

January 17, 2019

Hello NESC Board of Directors

Meeting Location:

Our January meeting will be held Monday, January 21, 2019 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

Northeast Educational Services Cooperative

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

January 17, 2019

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

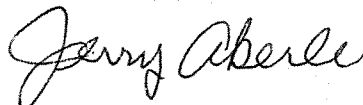
Dear NESC Board Members:

Our January board meeting will be held on Monday, January 21, 2019. 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: January 21, 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 December 2018 financial report
7. Consent Agenda
 - a. Approval of December 17, 2018 meeting minutes
 - b. Approval of payment of January 2019 budget claims
 - c. Approval of work agreement—Michelle Boer, Certified Occupational Therapy Assistant (COTA), \$185 per day
 - d.
 - e.
8. Discussion Items
 - a. January 9, 2019 Advisory Board meeting minutes
 - b. Director Report
 - c. Assistant Director Report
 - d. Lighting project
 - e. Social Thinking Training: the ILAUGH Model
 - f. Certificate of Deposit
 - g.
9. Action Items
 - a. Approval of contract—Think Social Publishing, Inc.--\$3,400 plus travel expenses
 - b. Approval of renewal of Certificate of Deposit
 - c. Offer Director Contract (after executive session)
 - d. Offer Business Manager Contract (after executive session)
 - e.
10. Executive Session
 - a. Personnel—SDCL 1-25-2(1) Director Evaluation, Business Manager Evaluation, and Personnel
 - b. Negotiations—SDCL 1-25-2(4)

**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 December 2018 financial report**
- 7. Consent Agenda**
 - a. **Approval of December 17, 2018 meeting minutes.** Please review enclosed minutes.
 - b. **Approval of payment of January 2019 budget claims.** Please review the enclosed budget claims.
 - c. **Approval of work agreement—Michelle Boer, Certified Occupational Therapy Assistant (COTA), \$185 per day.** Michelle will be providing coverage for an occupational therapist who is taking leave under FMLA.
 - d.
 - e.
- 8. Discussion Items**
 - a. **January 9, 2019 Advisory Board meeting minutes.** Please review enclosed minutes.
 - b. **Director Report.**
 - c. **Assistant Director Report.**
 - d. **Lighting project.**
 - e. **Social Thinking Training: the ILAUGH Model.** We discussed this last month. Tim will be providing more information this month.
 - f. **Certificate of Deposit.** Information will be presented on our Certificate of Deposit.
 - g.
- 9. Action Items**
 - a. **Approval of contract—Think Social Publishing, Inc.--\$3,400 plus travel expenses**
 - b. **Approval of renewal of Certificate of Deposit**
 - c. **Offer Director Contract (after executive session)**
 - d. **Offer Business Manager Contract (after executive session)**
- 10. Executive session**
 - a. **Personnel—SDCL 1-25-2(1) Director Evaluation, Business Manager Evaluation, and Personnel**
 - b. **Negotiations—SDCL 1-25-2(4)**

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				
December 1, 2018	\$298,996.18	\$645,029.29	\$18,105.85	\$962,131.32
Receipts:				
Local Sources:				
1312 Center Base Tuition		\$56,522.88		\$56,522.88
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$22.40	\$350.68		\$373.08
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	\$15.00	\$2,554.40	\$5,354.14	\$7,923.54
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		\$3,054.77		\$3,054.77
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		\$147,973.00		\$147,973.00
4175 IDEA Part B 611-Private				\$0.00
4186 IDEA Part B 619		\$7,027.00		\$7,027.00
Other Receipts:				
120 Accounts Receivable				\$0.00
140 Due from other Governments		\$3,575.10		\$3,575.10
Other Receipts	\$8,560.00			\$8,560.00
Total Monthly Receipts	\$12,085.91	\$321,873.86	\$5,354.14	\$339,313.91
Balance Frwd plus Revenue to date	\$311,082.09	\$966,903.15	\$23,459.99	\$1,301,445.23
Manual Journal Entry				\$0.00
Manual Journal Entry Revenue				\$0.00
Less Salaries & Disbursements				
Salaries	\$9,600.51	\$270,299.65		\$279,900.16
Disbursements	\$11,785.63	\$25,509.65	\$6,880.14	\$44,175.42
Less Total Salaries & Disbursements	\$21,386.14	\$295,809.30	\$6,880.14	\$324,075.58
CASH BALANCE				
December 31, 2018	\$289,695.95	\$671,093.85	\$16,579.85	\$977,369.65

Balance Sheet

Clearing Account XX-101-002	\$20.00	\$5.93	\$0.00	\$25.93
Checking Account XX-101	\$11,230.14	\$320,923.87	\$8,818.39	\$340,972.40
Money Market Savings XX-105	\$278,445.81	\$266,870.98	\$7,761.46	\$553,078.25
Certificates of Deposit XX-106	\$0.00	\$78,293.07	\$0.00	\$78,293.07
Imprest XX-108	\$0.00	\$5,000.00	\$0.00	\$5,000.00
TOTALS	\$289,695.95	\$671,093.85	\$16,579.85	\$977,369.65
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Regular; Processing Month 12/2018; 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	22.40	417.20	128.37	(92.20)
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	8,074.02	50.00	8,073.90
10 1990 012	READING RECOVERY ASSESSMENTS	37,964.67	2,142.84	25,107.78	66.13	12,856.89
10 1990 013	READING RECOVERY-OTHER LEAs	8,487.20	0.00	8,487.20	100.00	0.00
10 1990 018	MISCELLANEOUS	0.00	15.00	(2,276.30)	0.00	2,276.30
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	0.00	49,776.04	19.15	210,183.96
Subtotal: LOCAL SOURCES		461,462.86	3,525.91	180,200.60	39.05	281,262.26
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	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	0.00	5,902.88	0.00	(5,902.88)
Fund Total:		461,462.86	3,525.91	186,103.48	40.33	275,359.38

Regular; Processing Month 12/2018; 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	232,305.86	45.44	278,934.41
22 1312 100	TUITION-ESY	95,282.75	0.00	0.00	0.00	95,282.75
22 1510	INTEREST	1,700.00	350.68	2,289.70	134.69	(589.70)
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	604,896.18	50.00	604,896.64
22 1990 018	MISCELLANEOUS	5,000.00	2,515.64	2,626.15	52.52	2,373.85
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	160,205.23	842,117.89	46.07	985,896.95
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	3,054.77	22,696.84	56.74	17,303.16
22 3900 014	STATE REVENUE: PART B FUNDS	4,500.00	0.00	7,938.10	176.40	(3,438.10)
Subtotal: STATE SOURCES		172,948.70	3,054.77	34,877.14	20.17	138,071.56
22 4175 475	REGULAR IDEA PART B 611	1,746,092.00	147,973.00	496,591.00	28.44	1,249,501.00
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	7,027.00	13,399.00	26.94	36,331.00
Subtotal: FEDERAL SOURCES		1,798,911.00	155,000.00	509,990.00	28.35	1,288,921.00
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	318,260.00	1,386,985.03	36.03	2,462,889.51

Revenue Summary Report
Processing Month: 12/2018

Regular; Processing Month 12/2018; 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	321,785.91	1,573,088.51	36.49	2,738,248.89

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	\$2,588.75	\$17,830.40	38.38	\$28,621.47
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$123,578.08	\$2,975.28	\$18,740.30	15.16	\$104,837.78
2227	TECHNOLOGY SUPPORT	\$7,745.48	\$371.60	\$2,773.70	35.81	\$4,971.78
2319	BOARD OF EDUCATION SERVICES	\$11,870.87	\$2,200.97	\$12,442.18	104.81	(\$571.31)
2329	ADMINISTRATION	\$42,938.30	\$2,930.96	\$18,671.20	43.48	\$24,267.10
2529	ADMINISTRATION-FISCAL SERVICES	\$11,208.26	\$933.60	\$5,798.97	51.74	\$5,409.29
2542	OPERATION & MAINTENANCE BLDGS.	\$6,953.00	\$227.52	\$1,678.34	24.14	\$5,274.66
2545	VEHICLE SERVICE	\$221,217.00	\$9,157.46	\$113,344.20	51.24	\$107,872.80
2551	DRUG & ALCOHOL TESTING POOL	\$15,000.00	\$0.00	\$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	\$21,386.14	\$192,439.83	35.84	\$344,523.03
22	SPECIAL EDUCATION FUND					
1221	EXTENDED SCHOOL YEAR	\$98,371.75	\$0.00	\$86,657.32	88.09	\$11,714.43
1223	CENTER BASE DAY PROGRAMS	\$511,240.26	\$47,585.89	\$197,539.55	38.64	\$313,700.71
1226	EARLY CHILDHOOD SERVICES	\$339,387.35	\$24,500.27	\$109,372.82	32.23	\$230,014.53
1227	PROLONGED ASSISTANCE PROGRAMS	\$0.00	\$0.00	\$0.00	0.00	\$0.00
2129	TRANSITION SUPPORT SERVICES	\$24,768.55	\$1,851.46	\$12,115.58	48.92	\$12,652.97
2142	PSYCHOLOGICAL SERVICES	\$672,102.28	\$43,948.24	\$205,590.13	30.59	\$466,512.15
2152	SPEECH PATHOLOGY SERVICES	\$1,079,309.51	\$81,579.28	\$354,924.08	32.88	\$724,385.43
2171	PHYSICAL THERAPY	\$313,487.72	\$22,215.78	\$135,017.81	43.07	\$178,469.91
2172	OCCUPATIONAL THERAPY	\$481,488.24	\$37,646.37	\$178,340.45	37.04	\$303,147.79
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$5,443.78	\$0.00	\$0.00	0.00	\$5,443.78
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$128,448.70	\$6,008.57	\$48,288.40	37.59	\$80,160.30
2227	TECHNOLOGY SUPPORT	\$47,579.34	\$2,108.35	\$15,992.49	33.61	\$31,586.85
2319	BOARD OF EDUCATION SERVICES	\$72,921.09	\$714.94	\$58,841.36	80.69	\$14,079.73
2329	ADMINISTRATION	\$263,764.02	\$17,591.19	\$116,571.41	44.20	\$147,192.61
2529	ADMINISTRATION-FISCAL SERVICES	\$68,850.69	\$5,733.85	\$35,382.86	51.39	\$33,467.83
2542	OPERATION & MAINTENANCE BLDGS.	\$42,711.26	\$1,365.67	\$10,161.97	23.79	\$32,549.29
22	SPECIAL EDUCATION FUND	\$4,149,874.54	\$294,849.86	\$1,564,796.23	37.71	\$2,585,078.31
	Grand Total:	\$4,686,837.40	\$316,236.00	\$1,757,236.06	37.49	\$2,929,601.34

