

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: April 15, 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 March 2019 financial report
7. Consent Agenda
 - a. Approval of March 18, 2019 meeting minutes
 - b. Approval of payment of April 2019 budget claims
 - c. Approval of contract extension—KorManagement Services, LLC; no increase from last year
 - d. Approval of contract—SWWC; behavior analyst services; .25 FTE, 46 days, \$26,260.00
8. Discussion Items
 - a. April 3, 2019 Advisory Board meeting minutes
 - b. Director Report
 - c. Assistant Director Report
 - d. FY 2020 preliminary budget
 - e. Trust and agency policy
 - f. Health, dental, and life insurance renewal information
 - g.
9. Action Items
 - a. Approve final Center Base tuition rates for 2018-19
 - b. Approve health, dental, and life insurance rates and providers for FY 2020
 - c. Approve trust and agency policy
 - d.
10. Executive Session
 - a. Personnel—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
 - b. Negotiations—SDCL 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives

**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 March 2019 financial report
7. Consent Agenda
 - a. Approval of March 18, 2019 meeting minutes. Please review enclosed minutes.
 - b. Approval of payment of April 2019 budget claims. Please review the enclosed budget claims.
 - c. Approval of contract extension—KorManagement Services, LLC; no increase from last year. KorManagement is our vendor for the drug and alcohol testing pool.
 - d. Approval of contract—SWWC; behavior analyst services; .25 FTE, 46 days, \$26,260.00. Member districts and NESCC have agreed to purchase at the minimum 46 days.
8. Discussion Items
 - a. April 3, 2019 Advisory Board meeting minutes. Please review enclosed minutes.
 - b. Director Report.
 - c. Assistant Director Report.
 - d. FY 2020 preliminary budget. The FY 2020 budget will be presented for the first time.
 - e. Trust and agency policy. This will be the second month this policy will be discussed.
 - f. Health, dental, and life insurance renewal information. FY 2020 insurance information will be discussed.
 - g.
9. Action Items
 - a. Approve final Center Base tuition rates for 2018-19.
 - b. Approve health, dental, and life insurance rates and providers for FY 2020.
 - c. Approve trust and agency policy.
 - d.
10. Executive session
 - a. Personnel—SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective officer or employee.
 - b. Negotiations—SDCL 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives.