

February 14, 2019

Hello NESC Board of Directors

Meeting Location:

Our February meeting will be held Monday, February 18, 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

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

February 13, 2019

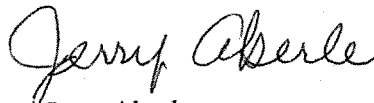
Dear NESC Board Members:

Our February board meeting will be held on Monday, February 18, 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: February 18, 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 January 2019 financial report
7. Consent Agenda
 - a. Approval of January 23, 2019 meeting minutes
 - b. Approval of payment of February 2019 budget claims
 - c.
 - d.
 - e.
8. Discussion Items
 - a. February 6, 2019 Advisory Board meeting minutes
 - b. Director Report
 - c. Assistant Director Report
 - d. Lighting project
 - e. Staffing for 2019-20
 - f. ESY Rates for 2019
 - g. Reading Recovery for 2019-20
 - h. Copy machine purchase
 - i. Child count December 1, 2018 update
 - j.
9. Action Items
 - a. Approval of quote—P/3 Electric, \$6,324.00
 - b. Approval of ESY Rates for 2019
 - c. Approval of Reading Recovery rates for satellite schools
 - d.
10. Executive Session (If needed)
 - a. Personnel—SDCL 1-25-2(1)
 - 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 January 23, 2019 meeting minutes.** Please review enclosed minutes.
 - b. **Approval of payment of February 2019 budget claims.** Please review the enclosed budget claims.
 - c.
 - d.
 - e.
- 8. Discussion Items**
 - a. **February 6, 2019 Advisory Board meeting minutes.** Please review enclosed minutes.
 - b. **Director Report.**
 - c. **Assistant Director Report.**
 - d. **Lighting project.**
 - e. **Staffing for 2019-20.** Tim and I are beginning to look at our staffing needs for 2019-20.
 - f. **ESY Rates for 2019.** We need to discuss setting rates for summer 2019.
 - g. **Reading Recovery for 2019-20.** I will lead a discussion on Reading Recovery for 2019-20.
 - h. **Copy machine purchase.** We are considering budgeting for and purchasing a new copy machine during the 2019-20 school year.
 - i. **Child count December 1, 2018 update.** I will provide the board with the latest child count information.
 - j.
- 9. Action Items**
 - a. **Approval of quote—P/3 Electric, \$6,234.00**
 - b. **Approval of ESY Rates for 2019**
 - c. **Approval of Reading Recovery rates for satellite schools**
 - d.
- 10. Executive session (If needed)**
 - 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				
January 1, 2019	\$289,695.95	\$671,093.85	\$16,579.85	\$977,369.65
Receipts:				
Local Sources:				
1312 Center Base Tuition		\$56,522.88		\$56,522.88
1332 Extended School Year Tuition		\$28,696.95		\$28,696.95
1510 Interest	\$106.06	\$800.89		\$906.95
1941 ESA 1 OTHER SOURCES				\$0.00
1941 ESA 1 LEA Assessments				\$0.00
1941 Shared Services LEAs	\$21,711.58			\$21,711.58
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		\$3,403.76	\$2,383.02	\$5,786.78
1990 Northern Plains				\$0.00
1990 Special Projects-Indirect Cost		\$662.50		\$662.50
1990 Drug & Alcohol Pool	\$3,754.35			\$3,754.35
1990 Expensed Mileage	\$72,473.44			\$72,473.44
State Sources:				
3119 Grants-in-Aid: Ed. Specialist		\$32,562.00		\$32,562.00
3900 Part C Funds		\$3,326.59		\$3,326.59
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		\$149,379.00		\$149,379.00
4175 IDEA Part B 611-Private				\$0.00
4186 IDEA Part B 619		\$4,137.00		\$4,137.00
Other Receipts:				
120 Accounts Receivable				\$0.00
140 Due from other Governments				\$0.00
Other Receipts				\$0.00
Total Monthly Receipts	\$101,533.94	\$380,307.60	\$2,383.02	\$484,224.56
Balance Frwd plus Revenue to date	\$391,229.89	\$1,051,401.45	\$18,962.87	\$1,461,594.21
Manual Journal Entry				\$0.00
Manual Journal Entry Revenue				\$0.00
Less Salaries & Disbursements				
Salaries	\$9,625.28	\$262,685.86		\$272,311.14
Disbursements	\$9,545.72	\$102,951.40	\$2,562.40	\$115,059.52
Less Total Salaries & Disbursements	\$19,171.00	\$365,637.26	\$2,562.40	\$387,370.66
CASH BALANCE				
January 31, 2019	\$372,058.89	\$685,764.19	\$16,400.47	\$1,074,223.55

