

April 10, 2019

Hello NESC Board of Directors

Meeting Location:

Our April meeting will be held Monday, April 15, 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

April 10, 2019

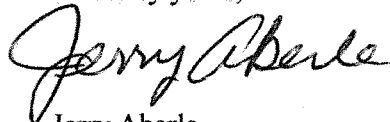
Dear NESC Board Members:

Our April board meeting will be held on Monday, April 15, 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: 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.

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				
March 1, 2019	\$308,139.30	\$786,896.55	\$15,276.93	\$1,110,312.78

Receipts:

Local Sources:				
1312 Center Base Tuition		\$56,522.88		\$56,522.88
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$12.55	\$416.38		\$428.93
1941 ESA 1 OTHER SOURCES				\$0.00
1941 ESA 1 LEA Assessments				\$0.00
1941 Shared Services LEAs				\$0.00
1950 Refund Prior Year Expense				\$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			\$3,343.07	\$3,343.07
1990 Northern Plains				\$0.00
1990 Special Projects-Indirect Cost				\$0.00
1990 Drug & Alcohol Pool	\$510.30			\$510.30
1990 Expensed Mileage				\$0.00
State Sources:				
3119 Grants-in-Aid: Ed. Specialist				\$0.00
3900 Part C Funds		\$2,328.94		\$2,328.94
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		\$131,743.00		\$131,743.00
4175 IDEA Part B 611-Private				\$0.00
4186 IDEA Part B 619		\$4,138.00		\$4,138.00
Other Receipts:				
120 Accounts Receivable	\$446.28			\$446.28
140 Due from other Governments		\$2,144.55		\$2,144.55
Other Receipts				\$0.00
Total Monthly Receipts	\$4,457.64	\$298,109.78	\$3,343.07	\$305,910.49
Balance Frwd plus Revenue to date	\$312,596.94	\$1,085,006.33	\$18,620.00	\$1,416,223.27
Manual Journal Entry				\$0.00
Manual Journal Entry Revenue				\$0.00
Less Salaries & Disbursements				
Salaries	\$9,537.68	\$262,217.67		\$271,755.35
Disbursements	\$10,207.24	\$26,950.62	\$3,733.06	\$40,890.92
Less Total Salaries & Disbursements	\$19,752.41	\$289,160.80	\$3,733.06	\$312,646.27
CASH BALANCE				
March 31, 2019	\$292,844.53	\$795,845.53	\$14,886.94	\$1,103,577.00

Balance Sheet

Clearing Account XX-101-002	\$20.00	\$5.93	\$0.00	\$25.93
Checking Account XX-101	\$1,701.49	\$357,533.74	\$7,125.48	\$366,360.71
Money Market Savings XX-105	\$291,123.04	\$354,491.81	\$7,761.46	\$653,376.31
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	\$292,844.53	\$795,845.53	\$14,886.94	\$1,103,577.00
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Regular; Processing Month 03/2019; 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	12.55	545.35	167.80	(220.35)
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	21,711.58	51.44	20,492.08
10 1990 009	NON-SP.ED. ASSESSMENTS	16,147.92	1,345.67	12,111.03	75.00	4,036.89
10 1990 012	READING RECOVERY ASSESSMENTS	37,964.67	2,142.84	31,536.30	83.07	6,428.37
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	(2,046.14)	0.00	2,046.14
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	510.30	15,000.00	100.00	0.00
10 1990 200	EXPENSED MILEAGE FROM SPED	259,960.00	0.00	122,249.48	47.03	137,710.52
Subtotal: LOCAL SOURCES		461,462.86	4,011.36	290,969.21	63.05	170,493.65
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	4,011.36	296,872.09	64.33	164,590.77

Regular; Processing Month 03/2019; 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	401,874.50	78.61	109,365.77
22 1312 100	TUITION-ESY	95,282.75	0.00	86,686.47	90.98	8,596.28
22 1510	INTEREST	1,700.00	416.38	3,870.83	227.70	(2,170.83)
22 1950	REFUND OF PRIOR YEAR EXPENSE	0.00	0.00	1,062.86	0.00	(1,062.86)
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	907,344.27	75.00	302,447.55
22 1990 018	MISCELLANEOUS	5,000.00	(25.84)	6,329.17	126.58	(1,329.17)
22 1990 019	SPECIAL PROJECTS INDIRECT COSTS	5,000.00	0.00	662.50	13.25	4,337.50
Subtotal: LOCAL SOURCES		1,828,014.84	157,729.45	1,407,830.60	77.01	420,184.24
22 3119 071	STATE GRANTS-IN-AID: ED.SPEC.	128,448.70	0.00	36,804.20	28.65	91,644.50
22 3900 013	STATE REVENUE: PART C FUNDS	40,000.00	2,328.94	30,768.78	76.92	9,231.22
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	2,328.94	75,511.08	43.66	97,437.62
22 4175 475	REGULAR IDEA PART B 611	1,746,092.00	131,743.00	909,512.00	52.09	836,580.00
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	4,138.00	25,811.00	51.90	23,919.00
Subtotal: FEDERAL SOURCES		1,798,911.00	135,881.00	935,323.00	51.99	863,588.00
22 5110	OPERATING TRANSFER IN	50,000.00	0.00	50,000.00	100.00	0.00
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	50,000.00	100.00	0.00
Fund Total:		3,849,874.54	295,939.39	2,468,664.68	64.12	1,381,209.86

