51	\$89,023.81	\$191,485.18	17.74	\$887,824.33
2171	PHYSICAL THERAPY	\$313,487.72	\$26,459.15	\$90,600.70	28.90	\$222,867.02
2172	OCCUPATIONAL THERAPY	\$481,488.24	\$34,241.15	\$104,031.25	21.61	\$377,456.99
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$5,443.78	\$0.00	\$0.00	0.00	\$5,443.78
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$128,448.70	\$9,778.74	\$31,553.86	24.57	\$96,894.84
2227	TECHNOLOGY SUPPORT	\$47,579.34	\$2,104.47	\$11,766.78	24.73	\$35,812.56
2319	BOARD OF EDUCATION SERVICES	\$72,921.09	(\$1,620.67)	\$49,791.13	68.28	\$23,129.96
2329	ADMINISTRATION	\$263,764.02	\$22,027.52	\$81,075.60	30.74	\$182,688.42
2529	ADMINISTRATION-FISCAL SERVICES	\$68,850.69	\$6,018.64	\$23,960.54	34.80	\$44,890.15
2542	OPERATION & MAINTENANCE BLDGS.	\$42,711.26	\$1,468.13	\$7,818.71	18.31	\$34,892.55
22	SPECIAL EDUCATION FUND	\$4,149,874.54	\$332,289.64	\$968,381.78	23.34	\$3,181,492.76
	Grand Total:	\$4,686,837.40	\$353,548.88	\$1,117,048.62	23.83	\$3,569,788.78

Regular; Beginning Month 10/2018; Processing Month 10/2018; 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	(1,238.00)	0.00	1,159.00	0.00	(79.00)
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	10,571.57	2,016.20	0.00	0.00	8,555.37
71 415 850	ELABO-AMT HELD FOR OTHERS	0.00	0.00	0.00	0.00	0.00
71 430 800	IMPREST ACCOUNT	4,810.00	421.67	190.00	0.00	4,578.33
71 453	SANFORD FLEX	5,074.73	5,717.53	2,383.02	0.00	1,740.22
71 704 005	FUND BALANCE - UNDESIGNATED	0.00	0.00	0.00	0.00	0.00
71 760	UNASSIGNED FUND BALANCE	36.41	0.00	(36.41)	0.00	0.00
Fund Total: 71		22,827.99	8,155.40	3,695.61	0.00	18,368.20

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; ESTELINE 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 NESC 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

Northeast Educational Services Cooperative

NOVEMBER 2018 INVOICES

GENERAL FUND - 10

BERNER'S DAKOTA CLUTCH & TRANSMISSION	MAINT	201.65
CENEX FLEETCARD	MAINT & GAS	5,897.36
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	6.64
CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON	AUDIT LETTER FEE	18.12
DAYS INN	K.N. TRAVEL	57.00
DELYLE'S SOUTH 81 SERVICE, INC.	MAINT	3,249.25
DUST TEX SERVICE, INC.	OCT 18 RUG RENTAL	7.20
EMC INSURANCE	VEHICLE COVERAGE	12.60
ESTELLINE COMMUNITY OIL CO.	MAINT	75.55
HAIRGROVE, STEPHEN	BACKGROUND CHECK	7.46
HAMLIN COUNTY FARMERS COOP	FLEET MAINT & GAS	1,114.81
HAMLIN COUNTY PUBLISHING	EMPLOY AD	2.80
JOHNSON AUTOMOTIVE	MAINT	52.42
JURGENS OIL	FLEET MAINT	41.90
NORTHLAND AUTO CENTER	MAINT	21.98
NESC PAYROLL	NOV 18	9,638.09
OTTER TAIL POWER CO.	ELEC	40.39
PEDERSEN, SHANE	LAWN CARE	16.80
SANFORD HEALTH PLAN	HSA/FSA FEES	9.52
SASD	J.A., T.F. TITLE IX REGIS	7.00
TOWN OF HAYTI	WATER	4.97
W.W. TIRE SERVICE	MAINT	756.01
WATERTOWN FORD CHRYSLER	MAINT	51.48
WILLIAM G. NEALE, CPA	FY18 AUDIT	1,260.00
<u>GENERAL FUND TOTAL:</u>		<u>22,551.00</u>