Balance Sheet

Clearing Account XX-101-002	\$20.00	\$5.93	\$0.00	\$25.93
Checking Account XX-101	\$11,232.47	\$145,430.16	\$8,639.01	\$165,301.64
Money Market Savings XX-105	\$360,806.42	\$456,514.05	\$7,761.46	\$825,081.93
Certificates of Deposit XX-106	\$0.00	\$78,814.05	\$0.00	\$78,814.05
Imprest XX-108	\$0.00	\$5,000.00	\$0.00	\$5,000.00
TOTALS	\$372,058.89	\$685,764.19	\$16,400.47	\$1,074,223.55
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Regular; Processing Month 01/2019; 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	106.06	523.26	161.00	(198.26)
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	21,711.58	21,711.58	51.44	20,492.08
10 1990 009	NON-SP.ED. ASSESSMENTS	16,147.92	1,345.67	9,419.69	58.33	6,728.23
10 1990 012	READING RECOVERY ASSESSMENTS	37,964.67	2,142.84	27,250.62	71.78	10,714.05
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	0.00	(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	3,754.35	12,994.60	86.63	2,005.40
10 1990 200	EXPENSED MILEAGE FROM SPED	259,960.00	72,473.44	122,249.48	47.03	137,710.52
Subtotal: LOCAL SOURCES		461,462.86	101,533.94	281,734.54	61.05	179,728.32
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	101,533.94	287,637.42	62.33	173,825.44

Regular; Processing Month 01/2019; 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	288,828.74	56.50	222,411.53
22 1312 100	TUITION-ESY	95,282.75	28,696.95	28,696.95	30.12	66,585.80
22 1510	INTEREST	1,700.00	800.89	3,090.59	181.80	(1,390.59)
22 1990 002	MISCELLANEOUS-CENTER BASE	0.00	0.00	0.00	0.00	0.00
22 1990 003	SPEED ASSESSMENTS	1,209,791.82	100,816.03	705,712.21	58.33	504,079.61
22 1990 018	MISCELLANEOUS	5,000.00	3,403.76	6,029.91	120.60	(1,029.91)
22 1990 019	SPECIAL PROJECTS INDIRECT COSTS	5,000.00	662.50	662.50	13.25	4,337.50
Subtotal: LOCAL SOURCES		1,828,014.84	190,903.01	1,033,020.90	56.51	794,993.94
22 3119 071	STATE GRANTS-IN-AID: ED.SPEC.	128,448.70	32,562.00	36,804.20	28.65	91,644.50
22 3900 013	STATE REVENUE: PART C FUNDS	40,000.00	3,326.59	26,023.43	65.06	13,976.57
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	35,888.59	70,765.73	40.92	102,182.97
22 4175 475	REGULAR IDEA PART B 611	1,746,092.00	149,379.00	645,970.00	37.00	1,100,122.00
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	4,137.00	17,536.00	35.26	32,194.00
Subtotal: FEDERAL SOURCES		1,798,911.00	153,516.00	663,506.00	36.88	1,135,405.00
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	380,307.60	1,767,292.63	45.91	2,082,581.91

Revenue Summary Report

Processing Month: 01/2019

Regular; Processing Month 01/2019; 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	481,841.54	2,054,930.05	47.66	2,256,407.35

