

NESC BOARD OF DIRECTORS' MEETING
Proposed Agenda
Date: July 20, 2020
Time: 7:00 P.M.
NESC Administrative Offices, 310 5th Street, Hayti, SD

2019-20 FISCAL YEAR

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Public Comment
5. Conflicts of Interest
6. Approval of June 2020 financial report
7. Consent Agenda
 - a. Approval of June 15, 2020 meeting minutes
 - b. Approval of payment of final FY 20 budget claims
8. Appoint Business Manager as President Pro-Tem
9. Adjourn meeting for FY 20

2020-21 FISCAL YEAR

1. Call to order
2. Elect President
3. Elect Vice President
4. FY 21 budget hearing
5. Adopt FY 21 budget
6. Consent Agenda
 - a. Approval of July 2020 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 ESYcontract—Sara Lorensberg; \$35.39 per hour
 - m.
7. Discussion Items
 - a. Assistant Director's Report
 - b. Director's Report
 - c. NESC Board of Directors—District representatives for 2020-21 and preferred method of receiving board information
 - d. Website: nesc.k12.sd.us
 - e. School starting and COVID 19
 - f. Mobility van purchase
 - g. NESC Board policies
 - h. Future board meeting location and mode of delivery
 - i. **CD Renewal**
8. Action Items
 - a. Approval of NESC Board policies for 2020-21
 - b. **Approval of CD Renewal**
9. Executive Session (If needed)
 - a.

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/tZAqfu-orzkuEtSRIE6Gjh8y2XX3fif-rmhe>

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 9601 2480

Participant ID: Not needed

Password: 406111