SPECIAL EDUCATION FUND - 22

BRITTON-HECLA SCHOOL DISTRICT	OCT 18 MI	178.08
BUSSKOHL, CHRISTY	ASHA DUES	225.00
CASTLEWOOD SCHOOL DISTRICT	OCT 18 USE FEE	826.47
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	40.79
CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON	AUDIT LETTER FEE	111.28
COMMUNITY TRANSIT, INC.	TRANS - SISSETON	10.00
DUST TEX SERVICE, INC.	OCT 18 RUG RENTAL	44.21
EMC INSURANCE	VEHICLE COVERAGE	77.40

HAIRGROVE, STEPHEN	BACKGROUND CHECK	45.79
HAMLIN COUNTY PUBLISHING	EMPLOY AD	17.20
HAMLIN SCHOOL DISTRICT	OCT 18 USE FEE	883.24
HAYUNGA, STEPHANIE	AOTA DUES	225.00
JOHNSON, ALYSHA	ASHA DUES	225.00
JUTTINGS GROCERY	CB SUPP - HAMLIN	9.49
PARENT	OCT 18 MI	110.88
NESC IMPREST	IMPREST	421.67
NESC PAYROLL	NOV 18	270,856.42
OTTER TAIL POWER CO.	ELEC	248.09
PEDERSEN, SHANE	LAWN CARE	103.20
SANDLER, LOUIS	BCBA SERV	3,000.00
SANFORD HEALTH PLAN	HSA/FSA FEES	58.48
SASD	J.A., T.F. TITLE IX REGIS	43.00
TOWN OF HAYTI	WATER	30.53
WEBSTER SCHOOL DISTRICT	OCT 18 USE FEE	535.09
WIESE, RITA	OCT 18 HOME VISITS - MI	23.94
WILLIAM G. NEALE, CPA	FY18 AUDIT	7,740.00
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>286,090.25</u>
<u>NOVEMBER 2018 INVOICES TOTAL:</u>		<u>308,641.25</u>

GENERAL FUND - 10

INNOVATIVE OFFICE SOLUTIONS	O&M SUPP	18.67
ITC TELECOM	OCT PHONE SERVICE	170.76
PUBLIC OPINION	MINUTES	27.27
REPORTER AND FARMER	EMPLOYMENT AD	19.15
WALGREENS	RR SUPP	21.30
<u>GENERAL FUND TOTAL:</u>		<u>257.15</u>

SPECIAL EDUCATION FUND - 22

AMAZON	OT SUPP	259.00
AMERICINN WEBSTER	L.R. ED SPEC TRAVEL	110.00
APPLE INC.	SLP SUPP	3.18
HAMPTON INN SPEARFISH	L.R. ED SPEC TRAVEL	282.00
HOLIDAY INN EXPRESS HOTEL & SUITES	B.B. ED SPEC TRAVEL	713.00
HOLIDAY INN EXPRESS-VERMILLION	L.R. ED SPEC TRAVEL	57.00
INNOVATIVE OFFICE SOLUTIONS	O&M SUPP	184.25
ITC TELECOM	OCT PHONE SERVICE	300.21
MARSHALL CO. HEALTHCARE CENTER	PT/OT SERVICES	7,447.62
PESI, INC	S.W., N.H. REGIS	399.98
PUBLIC OPINION	MINUTES	167.49
PYRAMID ED. CONSULTANTS, INC.	CB SUPP - CASTLE	75.50
QUALITY INN & SUITES	S.S. PYSCH TRAVEL	70.00
REPORTER AND FARMER	EMPLOYMENT AD	117.65
SANFORD WEBSTER MEDICAL CENTER	SEPT OT SERVICES	7,982.86
WAL-MART	CB SUPP - CASTLE	55.89
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>18,225.63</u>

AGENCY FUND - 71

CPI	CPI BOOKS - CASTLE	256.00
FARMERS UNION OIL CO-OP	SP OLYM FUEL	17.03
HAMLIN COUNTY FARMERS COOP	SP OLYM FUEL	37.20
<u>AGENCY FUND TOTAL:</u>		<u>310.23</u>