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	\$3,552.36	\$21,382.76	46.03	\$25,069.11
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$123,578.08	\$4,272.39	\$23,012.69	18.62	\$100,565.39
2227	TECHNOLOGY SUPPORT	\$7,745.48	\$370.85	\$3,144.55	40.60	\$4,600.93
2319	BOARD OF EDUCATION SERVICES	\$11,870.87	\$96.05	\$12,538.23	105.62	(\$667.36)
2329	ADMINISTRATION	\$42,938.30	\$3,298.52	\$21,969.72	51.17	\$20,968.58
2529	ADMINISTRATION-FISCAL SERVICES	\$11,208.26	\$965.09	\$6,764.06	60.35	\$4,444.20
2542	OPERATION & MAINTENANCE BLDGS.	\$6,953.00	\$298.25	\$1,976.59	28.43	\$4,976.41
2545	VEHICLE SERVICE	\$221,217.00	\$4,937.72	\$118,281.92	53.47	\$102,935.08
2551	DRUG & ALCOHOL TESTING POOL	\$15,000.00	\$1,379.77	\$2,540.31	16.94	\$12,459.69
8110	OPERATING TRANSFERS OUT	\$50,000.00	\$0.00	\$0.00	0.00	\$50,000.00
10	GENERAL FUND	\$536,962.86	\$19,171.00	\$211,610.83	39.41	\$325,352.03
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	\$60,207.29	\$257,746.84	50.42	\$253,493.42
1226	EARLY CHILDHOOD SERVICES	\$339,387.35	\$33,565.87	\$142,938.69	42.12	\$196,448.66
1227	PROLONGED ASSISTANCE PROGRAMS	\$0.00	\$0.00	\$0.00	0.00	\$0.00
2129	TRANSITION SUPPORT SERVICES	\$24,768.55	\$2,724.99	\$14,840.57	59.92	\$9,927.98
2142	PSYCHOLOGICAL SERVICES	\$672,102.28	\$54,970.46	\$260,560.59	38.77	\$411,541.69
2152	SPEECH PATHOLOGY SERVICES	\$1,079,309.51	\$95,140.18	\$450,064.26	41.70	\$629,245.25
2171	PHYSICAL THERAPY	\$313,487.72	\$29,434.86	\$164,452.67	52.46	\$149,035.05
2172	OCCUPATIONAL THERAPY	\$481,488.24	\$47,912.78	\$226,253.23	46.99	\$255,235.01
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$5,443.78	\$0.00	\$0.00	0.00	\$5,443.78
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$128,448.70	\$9,432.67	\$57,721.07	44.94	\$70,727.63
2227	TECHNOLOGY SUPPORT	\$47,579.34	\$2,103.65	\$18,096.14	38.03	\$29,483.20
2319	BOARD OF EDUCATION SERVICES	\$72,921.09	\$590.09	\$59,431.45	81.50	\$13,489.64
2329	ADMINISTRATION	\$263,764.02	\$22,073.28	\$138,644.69	52.56	\$125,119.33
2529	ADMINISTRATION-FISCAL SERVICES	\$68,850.69	\$5,928.37	\$41,311.23	60.00	\$27,539.46
2542	OPERATION & MAINTENANCE BLDGS.	\$42,711.26	\$1,832.09	\$11,994.06	28.08	\$30,717.20
22	SPECIAL EDUCATION FUND	\$4,149,874.54	\$365,916.58	\$1,930,712.81	46.52	\$2,219,161.73
	Grand Total:	\$4,686,837.40	\$385,087.58	\$2,142,323.64	45.71	\$2,544,513.76

Regular; Beginning Month 01/2019; Processing Month 01/2019; 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	(79.00)	0.00	0.00	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	8,089.09	46.75	0.00	0.00	8,042.34
71 415 850	ELABO-AMT HELD FOR OTHERS	0.00	0.00	0.00	0.00	0.00
71 430 800	IMPREST ACCOUNT	5,000.00	467.00	0.00	0.00	4,533.00
71 453	SANFORD FLEX	(3.52)	2,048.65	2,383.02	0.00	330.85
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		16,579.85	2,562.40	2,383.02	0.00	16,400.47

Northeast Educational Services Cooperative
Board of Directors Meeting
Wednesday, January 23, 2019

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Wednesday, January 23, 2019 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 8:01 P.M.

Members present:

Justin Petersen, Arlington (via teleconference call); Misty Fredrickson, Britton-Hecla (via teleconference call); Cory Akin, Castlewood; Greg Marx, Clark; Norman Koehlmoos, De Smet; Carie Knutson, Deubrook; Arend Schuurman, Elkton; Krecia Weinberg, Estelline; Kathy Roe, Florence; Joe Homola, Hamlin; Paula Blue, Henry; Jerod Olson, Lake Preston; Gene Bjorklund, Sioux Valley; Art Berger, Waubay; Penny Thyen, Waverly/South Shore; Joel Shoemaker, Webster; Tia Felberg, Willow Lake (via teleconference call – left before action items)

Absent:

Michelle Prins, Deuel; Tasina Halbert, Enemy Swim Day School; Greg Bich, Iroquois; Sue Braun, Rosholt; Lisa Amdahl, Summit; John Remund, Wilmot