Revenue Summary Report

Processing Month: 03/2019

Regular; Processing Month 03/2019; 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	299,950.75	2,765,536.77	64.15	1,545,800.63

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	\$2,533.02	\$26,557.80	57.17	\$19,894.07
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$123,578.08	\$3,003.20	\$28,991.74	23.46	\$94,586.34
2227	TECHNOLOGY SUPPORT	\$7,745.48	\$418.13	\$3,944.26	50.92	\$3,801.22
2319	BOARD OF EDUCATION SERVICES	\$11,870.87	\$44.16	\$11,879.49	100.07	(\$8.62)
2329	ADMINISTRATION	\$42,938.30	\$2,940.94	\$28,686.86	66.81	\$14,251.44
2529	ADMINISTRATION-FISCAL SERVICES	\$11,208.26	\$944.10	\$8,671.07	77.36	\$2,537.19
2542	OPERATION & MAINTENANCE BLDGS.	\$6,953.00	\$1,527.93	\$3,583.28	51.54	\$3,369.72
2545	VEHICLE SERVICE	\$221,217.00	\$8,340.93	\$135,651.33	61.32	\$85,565.67
2551	DRUG & ALCOHOL TESTING POOL	\$15,000.00	\$0.00	\$2,540.31	16.94	\$12,459.69
8110	OPERATING TRANSFERS OUT	\$50,000.00	\$0.00	\$50,000.00	100.00	\$0.00
10	GENERAL FUND	\$536,962.86	\$19,752.41	\$300,506.14	55.96	\$236,456.72
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	\$40,806.19	\$345,108.59	67.50	\$166,131.67
1226	EARLY CHILDHOOD SERVICES	\$339,387.35	\$24,464.76	\$191,835.93	56.52	\$147,551.42
1227	PROLONGED ASSISTANCE PROGRAMS	\$0.00	\$0.00	\$10,176.90	0.00	(\$10,176.90)
2129	TRANSITION SUPPORT SERVICES	\$24,768.55	\$1,851.81	\$18,544.19	74.87	\$6,224.36
2142	PSYCHOLOGICAL SERVICES	\$672,102.28	\$42,642.44	\$347,624.03	51.72	\$324,478.25
2152	SPEECH PATHOLOGY SERVICES	\$1,079,309.51	\$81,439.66	\$613,160.36	56.81	\$466,149.15
2171	PHYSICAL THERAPY	\$313,487.72	\$22,049.00	\$208,365.18	66.47	\$105,122.54
2172	OCCUPATIONAL THERAPY	\$481,488.24	\$33,580.43	\$294,247.26	61.11	\$187,240.98
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$5,443.78	\$0.00	\$0.00	0.00	\$5,443.78
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$128,448.70	\$7,076.92	\$72,640.13	56.55	\$55,808.57
2227	TECHNOLOGY SUPPORT	\$47,579.34	\$2,394.02	\$22,659.71	47.63	\$24,919.63
2319	BOARD OF EDUCATION SERVICES	\$72,921.09	\$271.27	\$59,813.87	82.03	\$13,107.22
2329	ADMINISTRATION	\$263,764.02	\$17,652.44	\$174,651.25	66.21	\$89,112.77
2529	ADMINISTRATION-FISCAL SERVICES	\$68,850.69	\$5,799.46	\$53,031.12	77.02	\$15,819.57
2542	OPERATION & MAINTENANCE BLDGS.	\$42,711.26	\$9,385.88	\$22,011.30	51.54	\$20,699.96
22	SPECIAL EDUCATION FUND	\$4,149,874.54	\$289,414.28	\$2,520,527.14	60.74	\$1,629,347.40
	Grand Total:	\$4,686,837.40	\$309,166.69	\$2,821,033.28	60.19	\$1,865,804.12

Regular; Beginning Month 03/2019; Processing Month 03/2019; 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	(1,337.00)	0.00	0.00	0.00	(1,337.00)
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	7,822.34	558.00	75.00	0.00	7,339.34
71 415 850	ELABO-AMT HELD FOR OTHERS	0.00	0.00	0.00	0.00	0.00
71 430 800	IMPREST ACCOUNT	4,114.95	673.77	885.05	0.00	4,326.23
71 453	SANFORD FLEX	1,103.36	2,501.29	2,383.02	0.00	985.09
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		15,276.93	3,733.06	3,343.07	0.00	14,886.94

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, March 18, 2019

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, March 18, 2019 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 8:25 P.M.