NOVEMBER 2018 BMO INVOICES TOTAL:18,793.01

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 10/06/2018 to 11/05/2018

Mapped Cards

Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount
10/26/2018	10/26/2018	XXXX-XXXX-XXXX-9401	Payment - Auto Payment Received-Thank You	-766.60
11/02/2018	11/01/2018	XXXX-XXXX-XXXX-9401	Rapid City Holiday Inn	713.00
			Debit Total USD	713.00
			Credit Total USD	-766.60
			Total USD	-53.60

Center Base Castlewood

Posting Date	Tran Date	Account	Supplier	Amount
10/26/2018	10/26/2018	XXXX-XXXX-XXXX-7846	Payment - Auto Payment Received-Thank You	-66.20
10/30/2018	10/29/2018	XXXX-XXXX-XXXX-7846	Wal-Mart #1500	55.89
			Debit Total USD	55.89
			Credit Total USD	-66.20
			Total USD	-10.31

Center Base Hamlin

Posting Date	Tran Date	Account	Supplier	Amount
10/26/2018	10/26/2018	XXXX-XXXX-XXXX-7820	Payment - Auto Payment Received-Thank You	-18.83
			Debit Total USD	0.00
			Credit Total USD	-18.83
			Total USD	-18.83

Aberle Jerry

Posting Date	Tran Date	Account	Supplier	Amount
10/26/2018	10/26/2018	XXXX-XXXX-XXXX-7027	Payment - Auto Payment Received-Thank You	-272.00
10/31/2018	10/30/2018	XXXX-XXXX-XXXX-7027	Walgreens #10007	21.30
			Debit Total USD	21.30
			Credit Total USD	-272.00
			Total USD	-250.70

Reinhiller Lisa

Posting Date	Tran Date	Account	Supplier	Amount
10/19/2018	10/17/2018	XXXX-XXXX-XXXX-1409	Americinn Madison	110.00

10/26/2018	10/25/2018	XXXX-XXXX-XXXX-1409	Hampton Inn Spearfish	282.00	?	!
10/26/2018	10/26/2018	XXXX-XXXX-XXXX-1409	Payment - Auto Payment Received-Thank You	-326.70		
11/02/2018	10/31/2018	XXXX-XXXX-XXXX-1409	Holiday Inn Express &	57.00	?	!
			Debit Total USD	449.00		
			Credit Total USD	-326.70		
			Total USD	122.30		

Admin Nesc

Posting Date	Tran Date	Account	Supplier	Amount		
10/12/2018	10/11/2018	XXXX-XXXX-XXXX-5997	Reporter And Farmer	136.80	?	!
10/26/2018	10/26/2018	XXXX-XXXX-XXXX-5997	Payment - Auto Payment Received-Thank You	-94.60		
			Debit Total USD	136.80		
			Credit Total USD	-94.60		
			Total USD	42.20		

Special Olympics Nesc

Posting Date	Tran Date	Account	Supplier	Amount		
10/12/2018	10/11/2018	XXXX-XXXX-XXXX-9475	Farmers Union 07073083	17.03	?	!
10/26/2018	10/18/2018	XXXX-XXXX-XXXX-9475	Hamlin County Farmers	17.45	?	!
10/26/2018	10/26/2018	XXXX-XXXX-XXXX-9475	Payment - Auto Payment Received-Thank You	-842.45		
11/05/2018	11/02/2018	XXXX-XXXX-XXXX-9475	Hamlin County Farmers	19.75	?	!
			Debit Total USD	54.23		
			Credit Total USD	-842.45		
			Total USD	-788.22		

Psychology 2 School

Posting Date	Tran Date	Account	Supplier	Amount		
10/15/2018	10/12/2018	XXXX-XXXX-XXXX-2168	Quality Inn & Suites	70.00	?	!
			Debit Total USD	70.00		
			Credit Total USD	0.00		
			Total USD	70.00		