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 #18145 Motion by J. Homola, second by J. Shoemaker to approve the agenda with two additional changes: No Director report and no Assistant Director report. Petersen – aye, Fredrickson – aye, Akin – aye, Marx – aye, Koehlmoos – aye, Knutson – aye, Schuurman – aye, Weinberg - aye, Roe – aye, Homola – aye, Blue – aye, Olson – aye, Bjorklund – aye, Berger – aye, Thyen – aye, Shoemaker – aye, Felberg – aye, 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 #18146 Motion by G. Bjorklund, second by K. Weinberg to approve the financial report for the period ending December 31, 2018. Petersen – aye, Fredrickson – aye, Akin – aye, Marx – aye, Koehlmoos – aye, Knutson – aye, Schuurman – aye, Weinberg - aye, Roe – aye, Homola – aye, Blue – aye, Olson – aye, Bjorklund – aye, Berger – aye, Thyen – aye, Shoemaker – aye, Felberg – aye, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
December 1, 2018	\$298,996.18	\$645,029.29	\$18,105.85
<u>Receipts:</u>			
Local Sources	\$3,525.91	\$160,243.99	\$5,354.14
State Sources		\$3,054.77	
Federal Sources		\$155,000.00	
Other	\$8,560.00	\$3,575.10	
<u>Total Monthly Receipts</u>	<u>\$12,085.91</u>	<u>\$321,873.86</u>	<u>\$5,354.14</u>
Total Gross Receipts	\$311,082.09	\$966,903.15	\$23,459.99
Manual Journal Entry			
Less Salaries	\$9,600.51	\$270,299.65	
Less Disbursements	\$11,785.63	\$25,509.65	\$6,880.14
<u>Total Salaries & Disbursements</u>	<u>\$21,386.14</u>	<u>\$295,809.30</u>	<u>\$6,880.14</u>
Ending Cash Balance December 31, 2018	\$289,695.95	\$671,093.85	\$16,579.85

Consent Agenda

Action #18147 Motion by C. Knutson, second by J. Homola to approve the following items on the consent agenda: 7a) Approval of December 17, 2018 meeting minutes with the changes – President Akin declared the board out of executive session at 7:45 P.M. which took place prior to motion; 7b) Approval of January 2019 claims; 7c) Approval of work agreement – Michelle Boer, Certified Occupational Therapy Assistant (COTA) - \$185/day. Petersen – aye, Fredrickson – aye, Akin – aye, Marx – aye, Koehlmoos – aye, Knutson – aye, Schuurman – aye, Weinberg - aye, Roe – aye, Homola – aye, Blue – aye, Olson – aye, Bjorklund – aye, Berger – aye, Thyen – aye, Shoemaker – aye, Felberg – aye, motion carried.

January 2019 Accounts Payable

General Fund: BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 327.14; 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

Fund Total: \$19,171.00

Special Education Fund: BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 19,765.19;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 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

Fund Total: \$365,646.95

Discussion Items

January 9, 2019 Advisory Board meeting minutes

Director Aberle reviewed the minutes from the advisory meeting.

Lighting Project

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

Social Thinking Training: the ILAUGH Model

Assistant Director Frewing presented information on the Social Thinking Training: the ILAUGH Model that will be held on October 21, 2019.

Renewal of Certificate of Deposit

Discussion was held on cashing out certificate of deposit and re-issuing on maturity date to an eighteen month certificate with higher interest rate.

Action Items

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

Action #18147 Motion by J. Shoemaker, second by A. Schuurman to approve contract for Think Social Publishing, Inc. \$3,400 plus travel expenses. Petersen – aye, Fredrickson – aye, Akin – aye, Marx – aye, Koehlmoos – aye, Knutson – aye, Schuurman – aye, Weinberg - aye, Roe – aye, Homola – aye, Blue – aye, Olson – aye, Bjorklund – aye, Berger – aye, Thyen – aye, Shoemaker – aye, motion carried.

Renewal of Certificate of Deposit

Action #18048 Motion by G. Bjorklund, second by J. Homola to cash out the certificate of deposit held at Reliabank and re-issue certificate of deposit at new interest rate with eighteen month contract. Petersen – aye, Fredrickson – aye, Akin – aye, Marx – aye, Koehlmoos – aye, Knutson – aye, Schuurman – aye, Weinberg - aye, Roe – aye, Homola – aye, Blue – aye, Olson – aye, Bjorklund – aye, Berger – aye, Thyen – aye, Shoemaker – aye, motion carried.

Executive Session

Action #18149 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 and Pursuant to Negotiations – SDCL 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Motion by J. Homola, second by C. Knutson to enter executive session at 7:29 P.M. to discuss Director and Business Manager Contract. Teleconference no longer available at this time. Akin – aye, Marx – aye, Koehlmoos – aye, Knutson – aye,

Schuurman – aye, Weinberg - aye, Roe – aye, Homola – aye, Blue – aye, Olson – aye, Bjorklund – aye, Berger – aye, Thyen – aye, Shoemaker – aye, motion carried.

President Akin declared the board out of executive session at 7:59 P.M.

