

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