

**NESC BOARD OF DIRECTORS' MEETING**  
Proposed Agenda  
Date: July 20, 2020  
Time: 7:00 P.M.  
NESC Administrative Offices, 310 5<sup>th</sup> 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.
8. Action Items
  - a. Approval of NESC Board policies for 2020-21
  - b.
9. Executive Session (If needed)
  - a.

**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/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