Members present:

Justin Petersen, Arlington; Alisha Nielsen, Castlewood; Greg Marx, Clark; Norman Koehlmoos, DeSmet; Carie Knutson, Deubrook; Arend Schuurman, Elkton; Krecia Weinberg, Estelline; Kathy Roe, Florence; Joe Homola, Hamlin; Paula Blue, Henry; Shane Braaten, Rosholt; Gene Bjorklund, Sioux Valley; Lisa Amdahl, Summit; Penny Thyen, Waverly/South Shore; Tia Felberg, Willow Lake

Absent:

Misty Fredrickson, Britton-Hecla; Michelle Prins, Deuel; Tasina Halbert, Enemy Swim Day School; Greg Bich, Iroquois; Jerod Olson, Lake Preston; Art Berger, Waubay; Joel Shoemaker, Webster; 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

Vice-President Knutson called the meeting to order at 7:00 P.M.

Agenda review, changes, and approval

Action #18164 Motion by J. Homola, second by G. Marx to approve the agenda with one addition: 7e:) Approval of resignation – Angela Nelson, School Psychologist. All present voting in favor, motion carried.

Introduction of Guests

Brian Jandahl and Jim Block were introduced as guests.

Conflicts of Interest

No conflicts of interest were presented.

Public Comment

No public comments were presented.

Financial Report

Action #18165 Motion by A. Schuurman, second by K. Weinberg to approve the financial report for the period ending February 28, 2019. All present voting in favor, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
February 1, 2019	\$372,058.89	\$685,764.19	\$16,400.47
<u>Receipts:</u>			
Local Sources	\$5,223.31	\$217,106.09	\$2,850.02
State Sources		\$2,416.41	
Federal Sources		\$135,936.00	
Other			
<u>Total Monthly Receipts</u>	<u>\$5,223.31</u>	<u>\$355,458.50</u>	<u>\$2,850.02</u>
Total Gross Receipts	\$377,282.20	\$1,041,222.69	\$19,250.49
Manual Journal Entry	\$-49,978.59	\$49,978.59	
Less Salaries	\$9,613.54	\$266,654.03	
Less Disbursements	\$9,550.77	\$37,650.70	\$3,973.56
<u>Total Salaries & Disbursements</u>	<u>\$19,164.31</u>	<u>\$304,304.73</u>	<u>\$3,973.56</u>
Ending Cash Balance			
February 28, 2019	\$308,139.30	\$786,896.55	\$15,276.93

Consent Agenda

Action #18166 Motion by G. Bjorkland, second by S. Braaten to approve the following items on the consent agenda: 7a) Approval of February 18, 2019 meeting minutes; 7b) Approval of March 2019 claims; 7c) Approval of contract amendment – Sarah Whipkey, COTA; 2 additional days; \$174.90 per day; 7d) Approval of contract amendment – Jessica Fischer, School Psychological Examiner, \$1,000; 7e) Approval of resignation – Angela Nelson, School Psychologist. All present voting in favor, motion carried.

March 2019 Accounts Payable

General Fund: AL'S BODY SHOP MAINT 28.00;AUTOMATIVE SERVICE CENTER, THE MAINT 107.50;BERNER'S DAKOTA CLUTCH & TRANSMISSION MAINT 844.20; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 353.70; BULLERT AUTO FLEET MAINT 100.00;CENEX FLEETCARD MAINT & GAS 3,777.05;CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 32.98;DELYLE'S SOUTH 81 SERVICE, INC. MAINT 1,018.65;DON'S BODY SHOP MAINT 650.00;ESTELLINE COMMUNITY OIL CO. MAINT 501.64;FISCHER, JESSICA ADVANCE STUDY 59.50;HAMLIN COUNTY FARMERS COOP GAS 676.15;JOHNSON AUTOMOTIVE MAINT 212.57;JURGENS OIL MAINT 49.88;NESC IMPREST 123.90;NESC PAYROLL MARCH 2019 9,537.68; P/3 ELECTRIC BLDG MAINT 885.36;PAUL'S DRYWALL & DESIGN, INC. BATHROOM MAINT 107.14;S & S AUTO MAINT 18.99;SANFORD HEALTH PLAN HSA/FSA FEES 10.64; SCOTTING HEATING & COOLING FURNACE/SERVICE 90.50;SDASBO T.S. SPRING CONF 10.50;STORMO, BEN NOV-MARCH SNOW REMOVAL 209.30;TOWN OF HAYTI WATER 4.97;W.W. TIRE SERVICE MAINT 280.18;WEBSTER AUTO CARE MAINT 53.94

