

# **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.
  - 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.