Stormo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount		
10/09/2018	10/06/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	69.61	?	
10/09/2018	10/08/2018	XXXX-XXXX-XXXX-0837	Pyramid Educational Co	75.50	?	
10/11/2018	10/10/2018	XXXX-XXXX-XXXX-0837	Watertown Public Opini	194.76	?	
10/11/2018	10/10/2018	XXXX-XXXX-XXXX-0837	Marshall County Health	7,447.62	?	
10/12/2018	10/11/2018	XXXX-XXXX-XXXX-0837	Interstate Telecomm Co	470.97	?	
10/12/2018	10/12/2018	XXXX-XXXX-XXXX-0837	Crisis Prevention	256.00	?	
10/12/2018	10/12/2018	XXXX-XXXX-XXXX-0837	Pesi Inc	399.98	?	
10/19/2018	10/18/2018	XXXX-XXXX-XXXX-0837	Amazon.Com*m84cq2o91	64.80	?	
10/19/2018	10/19/2018	XXXX-XXXX-XXXX-0837	Amzn Mktp Us*m82ys9f00	7.99	?	
10/19/2018	10/19/2018	XXXX-XXXX-XXXX-0837	Amzn Mktp Us*m80d50fw0	14.90	?	

10/19/2018	10/19/2018	XXXX-XXXX-XXXX-0837	Amzn Mktp Us*m825o9fj1	97.95	?
10/22/2018	10/19/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	87.12	?
10/22/2018	10/22/2018	XXXX-XXXX-XXXX-0837	Amzn Mktp Us*m87a43lq1	73.36	?
10/26/2018	10/26/2018	XXXX-XXXX-XXXX-0837	Payment - Auto Payment Received-Thank You	-9,806.24	
11/02/2018	11/02/2018	XXXX-XXXX-XXXX-0837	Sanford Credit Card Pm	7,982.86	?
11/05/2018	11/02/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	46.19	?
11/05/2018	11/04/2018	XXXX-XXXX-XXXX-0837	Apl* Itunes.Com/Bill	3.18	?
				Debit Total USD	17,292.79
				Credit Total USD	-9,806.24
				Total USD	7,486.55



A part of BMO Financial Group

INVOICE

November 05, 2018

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

Invoice Number: 703531-1811
Invoice Amount: \$ 18,793.01

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

Your payment is due **November 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: 703531-1811
 Amount Paid: \$ 18,793.01
 Payment Due Date: November 26, 2018

RUN DATE: 11/06/2018

Lindsey Groon
17215 462nd Ave
Watertown, SD 57201

October 22, 2019

NESC
310 5th St
Hayti, SD 57241

To whom this may concern,

I would like to inform you of my intention to resign as a Paraprofessional for NESC. My last day will be Wednesday, October 31, 2018.

I appreciate the opportunities I was given during my time with NESC.

Please let me know how I can be of assistance during this time. I wish NESC the very best going forward.

Thank you.

Sincerely,



Lindsey Groon

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, November 7, 2018

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, November 7, 2018 at Hy-vee in Watertown, South Dakota. The meeting was called to order by Chairman Schuster at 10:07 A.M. and adjourned at 11:03 A.M.

Present: Justin Downes, Arlington; Steve Benson, Britton-Hecla; Keith Fodness, Castlewood; Luanne Warren, Clark; Brian Jandahl, Elkton; Jim Lentz, Estelline; Mitch Reed, Florence; Patrick Kraning, Hamlin; Philip Schonebaum, Henry; Mike Ruth, Iroquois; Tim Casper, Lake Preston; Laura Schuster, Sioux Valley; Dean Jones, Waubay; Jon Meyer, Waverly; Chris Lee, Willow Lake; Larry Hulscher, Wilmot

Absent: Abi Van Regenmorter, De Smet; Kimberly Kludt, Deubrook; Chad Schiernbeck, Deuel; Nadine Eastman, Enemy Swim; Tess Appel, Rosholt; Mike Schmidt, Summit; James Block, Webster

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

ADVISORY BOARD AGENDA

Financial Report

Business Manager Stormo reviewed the financial report for September 2018.