Fund Total: \$19,744.92

Special Education Fund: BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 14,994.80; BRITTON-HECLA SCHOOL DISTRICT FEB 19 MI 61.32;CASTLEWOOD SCHOOL DISTRICT FEB 19 USE FEE 677.33;CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 34.58;COMMUNITY TRANSIT, INC. TRANS - SISSETON 25.84;CONRAD, LINDA FEB 19 MI 60.06;DUST TEX SERVICE, INC. FEB 19 RUG RENTAL 53.47;FISCHER, JESSICA ADVANCE STUDY 365.50;HAMLIN SCHOOL DISTRICT FEB 19 USE FEE 883.24;PARENT JAN/FEB 19 MI 156.24;MITCHELL TECHNICAL INSTITUTE R.S. REGIS 50.00;NESC IMPREST 761.15; NESC PAYROLL MARCH 2019 262,217.67; P/3 ELECTRIC BLDG MAINT 5,438.64 PAUL'S DRYWALL & DESIGN, INC. BATHROOM MAINT 658.17;SANFORD HEALTH PLAN HSA/FSA FEES 65.36; SCHMIDT, ROCHELLE FEB 19 MI 65.10;SCOTTING HEATING & COOLING FURNACE/SERVICE 555.90;SDASBO T.S. SPRING CONF 64.50;STORMO, BEN NOV-MARCH SNOW REMOVAL 1,285.70;TOWN OF HAYTI WATER 30.53;WEBSTER SCHOOL DISTRICT FEB 19 USE FEE 535.09;WENZ, MELODY MARCH 19 MI 84.42;WIESE, RITA FEB 19 HOME VISITS - MI 43.68

Fund Total: \$289,168.29

Discussion Items

March 6, 2019 Advisory Board meeting minutes

Director Aberle reviewed the minutes from the advisory meeting.

Director's Report

Director Aberle gave his monthly report.

Assistant Director's Report

Assistant Director Frewing gave his monthly report.

Ethanol Use in Vehicles

Discussion was held on the most efficient fuel to use for coop vehicles.

Trust and Agency Policy

Business Manager Stormo presented the proposed Trust and Agency Policy.

Behavior Program

Director Aberle discussed the idea of implementing a behavior classroom at NESC.

Action Items

No action items were held.

Executive Session

Action #18167 Pursuant to – 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.

Motion by G. Bjorklund, second by J. Homola to enter executive session at 8:05 P.M. All present voting in favor, motion carried.

Vice-President Knutson declared the board out of executive session at 8:24 P.M

Adjournment

Action #18168 With there being no further business, motion by J. Homola, second by G. Marx, 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, April 15, 2019 at 7:00 P.M.

Carie Knutson, Vice-President

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative

APRIL 2019 INVOICES

GENERAL FUND - 10

AKIN, CORY	4/1/19 STEERING MTG MI	1.76
ASBSD	T.F. SEMINAR	15.40
AUTOMATIVE SERVICE CENTER, THE	MAINT	76.25
BERNER'S DAKOTA CLUTCH & TRANSMISSION	MAINT	181.10
BULLERT AUTO	MAINT	964.00
CENEX FLEETCARD	GASOLINE	5,166.29
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	53.72
CRAIG BASS SANITARY SERVICE	JAN-MARCH GARBAGE	19.11
DELYLE'S SOUTH 81 SERVICE, INC.	MAINT	2,125.11
DON'S BODY SHOP	MAINT	250.00
DUST TEX SERVICE, INC.	MARCH 19 RUG RENTAL	7.49
ESTELLINE COMMUNITY OIL CO.	MAINT & GASOLINE	67.72
FELBERG, TIA	4/1/19 STEERING MTG MI	5.29
FRITZ CHEVROLET, INC	MAINT	18.60
GESSWEIN MOTORS, INC.	MAINT	141.43
HAMLIN COUNTY FARMERS COOP	PROPANE, MAINT & GASOLINE	826.01
JURGENS OIL	MAINT	41.91
KNUTSON, CARIE	4/1/19 STEERING MTG MI	4.12
KORMANAGEMENT SERVICES, LLC	DRUG TESTING Q3	1,148.79
LL&SON EXCAVATING, INC.	BLDG MAINT	31.50
NESC IMPREST	IMPREST	94.33
NESC PAYROLL	APRIL 2019	9,547.10
NESC SPECIAL REVENUE PROJECTS	3RD QTR EXP MI	2,639.12
SANFORD HEALTH PLAN	HSA/FSA FEES	10.64
SCHUURMAN, AREND	4/1/19 STEERING MTG MI	7.64
SHOEMAKER, JOEL	4/1/19 STEERING MTG MI	5.88
THYEN, PENNY	4/1/19 STEERING MTG MI	2.12
TOWN OF HAYTI	WATER	4.97
W.W. TIRE SERVICE	MAINT	137.25
WEBSTER TIRE	MAINT	392.00
WEINBERG, KRECIA	4/1/19 STEERING MTG MI	3.53
<u>GENERAL FUND TOTAL:</u>		<u>23,990.18</u>