Action Items after Executive Session

Action #18050 Motion by A. Schuurman, second by N. Koehlmoos to offer contract to Director Gerald Aberle for FY20 with salary to be determined at a later date. Akin – aye, Marx – aye, Koehlmoos – aye, Knutson – aye, Schuurman – aye, Weinberg - aye, Roe – aye, Homola – aye, Blue – aye, Olson – aye, Bjorklund – aye, Berger – aye, Thyen – aye, Shoemaker – aye, motion carried.

Action #18051 Motion by G. Bjorklund, second by J. Homola to offer contract to Business Manager Tiffany Stormo for FY20 with salary to be determined at a later date. Akin – aye, Marx – aye, Koehlmoos – aye, Knutson – aye, Schuurman – aye, Weinberg - aye, Roe – aye, Homola – aye, Blue – aye, Olson – aye, Bjorklund – aye, Berger – aye, Thyen – aye, Shoemaker – aye, motion carried.

Action #18052 Motion by C. Knutson, second by G. Marx to approve hiring Rodney Freeman as board negotiator for Units 1 and 2. Akin – aye, Marx – aye, Koehlmoos – aye, Knutson – aye, Schuurman – aye, Weinberg - aye, Roe – aye, Homola – aye, Blue – aye, Olson – aye, Bjorklund – aye, Berger – aye, Thyen – aye, Shoemaker – aye, motion carried.

Adjournment

Action #18153 With there being no further business, motion by J. Homola, second by A. Schuurman to adjourn. Akin – aye, Marx – aye, Koehlmoos – aye, Knutson – aye, Schuurman – aye, Weinberg - aye, Roe – aye, Homola – aye, Blue – aye, Olson – aye, Bjorklund – aye, Berger – aye, Thyen – aye, Shoemaker – aye, motion carried.

The next NESC Board of Directors meeting will be held at Lake Area Technical Institute in Watertown, SD on Monday, February 18, 2019 at 7:00 P.M.

Cory Akin, President

Tiffany Stormo, Business Manager

GENERAL FUND - 10

BERNER'S DAKOTA CLUTCH & TRANSMISSION	MAINT	209.00
BULLERT AUTO	MAINT	45.15
CENEX FLEETCARD	GAS	3,963.02
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	8.07
DELYLE'S SOUTH 81 SERVICE, INC.	MAINT	1,958.30
ESTELLINE COMMUNITY OIL CO.	MAINT	40.55
HAMLIN COUNTY FARMERS COOP	MAINT & GAS	656.65
JOHNSON AUTOMOTIVE	MAINT	164.16
JOHNSON, NICOLE	ADVANCE STUDY	59.50
JURGENS OIL	FLEET MAINT	67.90
MEIER, MICHELLE	BACKGROUND CHECK	7.46
NESC IMPREST	IMPREST	52.00
NESC PAYROLL	FEB 19	9,613.54
PALMLUND AUTOMOTIVE	MAINT	433.67
REUER, CAROL	REIMB FUEL	15.02
SANFORD HEALTH PLAN	HSA/FSA FEES	10.64
SASD	J.A. ADMIN BAN	4.20
SCHMIDT, ROCHELLE	REIMB FUEL	86.10
SCHUCHARD'S WESTSIDE GMC TRUCK, INC.	MAINT	999.94
SD CASE	B.B. REGIS	7.00
TOWN OF HAYTI	WATER	4.97
TWIN VALLEY TIRE, INC.	MAINT	203.71
W.W. TIRE SERVICE	MAINT	185.31
<u>GENERAL FUND TOTAL:</u>		<u>18,795.86</u>

SPECIAL EDUCATION FUND - 22

BRITTON-HECLA SCHOOL DISTRICT	18 ESY REFUND	787.42
CASTLEWOOD SCHOOL DISTRICT	JAN 19 USE FEE	677.33
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	49.59
COMMUNITY TRANSIT, INC.	TRAN - SISSETON	25.84
DESMET SCHOOL DISTRICT	18 ESY REFUND	1,672.74
DEUBROOK SCHOOL DISTRICT	18 ESY REFUND	595.29
DEUEL SCHOOL DISTRICT	18 ESY REFUND	1,195.32
ESTELLINE SCHOOL DISTRICT	18 ESY REFUND	1,683.52
HAMLIN SCHOOL DISTRICT	JAN 19 USE FEE	883.24