Regular; Beginning Month 12/2018; Processing Month 12/2018; 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	(335.00)	0.00	256.00	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	10,044.39	1,955.30	0.00	0.00	8,089.09
71 415 850	ELABO-AMT HELD FOR OTHERS	0.00	0.00	0.00	0.00	0.00
71 430 800	IMPREST ACCOUNT	2,284.88	0.00	2,715.12	0.00	5,000.00
71 453	SANFORD FLEX	220.70	2,607.24	2,383.02	0.00	(3.52)
71 704 005	FUND BALANCE - UNDESIGNATED	0.00	0.00	0.00	0.00	0.00
71 760	UNASSIGNED FUND BALANCE	0.00	0.00	0.00	0.00	0.00
Fund Total: 71		15,788.25	4,562.54	5,354.14	0.00	16,579.85

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

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, December 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 7:46 P.M.

Members present:

Jolene King, Arlington; Cory Akin, Castlewood; Norman Koehlmoos, De Smet; Carie Knutson, Deubrook; Michelle Prins, Deuel; Arend Schuurman, Elkton; Krecia Weinberg, Estelline; Casper Niemann, Hamlin; Paula Blue, Henry; Jerod Olson, Lake Preston; Shane Braaten, Rosholt; Art Berger, Waubay; Penny Thyen, Waverly/South Shore

Absent:

Misty Fredrickson, Britton-Hecla; Greg Marx, Clark; Tasina Halbert, Enemy Swim Day School; Kathy Roe, Florence; Greg Bich, Iroquois; Gene Bjorklund, Sioux Valley; Lisa Amdahl, Summit; Joel Shoemaker, Webster; Tia Felberg, Willow Lake; John Remund, Wilmot

Others Attending:

NESC Staff Representatives: None present

Member District Superintendents: Brian Jandahl, Elkton; 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 #18138 Motion by C. Knutson, second by C. Niemann to approve the agenda with one addition: 10a) Personnel SDCL 1-25-2 (1). All present voting in favor, motion carried.

Introduction of Guests

Brian Jandahl and Jim Block were introduced as a guest.

Conflicts of Interest

No conflicts of interest were presented.

Public Comment

No public comments were presented.

Financial Report

Action #18139 Motion by C. Niemann, second by A. Schuurman to approve the financial report for the period ending November 30, 2018. All present voting in favor, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
November 1, 2018	\$309,385.80	\$638,115.38	\$18,368.20
<u>Receipts:</u>			
Local Sources	\$11,997.23	\$158,176.71	\$6,984.69
State Sources		\$3,086.88	
Federal Sources		\$142,816.00	
Other	\$421.30	\$7,150.20	
<u>Total Monthly Receipts</u>	<u>\$12,418.53</u>	<u>\$311,229.79</u>	<u>\$6,984.69</u>
Total Gross Receipts	\$321,804.33	\$949,345.17	\$25,352.89
Manual Journal Entry			
Less Salaries	\$9,638.09	\$270,856.42	
Less Disbursements	\$13,170.06	\$33,459.46	\$7,247.04
<u>Total Salaries & Disbursements</u>	<u>\$22,808.15</u>	<u>\$304,315.88</u>	<u>\$7,247.04</u>
Ending Cash Balance November 30, 2018	\$298,996.18	\$645,029.29	\$18,105.85

Consent Agenda

Action #18140 Motion by A. Schuurman, second by P. Blue to approve the following items on the consent agenda: 7a) Approval of November 19, 2018 meeting minutes with the change of members present Aki to Akin ; 7b) Approval of December 2018 claims; 7c) Approval of work agreement – Michelle Meier, paraprofessional at Hamlin Center Base. All present voting in favor, motion carried.