SPECIAL EDUCATION FUND - 22

AKIN, CORY	4/1/19 STEERING MTG MI	10.84
ASBSD	T.F. SEMINAR	94.60
BRITTON-HECLA SCHOOL DISTRICT	MARCH 19 MI	45.36
CASTLEWOOD SCHOOL DISTRICT	MARCH 19 USE FEE	677.33
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	23.16
CLARK SCHOOL DISTRICT	REIMB SEPT 18 - MARCH 19 CB	1,108.75
COMMUNITY TRANSIT, INC.	TRANS - SISSETON	32.30
CRAIG BASS SANITARY SERVICE	JAN-MARCH GARBAGE	117.39
DUST TEX SERVICE, INC.	MARCH 19 RUG RENTAL	45.98
FELBERG, TIA	4/1/19 STEERING MTG MI	32.51
FISCHER, JESSICA	REIMB FUEL	26.29
HAMLIN SCHOOL DISTRICT	MARCH 19 USE FEE	883.24
KNUTSON, CARIE	4/1/19 STEERING MTG MI	25.28
LL&SON EXCAVATING, INC.	BLDG MAINT	193.50
LUX, LOIS	FEB 19 MI	40.32
PARENT	MARCH 19 MI	85.68
NESC IMPREST	IMPREST	579.44
NESC PAYROLL	APRIL 2019	267,075.11
NESC SPECIAL REVENUE PROJECTS	3RD QTR EXP MI	60,645.10
SANFORD HEALTH PLAN	HSA/FSA FEES	65.36
SCHMIDT, ROCHELLE	MARCH 19 MI	25.20
SCHURMAN, AREND	4/1/19 STEERING MTG MI	46.96
SHOEMAKER, JOEL	4/1/19 STEERING MTG MI	36.12
THYEN, PENNY	4/1/19 STEERING MTG MI	13.00
TOWN OF HAYTI	WATER	30.53
WEBSTER SCHOOL DISTRICT	MARCH 19 USE FEE	535.09
WEINBERG, KRECIA	4/1/19 STEERING MTG MI	21.67
WIESE, RITA	MARCH 19 HOME VISITS - MI	55.44

SPECIAL EDUCATION FUND TOTAL: 332,571.55

APRIL 2019 INVOICES TOTAL: 356,561.73

Northeast Educational Services Cooperative

APRIL 2019 BMO INVOICES

GENERAL FUND - 10

DAYS INN	K.N. RR TRAVEL	57.00
HY-VEE FOOD STORE	BOA 3/6/19,4/3/19	10.25
INNOVATIVE OFFICE SOLUTIONS	O&M SUPP	20.09
ITC TELECOM	MARCH PHONE SERVICE	169.40
NASP	JOB POSTING	35.00
PUBLIC OPINION	MINUTES	61.80
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	2.12
US POSTAL SERVICE	POSTAGE	10.05
VERIZON WIRELESS	FEB CELL SERVICE	60.98
<u>GENERAL FUND TOTAL:</u>		<u>426.69</u>

SPECIAL EDUCATION FUND - 22

APPLE INC.	EC SUPP	42.59
AUGUSTANA COLLEGE	N.H. OT REGIS	100.00
DESMET SUPER DELUXE INN AND SUITES	L.R. ED SPEC TRAVEL	55.00
HOLIDAY INN EXPRESS FT.PIERRE	B.B. ED SPEC TRAVEL	114.00
HOUGHTON MIFFLIN CO.	EC/SLP SUPP	1,280.37
HY-VEE FOOD STORE	BOA 3/6/19,4/3/19	62.95
INNOVATIVE OFFICE SOLUTIONS	O&M SUPP	123.46
ITC TELECOM	MARCH PHONE SERVICE	311.76
MARSHALL CO. HEALTHCARE CENTER	FEB 19 PT/OT SERVICES	4,910.72
NASP	JOB POSTING	215.00
OCCUPATIONALTHERAPY.COM	K.K. COTA DUES	99.00
PEARSON EDUCATION	SLP SUPP	3,775.25
PUBLIC OPINION	MINUTES	379.61
RAMKOTA HOTEL OF PIERRE	M.G. PYSCH TRAVEL	101.00
SANFORD WEBSTER MEDICAL CENTER	FEB 19 OT SERVICES	6,148.58
SUPER DUPER INC.	SLP SUPP	547.81
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	73.75
US POSTAL SERVICE	POSTAGE	61.75
VERIZON WIRELESS	FEB CELL SERVICE	168.86
WAL-MART	CB SUPP - CASTLE	75.01
WESTERN PSYCHOLOGICAL SERVICES	PYSCH SUPP	317.90
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>18,964.37</u>