HAMLIN SCHOOL DISTRICT	18 ESY REFUND	923.77
IROQUOIS SCHOOL DISTRICT	18 ESY REFUND	73.19
JOHNSON, NICOLE	ADVANCE STUDY	365.50
LAKE PRESTON SCHOOL DISTRICT	18 ESY REFUND	159.36
MEIER, MICHELLE	BACKGROUND CHECK	45.79
NESC IMPREST	IMPREST	415.00
NESC PAYROLL	FEB 19	266,654.03
NORTH CENTRAL SPECIAL EDUCATION COOP.	SLP PROF SERV	406.00
ROSHOLT SCHOOL DISTRICT	18 ESY REFUND	129.82
SANDLER, LOUIS	BCBA SERV - WEBSTER	1,320.00
SANFORD HEALTH PLAN	HSA/FSA FEES	65.36
SASD	J.A. ADMIN BAN	25.80
SD CASE	B.B. REGIS	43.00
SIOUX VALLEY SCHOOL DISTRICT	18 ESY REFUND	61.63
SW/WC SERVICE COOPERATIVE	BEHAVIOR ANALYST CONTRACT	8,421.15
TOWN OF HAYTI	WATER	30.53
WAUBAY SCHOOL DISTRICT	18 ESY REFUND	368.38
WAVERLY SCHOOL DISTRICT	18 ESY REFUND	235.29
WEBSTER SCHOOL DISTRICT	JAN 19 USE FEE	535.09
Webster School District	18 ESY REFUND	2,361.73
WIESE, RITA	JAN 19 HOME VISITS - MI	48.30
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>290,259.01</u>
<u>FEBRUARY 2019 INVOICES TOTAL:</u>		<u>309,054.87</u>

GENERAL FUND -10

DAYS INN	K.N. TRAVEL	57.00
INNOVATIVE OFFICE SOLUTIONS	ADMIN SUPP	42.74
ITC TELECOM	JAN PHONE SERVICE	168.93
OFFICE PEEPS, INC.	ADMIN SUPP	30.10
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	2.14
US POSTAL SERVICE	POSTAGE	9.80
VERIZON WIRELESS	DEC CELL SERVICE	61.94
<u>GENERAL FUND TOTAL:</u>		<u>372.65</u>

SPECIAL EDUCATION FUND - 22

AMAZON	CB SUPP - CASTLE	17.27
HAMPTON	B.B. ED SPEC TRAVEL	255.00
HOLIDAY INN EXPRESS HOTEL & SUITES	B.B. ED SPEC TRAVEL	88.11
INNOVATIVE OFFICE SOLUTIONS	O&M/ADMIN SUPP	262.57
ITC TELECOM	JAN PHONE SERVICE	308.88
MARSHALL CO. HEALTHCARE CENTER	PT/OT SERVICES	5,479.41
OFFICE PEEPS, INC.	ADMIN SUPP	184.90
PEARSON EDUCATION	PYSCH SUPP	540.10
PESI, INC	K.K. CONF REGIS	199.99
SANFORD WEBSTER MEDICAL CENTER	DEC OT SERVICES	6,379.83
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	74.34
US POSTAL SERVICE	POSTAGE	60.20
VERIZON WIRELESS	DEC CELL SERVICE	174.74
WAL-MART	CB SUPP - CASTLE	46.18
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>14,071.52</u>

AGENCY FUND - 71

CPI	CPI COURSES - WILLOW LAKE	1,258.00
<u>AGENCY FUND TOTAL:</u>		<u>1,258.00</u>

FEBRUARY 2019 BMO INVOICES TOTAL:

15,702.17

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 01/06/2019 to 02/05/2019

Mapped Cards

Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount		
01/18/2019	01/16/2019	XXXX-XXXX-XXXX-9401	Rapid City Holiday Inn	88.11	?	!
01/21/2019	01/20/2019	XXXX-XXXX-XXXX-9401	Tin Lizzie Hampton Inn	255.00	?	!
			Debit Total USD	343.11		
			Credit Total USD	0.00		
			Total USD	343.11		

Center Base Castlewood

Posting Date	Tran Date	Account	Supplier	Amount		
01/18/2019	01/17/2019	XXXX-XXXX-XXXX-7846	Wal-Mart #1500	46.18	?	!
			Debit Total USD	46.18		
			Credit Total USD	0.00		
			Total USD	46.18		

Center Base Hamlin

Posting Date	Tran Date	Account	Supplier	Amount		
01/28/2019	01/28/2019	XXXX-XXXX-XXXX-7820	Payment - Auto Payment Received-Thank You	-200.30		
			Debit Total USD	0.00		
			Credit Total USD	-200.30		
			Total USD	-200.30		

Nolte Kari

Posting Date	Tran Date	Account	Supplier	Amount		
01/25/2019	01/25/2019	XXXX-XXXX-XXXX-9302	Days Inns/Daystop	57.00	?	!
			Debit Total USD	57.00		
			Credit Total USD	0.00		
			Total USD	57.00		

