

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: June 15, 2020

Time: 7:00 P.M.

NESC Administrative Offices, 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 May 2020 financial report
7. Consent Agenda
  - a. Approval of May 18, 2020 meeting minutes
  - b. Approval of payment of June 2020 budget claims
  - c. Approval of contract—Morgan Anderson, COTA; \$33,000.00; 200 days
  - d. Approval of contract—Lisa Mickelson-Strubel, OT; \$26,000.00; 80 days
  - e. Approval of 2020-21 Unit 1 and 2 Contract Amendments
  - f. Approval of Apex agreement; 38 seats; \$6,650.00
  - g.
  - h.
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. FY 2021 preliminary budget
  - d. NESC Board of Directors—Preliminary district representatives for 2020-21
  - e. FMLA policy
  - f. Inventory update
  - g.
  - h.
9. Action Items
  - a. Approval of 2020-21 Property, Liability, and Workers' Compensation insurance renewal
  - b. Approval of paper bid
  - c. Approval to publish FY 21 preliminary budget and set budget hearing for Monday, July 20, 2020
  - d. Approval of FMLA policy
  - e. Approval of updated inventory list
  - f.
  - g.
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/tZAqc-ipcTlvt3oGivZcP0AfE1\\_2e9wodz\\_](https://us02web.zoom.us/join/register/tZAqc-ipcTlvt3oGivZcP0AfE1_2e9wodz_)

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: 847 4117 9589

Participant ID: Not needed

Password: 396589