AGENCY FUND - 71

AMERICINN OF MITCHELL	SP OLYM TRAVEL	1,416.75
CPI	CPI COURSES - CASTLE	748.00
WAL-MART	SP OLYM SUPP	37.92
<u>AGENCY FUND TOTAL:</u>		<u>2,202.67</u>

APRIL 2019 BMO INVOICES TOTAL:

21,593.73

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 03/06/2019 to 04/05/2019

Mapped Cards

Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount	
03/26/2019	03/26/2019	XXXX-XXXX-XXXX-9401	Payment - Auto Payment Received-Thank You	-321.36	
03/27/2019	03/25/2019	XXXX-XXXX-XXXX-9401	Holiday Inn Exp Ft Pie	57.00	? !
03/27/2019	03/25/2019	XXXX-XXXX-XXXX-9401	Holiday Inn Exp Ft Pie	57.00	? !
				Debit Total USD	114.00
				Credit Total USD	-321.36
				Total USD	-207.36

Center Base Castlewood

Posting Date	Tran Date	Account	Supplier	Amount	
03/08/2019	03/07/2019	XXXX-XXXX-XXXX-7846	Wm Supercenter #1500	25.74	? !
03/29/2019	03/28/2019	XXXX-XXXX-XXXX-7846	Wm Supercenter #1500	29.13	? !
04/05/2019	04/05/2019	XXXX-XXXX-XXXX-7846	Wm Supercenter #1500	20.14	? !
				Debit Total USD	75.01
				Credit Total USD	0.00
				Total USD	75.01

Aberle Jerry

Posting Date	Tran Date	Account	Supplier	Amount	
03/26/2019	03/26/2019	XXXX-XXXX-XXXX-7027	Payment - Auto Payment Received-Thank You	-93.42	
				Debit Total USD	0.00
				Credit Total USD	-93.42
				Total USD	-93.42

Nolte Kari

Posting Date	Tran Date	Account	Supplier	Amount	
03/29/2019	03/28/2019	XXXX-XXXX-XXXX-9302	Days Inns/Daystop	57.00	? !
				Debit Total USD	57.00
				Credit Total USD	0.00
				Total USD	57.00

Reinhiller Lisa

Posting Date	Tran Date	Account	Supplier	Amount	
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03/27/2019	03/25/2019	XXXX-XXXX-XXXX-1409	De Smet Super Deluxe I	55.00	?	!
			Debit Total USD	55.00		
			Credit Total USD	0.00		
			Total USD	55.00		

Admin Nesc

Posting Date	Tran Date	Account	Supplier	Amount		
03/13/2019	03/12/2019	XXXX-XXXX-XXXX-5997	Usps Po 4637080684	65.50	?	!
03/26/2019	03/25/2019	XXXX-XXXX-XXXX-5997	Yourmember-Careers	250.00	?	!
03/26/2019	03/26/2019	XXXX-XXXX-XXXX-5997	Payment - Auto Payment Received-Thank You	-90.00		
04/04/2019	04/03/2019	XXXX-XXXX-XXXX-5997	Usps Po 4637080684	6.30	?	!
			Debit Total USD	321.80		
			Credit Total USD	-90.00		
			Total USD	231.80		

Special Olympics Nesc

Posting Date	Tran Date	Account	Supplier	Amount		
03/15/2019	03/15/2019	XXXX-XXXX-XXXX-9475	Wm Supercenter #1500	37.92	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
03/27/2019	03/24/2019	XXXX-XXXX-XXXX-9475	Americinn Lodge & Suit	94.45	?	!
			Debit Total USD	1,454.67		
			Credit Total USD	0.00		
			Total USD	1,454.67		

Therapy 1 Occupational

Posting Date	Tran Date	Account	Supplier	Amount		
03/26/2019	03/26/2019	XXXX-XXXX-XXXX-7721	Payment - Auto Payment Received-Thank You	-262.80		
			Debit Total USD	0.00		
			Credit Total USD	-262.80		
			Total USD	-262.80		

Psychology 2 School

Posting Date	Tran Date	Account	Supplier	Amount
04/02/2019	04/01/2019	XXXX-XXXX-XXXX-2168	Pierre Ramkota	101.00
			Debit Total USD	101.00
			Credit Total USD	0.00
			Total USD	101.00