Admin Nesc

Posting Date	Tran Date	Account	Supplier	Amount		
01/25/2019	01/24/2019	XXXX-XXXX-XXXX-5997	Usps Po 4637080684	70.00	?	!
01/28/2019	01/28/2019	XXXX-XXXX-XXXX-5997	Payment - Auto Payment Received-Thank You	-88.80		
			Debit Total USD	70.00		

Credit Total USD -88.80
 Total USD -18.80

Stormo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount
01/10/2019	01/08/2019	XXXX-XXXX-XXXX-0837	Office Peeps	215.00 ?
01/10/2019	01/09/2019	XXXX-XXXX-XXXX-0837	Hy Vee 1871	-31.23 ?
01/10/2019	01/09/2019	XXXX-XXXX-XXXX-0837	Hy Vee 1871	31.23 ?
01/10/2019	01/09/2019	XXXX-XXXX-XXXX-0837	Hy Vee 1871	-33.26 ?
01/10/2019	01/09/2019	XXXX-XXXX-XXXX-0837	Hy Vee 1871	33.26 ?
01/11/2019	01/10/2019	XXXX-XXXX-XXXX-0837	Innovative Office Solu	6.64 ?
01/11/2019	01/11/2019	XXXX-XXXX-XXXX-0837	Amazon.Com*mb9f31ar0	17.27 ?
01/11/2019	01/11/2019	XXXX-XXXX-XXXX-0837	Int*in *time Managemen	76.48 ?
01/11/2019	01/12/2019	XXXX-XXXX-XXXX-0837	Vzwrlls*my Vz Vb P	236.68 ?
01/14/2019	01/12/2019	XXXX-XXXX-XXXX-0837	Interstate Telecomm Co	477.81 ?
01/17/2019	01/15/2019	XXXX-XXXX-XXXX-0837	Innovative Office Solu	155.84 ?
01/17/2019	01/16/2019	XXXX-XXXX-XXXX-0837	Crisis Prevention	1,258.00 ?
01/21/2019	01/19/2019	XXXX-XXXX-XXXX-0837	Innovative Office Solu	142.83 ?
01/23/2019	01/23/2019	XXXX-XXXX-XXXX-0837	Ncs Pearson	540.10 ?
01/28/2019	01/28/2019	XXXX-XXXX-XXXX-0837	Payment - Auto Payment Received-Thank You	-19,803.23
01/30/2019	01/29/2019	XXXX-XXXX-XXXX-0837	Marshall County Health	5,479.41 ?
01/30/2019	01/29/2019	XXXX-XXXX-XXXX-0837	Sanford Credit Card Pm	6,379.83 ?
02/01/2019	01/31/2019	XXXX-XXXX-XXXX-0837	Pesi Inc	199.99 ?
			Debit Total USD	15,250.37
			Credit Total USD	-19,867.72
			Total USD	-4,617.35

INVOICE

February 05, 2019

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

Invoice Number: 703531-1902

Invoice Amount: \$ 15,702.17

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

Your payment is due **February 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: 703531-1902
Amount Paid: \$ 15,702.17
Payment Due Date: February 26, 2019

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, February 6, 2019

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, February 6, 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 11:38 A.M.

Present: Justin Downes, Arlington; Steve Benson, Britton-Hecla; Abi Van Regenmorter, De Smet; Chad Schiernbeck, Deuel; Jim Lentz, Estelline; Patrick Kraning, Hamlin; Philip Schonebaum, Henry; Tim Casper and Dana Felderman, Lake Preston; Tess Appel, Rosholt; Laura Schuster, Sioux Valley; Chris Lee, Willow Lake; Larry Hulscher, Wilmot

Absent: Keith Fodness, Castlewood; Luanne Warren, Clark; Kimberly Kludt, Deubrook; Brian Jandahl, Elkton; Nadine Eastman, Enemy Swim; Mitch Reed, Florence; Mike Ruth, Iroquois; Mike Schmidt, Summit; Dean Jones, Waubay; Jon Meyer, Waverly; 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 December 2018.

Reading Recovery

Motion by Lentz, second by Kraning to increase the Reading Recovery rates 2% for the satellite schools for 2019-2020 school year.

Performance surveys for NESC providers

Discussion was held on Performance surveys for NESC providers. Director Aberle requests the remaining schools turn those in.

December 1 child count

Discussion was held on the December 1 child count report.

Social Thinking Training: the ILAUGH Model

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

Future Meeting Dates

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

CASE(Council of Administrators of Special Education)

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

2019-2020 Staffing

Discussion was held on staffing for 2019-2020 school year.

ESY

Motion by Lentz, second by Kraning to approve the recommended rates for ESY 18-19.