Dr. Lou Sandler, BCBA-D

Director Aberle introduced guest speaker Dr. Lou Sandler. Dr. Lou Sandler, BCBA-D presented what behavior services he could provide for coop school districts.

Assessment Formula

Discussion was held on assessment formula. The Superintendents made a recommendation that no changes be made to the assessment formula. The formula will be presented to the Board of Directors in November.

Future Meeting Dates

There will be no meeting in December; next meeting January 9, 2019.

Adjournment

There being no further business, motion by Hamlin, second by Britton-Hecla to adjourn. All present voting in favor, motion carried.

Tiffany Stormo, Business Manager

5.2 All program costs not supported by state and/or federal sources, with the exception of the Advisory board members' mileage and the Board of Directors' expenses (to include salary, social security and mileage), will be assessed to the member school districts. Administrative, other Governing board expense, Fiscal Services, Capital Acquisitions, and Contingency costs will be distributed fifty percent (50%) on a membership basis and fifty percent (50%) on a special education child count basis. All other program costs will be funded on a special education child count basis. Non-special education services are provided based on a general fund assessment to member districts on a per pupil basis. Also, for billing purposes, operational and other administrative costs will be allocated to each of the services provided. Member school districts shall make monthly payments. Membership will be defined as equal distribution of costs to each member district. Per pupil basis will be defined by the K-12 enrollment as of December 1 of the prior school year. Special education child count basis will be defined as the total number of students identified as being on an Individual Education Program (IEP) as of December 1 of the prior school year. Member school districts will be responsible for submitting this information to the NESC Business Manager at the time it is collected. This By-Law will be reviewed every three years with the next review being in 2018-2019. Any changes resulting from the review will become effective the ensuing school year. (Adopted 11-16-2009)

1st Review—2012-13

2nd Review—2015-16

3rd Review—2018-19

Prior to 2010-11 school year, the special education and general fund assessment was calculated using a per pupil basis. Per pupil was defined as the K-12 enrollment (general education) of a district on December 1.

2010-11 school year to current

Special Education Fund Assessment:

- ✓ 2 parts to the assessment formula
 - Core Services Assessment
 - Early Childhood, Transition, Psychological Services, Speech Pathology, Physical Therapy, Occupational Therapy, Professional Development, Technology, and Operation & Maintenance of Building
 - Total of these budget items are assessed on a December 1 child count basis
 - 50/50 Assessment
 - Administration, Fiscal Services, Board of Education, and Capital Acquisitions
 - Total of these budget items are assessed in a two-step process
 - ½ of the total will be divided equally among all member districts
 - ½ of the total will be assessed on a December 1 child count basis

General Education Fund Assessment:

- ✓ Per pupil basis—K-12 enrollment as of December 1

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, November 19, 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 November 2018 financial report
7. Consent Agenda

a. Approval of October 15, 2018 meeting minutes
BOARD ACTION: _____

b. Approval of payment of November 2018 budget claims
BOARD ACTION: _____

c. Approval of resignation—Lindsay Groon, paraprofessional at Castlewood Center Base
BOARD ACTION: _____

d. _____
BOARD ACTION: _____

e. _____
BOARD ACTION: _____

8. Discussion Items

a. FY 18 Audit Report—Troy Hieb, William & Co., P.C.
BOARD ACTION: _____

b. November 7, 2018 Advisory Board meeting minutes

BOARD ACTION: _____

c. Assistant Director Report

BOARD ACTION: _____

d. Director Report

BOARD ACTION: _____

e. Assessment formula

BOARD ACTION: _____

f. Restroom renovation

BOARD ACTION: _____

g.

BOARD ACTION: _____

9. Executive Session—Personnel SDCL 1-25-2(1)

10. Action Items

a. Approval of FY 2018 Audit Report

BOARD ACTION: _____

b. Approval of work agreement—Baily Mack, paraprofessional at Castlewood Center Base,
\$13.50 per hour

BOARD ACTION: _____

- d. Termination of work agreement effective November 12, 2018—Jodi Dooley, paraprofessional at Webster Center Base

BOARD ACTION: _____

- d. Approval of quote from Paul's Drywall and Design--\$750, Restroom renovation

BOARD ACTION: _____