Stormo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount
03/06/2019	03/05/2019	XXXX-XXXX-XXXX-0837	Ahm*occupationalthera	99.00
03/06/2019	03/05/2019	XXXX-XXXX-XXXX-0837	Augustana University	100.00
03/08/2019	03/06/2019	XXXX-XXXX-XXXX-0837	Innovative Office Solu	8.82
03/08/2019	03/07/2019	XXXX-XXXX-XXXX-0837	Hy Vee 1871	31.23
03/12/2019	03/11/2019	XXXX-XXXX-XXXX-0837	Int*in *time Managemen	75.87
03/12/2019	03/11/2019	XXXX-XXXX-XXXX-0837	Super Duper Publicatio	119.88
03/12/2019	03/11/2019	XXXX-XXXX-XXXX-0837	Watertown Public Opini	441.41
03/12/2019	03/12/2019	XXXX-XXXX-XXXX-0837	Vzwrlls*my Vz Vb P	229.84
03/13/2019	03/12/2019	XXXX-XXXX-XXXX-0837	Apl* Itunes.Com/Bill	42.59
03/13/2019	03/12/2019	XXXX-XXXX-XXXX-0837	Interstate Telecomm Co	481.16
03/21/2019	03/20/2019	XXXX-XXXX-XXXX-0837	Super Duper Publicatio	327.93
03/21/2019	03/21/2019	XXXX-XXXX-XXXX-0837	Ncs Pearson	3,775.25
03/22/2019	03/21/2019	XXXX-XXXX-XXXX-0837	Wps	317.90
03/26/2019	03/26/2019	XXXX-XXXX-XXXX-0837	Payment - Auto Payment Received-Thank You	-14,580.92
03/29/2019	03/28/2019	XXXX-XXXX-XXXX-0837	Innovative Office Solu	134.73
03/29/2019	03/29/2019	XXXX-XXXX-XXXX-0837	Crisis Prevention	748.00
03/29/2019	03/29/2019	XXXX-XXXX-XXXX-0837	Hmco *books	1,280.37
03/29/2019	03/29/2019	XXXX-XXXX-XXXX-0837	Marshall County Health	4,910.72
04/02/2019	04/01/2019	XXXX-XXXX-XXXX-0837	Sanford Credit Card Pm	6,148.58
04/04/2019	04/03/2019	XXXX-XXXX-XXXX-0837	Hy Vee 1871	41.97
04/05/2019	04/05/2019	XXXX-XXXX-XXXX-0837	Super Duper Publicatio	100.00
			Debit Total USD	19,415.25
			Credit Total USD	-14,580.92
			Total USD	4,834.33



A part of BMO Financial Group

INVOICE

April 05, 2019

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

Invoice Number: 703531-1904
Invoice Amount: \$ 21,593.73

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

Your payment is due **April 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: 703531-1904
 Amount Paid: \$ 21,593.73
 Payment Due Date: April 26, 2019

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, April 3, 2019

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, April 3, 2019 at Hy-vee in Watertown, South Dakota. The meeting was called to order by Chairman L. Schuster at 10:05 A.M. and adjourned at 11:10 A.M.

Present: Justin Downes, Arlington; Keith Fodness, Castlewood; Abi Van Regenmorter, De Smet; Chad Schiernbeck, Deuel; Jim Lentz, Estelline; Mitch Reed, Florence; Patrick Kraning, Hamlin; Philip Schonebaum, Henry; Mike Ruth, Iroquois; Tim Casper and Dana Felderman, Lake Preston; Laura Schuster, Sioux Valley; Dean Jones, Waubay; James Block, Webster; Chris Lee, Willow Lake

Absent: Steve Benson, Britton-Hecla; Luanne Warren, Clark; Kimberly Kludt, Deubrook; Brian Jandahl, Elkton; Nadine Eastman, Enemy Swim; Tess Appel, Rosholt; Mike Schmidt, Summit; Jon Meyer, Waverly; Larry Hulscher, Wilmot

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

ADVISORY BOARD AGENDA

Call to Order

Chairman L. Schuster called the meeting to order at 10:05 A.M.

Amber Bruns – SW/WC Behavior Hours for FY20

Guest speaker Amber Bruns presented information on SW/WC Behavior Hours for FY20.

Financial Report

Business Manager Stormo reviewed the financial report for February 2019.

Behavior Classroom

Director Aberle updated the board about the behavior classroom at NESC.

Future Meeting Date

Future meeting date will be May 1.

Comprehensive Plan Recertification

Each district must have their special education comprehensive plan recertified between July 1, 2018 and June 30, 2019 by their school board in order to submit the IDEA 611 and 619 grant on June 30, 2019.

Apex for FY20

Discussion was held on Apex for FY20.

KorManagement Services, LLC

Motion by J. Downes second by T. Casper to continue using KorManagement LLC for drug testing for FY20.

FY19 Final Center Base Tuition Rates

Motion by J. Block, second by J. Lentz to approve FY19 Final Center Base Tuition Rates.

Adjournment

There being no further business, motion by C. Schiernbeck, second by P. Kraning to adjourn. All present voting in favor, motion carried.

Tiffany Stormo, Business Manager

Trust & Agency Funds:

1. Advisor/Administrator of fund account turns money into the Business Manager.
2. Business Manager receipts the money and enters it into accounting software.
3. Business Manager writes up a deposit after reconciling cash and/or checks to receipts and takes to the bank.
4. Advisor/Administrator fills out requisition for items needed.
5. Business Manager will process request.