December 2018 Accounts Payable

General Fund: AAA PURE WATER WATER FILTER 25.83; BERNER'S DAKOTA CLUTCH & TRANSMISSION MAINT 169.60; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 770.58; BROOKINGS AUTO MALL MAINT 42.8; CENEX FLEETCARD FLEET MAINT & GAS 5,362.41; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 5.17; CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON FREEMAN SERVICES 57.29; DAYS INN K.N. TRAVEL 57.00; DELYLE'S SOUTH 81 SERVICE, INC. MAINT 784.34; DON'S BODY SHOP MAINT 40.00; DUST TEX SERVICE, INC. NOV 18 RUG RENTAL 7.20; ESTELLINE COMMUNITY OIL CO. MAINT 132.88; HAMLIN COUNTY FARMERS COOP MAINT & GAS 1,760.41; HAMLIN COUNTY PUBLISHING EMPLOY AD 4.20; JOHNSON AUTOMOTIVE MAINT 34.42; LAKE CITY FIRE EQUIPMENT ANNUAL MAINT 2.09; MACK, BAILY BACKGROUND CHECK 7.45; NESC IMPREST 2,108.80; NESC PAYROLL DEC 18 9,600.51; NORTHLAND AUTO CENTER MAINT 37.76; OTTER TAIL POWER CO. ELEC 86.76; PALMLUND AUTOMOTIVE MAINT 42.69; SANFORD HEALTH PLAN HSA/FSA FEES 9.52; STRUCKMAN, JANET BACKGROUND CHECK 7.45; TOWN OF HAYTI WATER 4.97; W.W. TIRE SERVICE MAINT 146.59; WEBSTER AUTO CARE MAINT 77.34

Fund Total: \$21,386.14

Special Education Fund: AAA PURE WATER WATER FILTER 158.67; BLACK HILLS SPECIAL SERVICES COOP PROF SERVICES 750.00; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 19,283.15; BRITTON-HECLA SCHOOL DISTRICT NOV 18 MIL 66.36; CASTLEWOOD SCHOOL DISTRICT NOV 18 USE FEE 677.33; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 31.78; CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON FREEMAN SERVICES 351.95; COMMUNITY TRANSIT, INC. TRANS - SISSETON 38.76; DUST TEX SERVICE, INC. NOV 18 RUG RENTAL 44.21; HAMLIN COUNTY PUBLISHING EMPLOY AD 25.80; HAMLIN SCHOOL DISTRICT NOV 18 USE FEE 883.24; LAKE CITY FIRE EQUIPMENT ANNUAL MAINT 12.82; MACK, BAILY BACKGROUND CHECK 45.80; PARENT NOV 18 MI 95.76; NESC IMPREST 606.32; NESC PAYROLL DEC 18 270,299.65; OTTER TAIL POWER CO. ELEC 532.94; SANDLER, LOUIS BCBA SERVICES 1,200.00; SANFORD HEALTH PLAN HSA/FSA FEES 58.48; STRUCKMAN, JANET BACKGROUND CHECK 45.80; TOWN OF HAYTI WATER 30.53; WEBSTER SCHOOL DISTRICT NOV 18 USE FEE 535.09; WIESE, RITA NOV 18 HOME VISITS - MI 34.86

Fund Total: \$295,809.30

Discussion Items

Assistant Director's Report

Assistant Director Frewing gave his monthly report.

Director's Report

Director Aberle gave his monthly report.

Assessment Formula – By Law 5.2

Discussion was held on the assessment formula.

Director Evaluation

Director evaluations were passed out. They should be mailed back to Vice-President Knutson prior to January 16th to review at January Board Meeting.

Business Manager Evaluation

Business Manager evaluations were passed out. They should be mailed back to Vice-President Knutson prior to January 16th to review at January Board Meeting.

Lighting Project

Discussion was held on renovating the light fixtures to LED lighting.

Premium Increase for life insurance

Discussion was held on life insurance rate increase as of January 2019.

Action Items

Increase monthly allocations

Action #18141 Motion by J. King, second by C. Niemann to approve allocation increase from \$736.77 to \$738.04 for Units 1 & 2 and classified staff. All present voting in favor, motion carried.

Approve By Law 5.2

Action #18142 Motion by A. Schuurman, second by A. Berger to approve By Law 5.2 with the change to review only as needed. All present voting in favor, motion carried.

Executive Session

Action #18143 Pursuant to – Personal SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

Motion by C. Knutson, second by K. Weinberg to enter executive session at 7:34 P.M. All present voting in favor, motion carried.

Motion by A. Schuurman, second by C. Niemann to approve the requested unpaid leave of absence from Angela Nelson in the months of January and February. All present voting in favor, motion carried.

President Akin declared the board out of executive session at 7:45 A.M

Adjournment

Action #18144 With there being no further business, motion by C. Knutson, second by K. Weinberg, 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, January 21, 2019 at 7:00 P.M.

Cory Akin, President

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative

JANUARY 2019 INVOICES

GENERAL FUND - 10

CENEX FLEETCARD	GAS	3,139.94
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	4.34
CRAIG BASS SANITARY SERVICE	JULY-SEPT GARBAGE	36.12
DELYLE'S SOUTH 81 SERVICE, INC.	MAINT	656.88
DEUEL CO. CENEX	MAINT	30.00
DUST TEX SERVICE, INC.	DEC 18 RUG RENTAL	7.20
ECOLAB	PEST CONTROL	52.18
ESTELLINE COMMUNITY OIL CO.	MAINT	37.68
HAMLIN COUNTY FARMERS COOP	MAINT & GAS	668.12
JURGENS OIL	MAINT	37.91
KORMANAGEMENT SERVICES, LLC	DRUG TESTING	1,379.77
NESC PAYROLL	JANUARY 2019	9,625.28
NESC SPECIAL REVENUE PROJECTS	2ND QTR EXP MI	2,675.14
OTTER TAIL POWER CO.	ELEC	80.10
SANFORD HEALTH PLAN	HSA/FSA FEES	9.52
SD DEPT. OF REVENUE	NEW LIC PLATES	320.77
STORMO, TIFFANY	JULY-DEC 18 MI	31.52
TOWN OF HAYTI	WATER	4.97
W.W. TIRE SERVICE	MAINT	46.42
<u>GENERAL FUND TOTAL:</u>		<u>18,843.86</u>

SPECIAL EDUCATION FUND - 22

BRITTON-HECLA SCHOOL DISTRICT	DEC 18 MI	82.32
CASTLEWOOD SCHOOL DISTRICT	NURSE SPLIT	9,545.00
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	26.69
COMMUNITY TRANSIT, INC.	TRANS - SISSETON	9.69
CRAIG BASS SANITARY SERVICE	JULY-SEPT GARBAGE	221.88
CULHANE, AUTUMN	ASHA DUES	195.75
DUST TEX SERVICE, INC.	DEC 18 RUG RENTAL	44.21
ECOLAB	PEST CONTROL	320.57
HAMLIN SCHOOL DISTRICT	DEC 18 USE FEE	883.24
HANSEN, HEATHER	ASHA DUES	225.00
JUTTINGS GROCERY	CB SUPP - HAMLIN/CASTLE	43.56
PARENT	DEC 18 MI	75.60
NESC SPECIAL REVENUE PROJECTS	2ND QTR EXP MI	69,798.30
NESC PAYROLL	JANUARY- ¹⁵ PAYROLL	262,685.86

NORTH CENTRAL SPECIAL EDUCATION COOP.	SLP PROF SERV	174.00
OTTER TAIL POWER CO.	ELEC	492.07
SANFORD HEALTH PLAN	HSA/FSA FEES	58.48
STORMO, TIFFANY	JULY-DEC 18 MI	193.60
SUTTEN, KRISTINA	REIMB PROF DEVELOPMENT	200.00
TOWN OF HAYTI	WATER	30.53
WEBSTER SCHOOL DISTRICT	DEC 18 USE FEE	535.09
WIESE, RITA	DEC 18 HOME VISITS - MI	40.32
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>345,881.76</u>
<u>JANUARY 2019 INVOICES TOTAL:</u>		<u>364,725.62</u>

GENERAL FUND - 10

INNOVATIVE OFFICE SOLUTIONS	O&M SUPP	37.29
ITC TELECOM	DEC PHONE SERVICE	171.26
PUBLIC OPINION	MINUTES	32.28
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	2.14
US POSTAL SERVICE	POSTAGE	12.43
VERIZON WIRELESS	NOV CELL SERVICE	71.74
<u>GENERAL FUND TOTAL:</u>		<u>327.14</u>

SPECIAL EDUCATION FUND - 22

CPI	CPI COURSE - CB CASTLE	64.00
HY-VEE FOOD STORE	CB SUPP - HAMLIN	200.30
INNOVATIVE OFFICE SOLUTIONS	ADMIN/O&M SUPP	419.28
INTEGRATED EDUCATION	OT REGIS - J.W.	390.00
ITC TELECOM	DEC PHONE SERVICE	323.20
MARSHALL CO. HEALTHCARE CENTER	PT/OT SERVICES	7,713.94
PUBLIC OPINION	MINUTES	198.32
SANFORD WEBSTER MEDICAL CENTER	NOV OT SERVICES	9,688.76
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	74.34
US POSTAL SERVICE	POSTAGE	76.37
VERIZON WIRELESS	ADMIN SUPP	234.93
WELCH ALLYN INC.	SLP SUPP	68.25
WESTERN PSYCHOLOGICAL SERVICES	PYSCH SUPP	313.50
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>19,765.19</u>

