

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: May 18, 2020

Time: 7:00 P.M.

310 5th 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 5th 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