Northeast Educational Services Cooperative

Northern Plains Insurance Pool Plan Year July 1, 2019-May 31, 2020

Monthly Insurance Allocation: \$738.12
(Equal to \$2,000 single health, plus single dental, plus basic life)

****Note: \$10,000 Basic Life Insurance for \$1.20 per month is still provided by NESCC to employees that are eligible****

	2019-2020 Rates	2018-2019 Rates	% Increase
\$1,000 Single	\$750.33	\$750.33	0.00%
\$1,000 EmployeeChildren	\$1,350.60	\$1,350.60	0.00%
\$1,000 2 Party Spouse	\$1,575.71	\$1,575.71	0.00%
\$1,000 Family	\$2,250.99	\$2,250.99	0.00%

\$1,500 Single	\$725.18	\$725.18	0.00%
\$1,500 EmployeeChildren	\$1,305.32	\$1,305.32	0.00%
\$1,500 2 Party Spouse	\$1,522.89	\$1,522.89	0.00%
\$1,500 Family	\$2,175.53	\$2,175.53	0.00%

\$2,000 Single	\$692.12	\$692.12	0.00%
\$2,000 EmployeeChildren	\$1,245.81	\$1,245.81	0.00%
\$2,000 2 Party Spouse	\$1,453.46	\$1,453.46	0.00%
\$2,000 Family	\$2,076.35	\$2,076.35	0.00%

\$4,000 HDHP Single	\$632.46	\$632.46	0.00%
\$4,000 HDHP EmployeeC	\$1,138.44	\$1,138.44	0.00%
\$4,000 HDHP 2 Party Spo	\$1,328.19	\$1,328.19	0.00%
\$4,000 HDHP Family	\$1,897.39	\$1,897.39	0.00%

Delta Dental Insurance Plan Year September 1, 2019-August 31, 2020

	2019-2020 Rates	2018-2019 Rates	% Increase
Single	\$44.80	\$44.00	1.82%
2 Party	\$83.74	\$82.26	1.80%
Family	\$133.06	\$130.70	1.81%

2018-2019 CENTER BASE TUITION SLIDING SCALE RATES

April Sliding Tuition Scale								
BASE RATE =	\$3,487.50						April 1 Sliding Tuition Scale	
School District	FTE	# Placements	151.00%	84.00%	56.02%	TUITION	1ST PLACEMENT	\$5,266.12
Castlewood		3.00					2ND PLACEMENT	\$2,929.50
Student 1	100.00%		\$5,266.12				3RD PLACEMENT	\$1,953.70
Student 2	100.00%			\$2,929.50				
Student 3	100.00%				\$1,953.70			
Total:			\$5,266.12	\$2,929.50	\$1,953.70	\$10,149.32	October 1 Tuition Scale	
							1ST PLACEMENT	\$49,298.31
							2ND PLACEMENT	\$28,510.86
							3RD PLACEMENT	\$17,911.72
Clark		1.95					Per Month Difference	
Student 1	100.00%		\$5,266.12					
Student 2	95.00%			\$2,783.02				
Total:			\$5,266.12	\$2,783.02	\$0.00	\$8,049.15	1ST PLACEMENT	-\$2,844.53
							2ND PLACEMENT	-\$1,703.12
Deubrook		1.00					3RD PLACEMENT	-\$1,013.34
Student 1	100.00%		\$5,266.12					
Total:			\$5,266.12	\$0.00	\$0.00	\$5,266.12		
Estelline		1.00						
Student 1	100.00%		\$5,266.12					
Total:			\$5,266.12	\$0.00	\$0.00	\$5,266.12		
Hamlin		5.52						
Student 1	100.00%		\$5,266.12					
Student 2	100.00%			\$2,929.50				
Student 3	100.00%				\$1,953.70			
Student 4	100.00%				\$1,953.70			
Student 5	100.00%				\$1,953.70			
Student 6	52.00%				\$1,015.92			
Total:			\$5,266.12	\$2,929.50	\$6,877.01	\$15,072.64		
Webster		3.00						
Student 1	100.00%		\$5,266.12					
Student 2	100.00%			\$2,929.50				
Student 3	100.00%				\$1,953.70			
Total:			\$5,266.12	\$2,929.50	\$1,953.70	\$10,149.32		
						Total Tuition	\$53,952.67	
						Tuition Requested	\$53,951.61	
						Difference	\$1.06	
# of Placements:		15.47						

**RTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, April 15, 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 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—KorManagment Services, LLC; no increase from last year

 - d.

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

BOARD ACTION: _____

- b. Approve health, dental, and life insurance rates and providers for FY 2020

BOARD ACTION: _____

- c. Approve trust and agency policy

BOARD ACTION: _____

- d. _____

BOARD ACTION: _____

10. Executive Session (If needed)

- 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 contact negotiations or negotiating with employee or employee representatives