JANUARY 2019 BMO INVOICES TOTAL:

20,092.33

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 12/06/2018 to 01/05/2019

Mapped Cards

Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount
12/26/2018	12/26/2018	XXXX-XXXX-XXXX-9401	Payment - Auto Payment Received-Thank You	-860.94
			Debit Total USD	0.00
			Credit Total USD	-860.94
			Total USD	-860.94

Center Base Castlewood

Posting Date	Tran Date	Account	Supplier	Amount
12/26/2018	12/26/2018	XXXX-XXXX-XXXX-7846	Payment - Auto Payment Received-Thank You	-36.59
			Debit Total USD	0.00
			Credit Total USD	-36.59
			Total USD	-36.59

Center Base Hamlin

Posting Date	Tran Date	Account	Supplier	Amount
12/11/2018	12/10/2018	XXXX-XXXX-XXXX-7820	Hy Vee 1871	200.30
12/26/2018	12/26/2018	XXXX-XXXX-XXXX-7820	Payment - Auto Payment Received-Thank You	-61.64
			Debit Total USD	200.30
			Credit Total USD	-61.64
			Total USD	138.66

Aberle Jerry

Posting Date	Tran Date	Account	Supplier	Amount
12/26/2018	12/26/2018	XXXX-XXXX-XXXX-7027	Payment - Auto Payment Received-Thank You	-42.97
			Debit Total USD	0.00
			Credit Total USD	-42.97
			Total USD	-42.97

Reinhiller Lisa

Posting Date	Tran Date	Account	Supplier	Amount
12/26/2018	12/26/2018	XXXX-XXXX-XXXX-1409	Payment - Auto Payment Received-Thank You	-226.00
			Debit Total USD	0.00
			Credit Total USD	-226.00
			Total USD	-226.00

Admin Nesc

Posting Date	Tran Date	Account	Supplier	Amount		
12/18/2018	12/17/2018	XXXX-XXXX-XXXX-5997	Usps Po 4637080684	82.60	?	!
12/21/2018	12/20/2018	XXXX-XXXX-XXXX-5997	Usps Po 4637080684	6.20	?	!
12/26/2018	12/26/2018	XXXX-XXXX-XXXX-5997	Payment - Auto Payment Received-Thank You	-480.00		
			Debit Total USD	88.80		
			Credit Total USD	-480.00		
			Total USD	-391.20		

Special Olympics Nesc

Posting Date	Tran Date	Account	Supplier	Amount		
12/26/2018	12/26/2018	XXXX-XXXX-XXXX-9475	Payment - Auto Payment Received-Thank You	-1,955.30		
			Debit Total USD	0.00		
			Credit Total USD	-1,955.30		
			Total USD	-1,955.30		

Stormo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount		
12/06/2018	12/04/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	89.52	?	
12/06/2018	12/04/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	168.18	?	
12/06/2018	12/05/2018	XXXX-XXXX-XXXX-0837	Welch Allyn Inc	71.71	?	
12/11/2018	12/10/2018	XXXX-XXXX-XXXX-0837	Welch Allyn Inc	68.25	?	
12/11/2018	12/10/2018	XXXX-XXXX-XXXX-0837	Watertown Public Opini	230.60	?	
12/11/2018	12/11/2018	XXXX-XXXX-XXXX-0837	Vzwrlls*my Vz Vb P	236.68	?	
12/12/2018	12/11/2018	XXXX-XXXX-XXXX-0837	Interstate Telecomm Co	494.46	?	
12/14/2018	12/13/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	44.76	?	
12/14/2018	12/13/2018	XXXX-XXXX-XXXX-0837	Wps	313.50	?	
12/17/2018	12/16/2018	XXXX-XXXX-XXXX-0837	Welch Allyn Inc	-71.71	?	
12/20/2018	12/19/2018	XXXX-XXXX-XXXX-0837	Crisis Prevention	64.00	?	
12/21/2018	12/20/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	55.93	?	
12/21/2018	12/20/2018	XXXX-XXXX-XXXX-0837	Verizon Wireless 22755	69.99	?	
12/24/2018	12/22/2018	XXXX-XXXX-XXXX-0837	Innovative Office Solu	98.18	?	
12/26/2018	12/26/2018	XXXX-XXXX-XXXX-0837	Payment - Auto Payment Received-Thank You	-18,345.59		
12/28/2018	12/28/2018	XXXX-XXXX-XXXX-0837	Paypal *integrative	390.00	?	
01/03/2019	01/02/2019	XXXX-XXXX-XXXX-0837	Int*in *time Managemen	76.48	?	
01/03/2019	01/02/2019	XXXX-XXXX-XXXX-0837	Marshall County Health	7,713.94	?	
01/04/2019	01/03/2019	XXXX-XXXX-XXXX-0837	Sanford Credit Card Pm	9,688.76	?	
			Debit Total USD	19,874.94		
			Credit Total USD	-18,417.30		
			Total USD	1,457.64		



A part of BMO Financial Group

INVOICE

January 05, 2019

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

Invoice Number: 703531-1901

Invoice Amount: \$ 20,092.33

This invoice amount represents the total balances of all Corporate Card accounts for the billing period ending January 05, 2019.