Behavior Services

Discussion was held on behavior services.

Adjournment

There being no further business, motion by Casper, second by Appel 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

2019 ESY Provider Rates

NESC hires Early Childhood, Speech Language, and Center Base Teachers/paraprofessionals for all Districts.

OT/PT is provided for all Districts. The OT/PT assessment is a 12 month assessment. There is no extra assessment for ESY for OT or PT.

The following districts also had NESC hire academic personnel for their Districts for Summer 2018: DeSmet, Deuel, Elkton, Estelline, Hamlin, Iroquois, Waubay, Waverly, Webster, and Willow Lake.

	2018 Rate	Proposed 2019 Rate
Certified Staff (Early Childhood Teacher, Speech Language Pathologist, Resource Room Teacher, Center Base Teacher	\$28.11 hourly or their 2017-18 teaching salary (calculated on an 8-hour day), whichever is greater.	\$28.67 hourly or their 2018-19 teaching salary (calculated on an 8-hour day), whichever is greater.
Other Non-Certified staff (such as a paraprofessional).	\$13.40 hourly or their 2017-18 paraprofessional hourly wage, whichever was greater.	\$13.50 hourly or their 2018-19 paraprofessional hourly wage, whichever is greater.

Placement Code	Placement Category	Dec-03	Dec-04	Dec-05	Dec-06	Dec-07	Dec-08	Dec-09	Dec-10	Dec-11	Dec-12	Dec-13	Dec-14	Dec-15	Dec-16	Dec-17	Dec-18	% Change as compared to Dec 13
500	Deaf/Blind	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
505	Emotional Disturbance	45	47	53	63	54	37	31	43	43	52	55	49	48	50	49	50	-10.00%
510	Cognitive Disability	57	40	30	53	63	52	58	71	60	53	53	55	68	79	79	79	32.91%
515	Hearing Loss	0	2	2	2	3	3	3	3	6	6	6	8	9	11	8	7	14.29%
525	Specific Learning Disability	629	584	598	605	617	479	468	579	443	410	449	476	476	503	544	570	21.23%
530	Multiple Disabilities	78	78	86	64	42	34	29	35	21	22	19	20	19	24	31	37	48.65%
535	Orthopedic Impairment	1	2	6	3	5	3	6	3	3	1	0	2	2	6	5	4	100.00%
540	Vision Loss	4	3	2	2	2	1	2	1	2	2	2	1	1	1	1	0	#DIV/0!
545	Deafness	3	1	3	2	1	2	2	2	2	1	0	1	1	2	3	3	100.00%
550	Speech or Language Disorder	209	223	227	246	249	184	195	246	206	178	188	163	158	177	180	184	-2.17%
555	Other Health Impaired	39	47	47	48	55	53	59	59	53	47	55	55	78	89	101	104	47.12%
560	Autism	33	34	37	44	38	37	34	41	28	27	26	28	30	35	42	49	46.94%
565	Traumatic Brain Injury	3	3	3	4	2	2	2	0	2	1	1	1	2	2	1	2	50.00%
570	Developmental Delay	60	58	71	68	63	37	40	54	50	38	48	45	46	52	63	60	20.00%
	Total	1161	1122	1165	1204	1194	924	929	1137	919	838	902	904	938	1031	1107	1149	
												64	2	34	93	76	42	

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, February 18, 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 January 2019 financial report
7. Consent Agenda

- a. Approval of January 23, 2019 meeting minutes
BOARD ACTION: _____

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

- c. _____
BOARD ACTION: _____

- d. _____
BOARD ACTION: _____

- e. _____
BOARD ACTION: _____

8. Discussion Items
 - a. February 6, 2019 Advisory Board meeting minutes
BOARD ACTION: _____

b. Director report

BOARD ACTION: _____

c. Assistant Director Report

BOARD ACTION: _____

d. Lighting project

BOARD ACTION: _____

e. Staffing for 2019-20

BOARD ACTION: _____

f. ESY Rates for 2019

BOARD ACTION: _____

g. Reading Recovery for 2019-20

BOARD ACTION: _____

h. Copy machine purchase

BOARD ACTION: _____

i.

BOARD ACTION: _____

j.

BOARD ACTION: _____

9. Action Items

- a. Approval of quote – P/3 Electric, \$6,324.00

BOARD ACTION: _____

- b. Approval of ESY Rates for 2019

BOARD ACTION: _____

- c. Approval of Reading Recovery rates for satellite schools

BOARD ACTION: _____

- d. _____

BOARD ACTION: _____

10. Executive Session

- a. Personnel –SDCL 1-25-2(1)
- b. Negotiations – SDCL 1-25-2(4)