

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: July 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**

2018-19 FISCAL YEAR

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflicts of Interest
5. Public comment
6. Approval of June 2019 financial report
7. Consent Agenda
 - a. Approval of June 17, 2019 meeting minutes
 - b. Approval of payment of final FY 19 budget claims
8. Appoint Business Manager as President Pro-Tem
9. Adjourn meeting for FY 19

2019-20 FISCAL YEAR

1. Call to order
2. Elect President
3. Elect Vice President
4. Adam Stemwedel—Pro-Tec Roofing and Sheet Metal
5. FY 20 budget hearing
6. Adopt FY 20 budget
7. Consent Agenda
 - a. Approval of July 2019 claims
 - b. Designate Official Depository—Reliabank—Hayti, SD
 - c. Authorize official newspaper—Watertown Public Opinion
 - d. Designate Legal Counsel—Rodney Freeman
 - e. Designate Business Manager as official custodian of accounts
 - f. Adopt travel rates
 - i. In state--\$.42 per mile, \$6 breakfast, \$14 noon lunch, \$20 dinner; actual cost for lodging
 - ii. Out of state--\$.42 per mile, \$10 breakfast, \$18 noon lunch, \$28 dinner; actual cost for lodging
 - g. Appoint Title IX and 504 coordinator—Tim Frewing
 - h. Adopt NESC By-Laws
 - i. Designate Director Aberle and Business Manager Stormo as federal program agents
 - j. Designate Director Aberle and Business Manager Stormo as purchasing agents
 - k. Set Board of Directors' pay for special committee meetings--\$60 per meeting; \$.42 per mile
 - l. Approval of Apex agreement; 43 seats @ \$175 per seat; \$7,525.00
 - m. Approval of work agreement—Danielle Swanson, \$13.90 per hour; Webster Center Base paraprofessional
 - n. Approval of NESC Board policies for 2019-20
 - o. Approval of agreement—Oldham Ramona speech language services, 76 days at \$500 per day, \$38,000.00
 - p.
8. Discussion Items
 - a. Assistant Director's Report
 - b. Director's Report
 - c. NESC Board of Directors—District representatives for 2019-20 and preferred method of receiving board information
 - d. Website: nesc.k12.sd.us
 - e.
9. Action Items
 - a.
 - b.
10. Executive Session (If needed)
 - a.

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.