Your payment is due **January 26, 2019**.

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: 703531-1901
 Amount Paid: \$ 20,092.33
 Payment Due Date: January 26, 2019

RUN DATE: 01/07/2019

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, January 9, 2019

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, January 9, 2019 at Hy-vee in Watertown, South Dakota. The meeting was called to order by Chairman Schuster at 10:08 A.M. and adjourned at 10:57 A.M.

Present: Justin Downes, Arlington; Luanne Warren, Clark; Abi Van Regenmorter, De Smet; Chad Schiernbeck, Deuel; Brian Jandahl, Elkton; Jim Lentz, Estelline; 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; Larry Hulscher, Wilmot

Absent: Steve Benson, Britton-Hecla; Keith Fodness, Castlewood; Kimberly Kludt, Deubrook; Nadine Eastman, Enemy Swim; Mitch Reed, Florence; Chris Lee, Willow Lake

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 November 2018.

Making up services

Director Aberle lead a discussion on making up missed services when providers are attending meetings, are ill, or any other times when providers are absent, as one district questioned if all services could be made up. The expectation of all NESC providers is that if possible, services should be made up. However, the lack of time and schedule conflicts do not allow all services to be made up. This would require hiring additional staff. If districts are interested in this concept, they should contact NESC administration. Director Aberle recommended that any additional costs incurred by the Cooperative for the additional staff should not be part of the base assessment, but only to districts that request that request all services to be made up.

Performance surveys for NESC providers

Discussion was held on Performance surveys for NESC providers. Director Aberle requests those to be returned by February 1st.

December 1 child count

Administrators are to submit the December 1 child count report to Director Aberle after submitting to DOE.

Future Meeting Dates

Meeting dates will be February 6, March 6, April 3(undecided), May 1.

Reading Recovery

Discussion was held on Reading Recovery for next school year.

CASE(Council of Administrators of Special Education)

Discussion was held on Hybrid Conference that will be held March 7 and 8, 2019.

itransitionsd.org

Assistant Director Frewing presented information about itransitionsd.org, a new website being promoted by Disability Rights South Dakota (formerly known as SD Advocacy). The concept is that a transition-age student could access the website to complete a transition interview. Doing so creates a report that could be shared with the local school district to help with transition planning. However, the automatically-generated reports contain so much extraneous and fictional information that it is difficult to know what the student really wants. School districts ought to conduct transition interviews with transition-age students, but NESC administration recommends not utilizing that particular website.

Social Thinking Training: the ILAUGH Model

Discussion was held on Social Thinking Training: the ILAUGH Model that will be held on October 21, 2019.

Adjournment

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

Tiffany Stormo, Business Manager

P/3 Elec

P.O. Box 54
303 pheasant ave
Hayti, SD 5721

Estimate

Date	Estimate #
1/2/2019	289

Name / Address
Northeast Ed Service PO Box Hayti, SD 57241

			Project
Description	Qty	Rate	Total
change all fluorescent lights to led			
Materials, LED tubes ,sockets,misc	124	25.00	3,100.00
labor hours	124	25.00	3,100.00
excise tax at 2%		124.00	124.00
Total			\$6,324.00

Northeast Ed Co-Op Savings per year and rebate

<u>Hours</u>	<u>Demand Saved</u>	<u>Cost/kWh</u>	<u>Savings/yr</u>
2500	9.4	0.088	\$ 2,068.00

Rebate: \$ 2,827.20

*Savings is based on hours of usage and wattage reduction of the lighting

*Rebate is a one time payment of watts saved times \$0.30

Social Thinking Across the Home and School Day: The ILAUGH Model

This workshop is designed to teach professionals and parents the social learning frameworks, concepts, and strategies needed to guide others toward improved social processing and social competencies. Conference attendees will gain new insights into the power of their own social-emotional intelligence as they explore their social motivations and how they process and respond to social information. We will dissect hidden social rules, contemplate how social expectations change with age, and discuss how social problem solving is at the heart of social competencies and affects how students interpret and respond to social-academic information and assignments. Social Thinking has developed a large range of treatment¹ strategies—and attendees will walk away with a number of them, including approaches for helping students avoid “the blurt,” cope with boring moments, and develop conversational language.

