

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: May 18, 2020

Time: 7:00 P.M.

310 5<sup>th</sup> Street, Hayti, 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 April 2020 financial report
7. Consent Agenda
  - a. Approval of April 20, 2020 meeting minutes
  - b. Approval of payment of May 2020 budget claims
  - c. Approval of Unit 1 Negotiated Agreement
  - d. Approval of Unit 2 Negotiated Agreement
  - e. Approval of Retirement—Lois Lux, Speech Language Pathologist
  - f. Approval of Resignation—Jamie Wiesner, OT
  - g. Approval of Contract—Megan Schneider, Speech Language Pathologist; 176 days; \$51,500
  - h. Approval of Assistant Director and Business Manager contracts
  - i. Approval of Unit 1 and 2, ESY, Paraprofessionals, Office Staff, and Custodian contracts
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. Paper purchase
  - d. FY 2021 preliminary budget
  - e. Audit quote for FY 2020 audit
  - f. Summer office hours
  - g. 2020-21 Property and Liability insurance
  - h. Delta Dental updated premium rates
  - i. FMLA Policy
  - j.
9. Action Items
  - a. Approval of audit quote—William Neale & Company; \$9,250.00
  - b. Approval of summer office hours
  - c. Approval of health, dental, and life insurance rates for FY 2021
  - d.
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 employer or prospective public officer or employee
  - b. Negotiations—SDCL 1-25-2(4). Preparing for contract negotiations or negotiating with employee or employee representatives

### **Physical Location of meeting:**

NESC Administrative Offices, 310 5<sup>th</sup> Street, Hayti, SD

### **To Join Zoom Meeting; Video and Audio:**

Register in advance for this meeting:

<https://us02web.zoom.us/join/register/tZcldeuprD0rGNRSxaHHu-LdbAd9W7eY6tFY>

After registering, you will receive a confirmation email containing information about joining the meeting.

### **To Join by Phone Only**

Dial: 1-312-626-6799

Meeting ID: 838 2212 6120

Participant ID: Not needed

Password: 410892