Much of the day will focus on the ILAUGH Model of Social Cognition. ILAUGH is an acronym for:

Initiating Communication
Listening with Eyes and Brain
Abstract and Inferential Thinking
Understanding Perspective
Getting the Big Picture, and
Humor & Human Relatedness.

The ILAUGH model demonstrates not only why people with social learning challenges have weaker social abilities but also how social interpretation is linked to academic tasks such as written expression, conversational language, reading comprehension, and organizational skills. As we wrap up the day, we will explore how to teach at the roots—and not through the leaves—of Social Thinking’s Social Learning Tree. We will then discuss how to write realistic IEP goals based on rubrics. Mainstream teachers find the information in this course applicable to all students as it pertains to social-emotional learning, and audiences around the world love that it furthers their own social-emotional insights!

Learning Objectives

Participants will be able to:

1. Explain how teaching “think with your eyes” is different from simply teaching good eye contact.
2. Explain why a person with social learning challenges may have reading comprehension problems in the classroom.
3. Distinguish between IEP goals that address social competencies versus superficial social skills goals.
4. Describe how the use of spiral-bound strategy cards can facilitate teaching how to initiate communication.
5. Explain how gestalt processing relates to written expression and organizational skills.
6. Describe a strategy to help students avoid blurting.

¹ Treatment refers to using conceptual and strategy-based frameworks to help individuals improve their social thinking, skills, and competencies.

ILAUGH: Cost per Participant

1	\$4,250.00	39	\$108.97
2	\$2,125.00	40	\$106.25
3	\$1,416.67	41	\$103.66
4	\$1,062.50	42	\$101.19
5	\$850.00	43	\$98.84
6	\$708.33	44	\$96.59
7	\$607.14	45	\$94.44
8	\$531.25	46	\$92.39
9	\$472.22	47	\$90.43
10	\$425.00	48	\$88.54
11	\$386.36	49	\$86.73
12	\$354.17	50	\$85.00
13	\$326.92	51	\$83.33
14	\$303.57	52	\$81.73
15	\$283.33	53	\$80.19
16	\$265.63	54	\$78.70
17	\$250.00	55	\$77.27
18	\$236.11	56	\$75.89
19	\$223.68	57	\$74.56
20	\$212.50	58	\$73.28
21	\$202.38	59	\$72.03
22	\$193.18	60	\$70.83
23	\$184.78	61	\$69.67
24	\$177.08	62	\$68.55
25	\$170.00	63	\$67.46
26	\$163.46	64	\$66.41
27	\$157.41	65	\$65.38
28	\$151.79	66	\$64.39
29	\$146.55	67	\$63.43
30	\$141.67	68	\$62.50
31	\$137.10	69	\$61.59
32	\$132.81	70	\$60.71
33	\$128.79	71	\$59.86
34	\$125.00	72	\$59.03
35	\$121.43	73	\$58.22
36	\$118.06	74	\$57.43
37	\$114.86	75	\$56.67
38	\$111.84	76	\$55.92

ILAUGH Estimated Expenses

\$3,400.00	Speaking Fee
\$160.00	Lodging and Fees for One Night
\$40.00	Meals (per Diem)
\$500.00	Airfare and Fees
\$150.00	Rental Car and Fuel
\$4,250.00	Total Expenses

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, January 21, 2019 - 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 December 2018 financial report
7. Consent Agenda
 - a. Approval of December 17, 2018 meeting minutes
BOARD ACTION: _____

 - b. Approval of payment of January 2019 budget claims
BOARD ACTION: _____

 - c. Approval of work agreement—Michelle Boer, Certified Occupational Therapy Assistant (COTA), \$185 per day
BOARD ACTION: _____

 - d. _____
BOARD ACTION: _____

 - e. _____
BOARD ACTION: _____

8. Discussion Items
 - a. January 9, 2019 Advisory Board meeting minutes
BOARD ACTION: _____

b. Director report

BOARD ACTION: _____

c. Assistant Director Report

BOARD ACTION: _____

d. Lighting project

BOARD ACTION: _____

e. Social Thinking Training: the ILAUGH Model

BOARD ACTION: _____

f. Certificate of Deposit

BOARD ACTION: _____

g.

BOARD ACTION: _____

h.

BOARD ACTION: _____

9. Action Items

a. Approval of contract – Think Social Publishing, Inc.--\$3,400 plus travel expenses

BOARD ACTION: _____

b. Approve of quote –P/3 Electric, \$6,324.00

BOARD ACTION: _____

c. Approval of renewal of Certificate of Deposit

BOARD ACTION: _____

d. _____

BOARD ACTION: _____

10. Executive Session

a. Personnel –SDCL 1-25-2(1) Director Evaluation, Business Manager, and Personnel

b. Negotiations – SDCL 1-25-2(4)