

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: September 21, 2020

Time: 7:00 P.M.

Ramkota Hotel and Watertown Event Center

1901 9th Ave SW, Watertown, SD 57201

Cattail Room

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflicts of Interest
6. Approval of August 2020 financial report
7. Consent Agenda
  - a. Approval of August 17, 2020 meeting minutes
  - b. Approval of payment of September 2020 budget claims
  - c. Approval of vehicle lease agreement—Clark School District, State mileage rate
  - d. Approval of contract amendment—Lisa Mickelson-Strubel, OT; 6 days at \$325.00 per day; \$1,950.00
  - e. Approval of contract for services—Dakota Education Consulting; \$6,995.00 plus mileage and copying/printing expenses
  - f. Approval of purchased services agreement—Florence School District; 10 days at \$500.00 per day; \$5,000.00
  - g. Approval of consultation agreement with the State of South Dakota; Contract 2021C-158; \$41,203.71
  - h. Approval of contract amendment—Lisa Reinhiller, Teacher and Learning/Education Specialist; 90 days at \$304.83 per day; \$27,434.61
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. Advisory Board Meeting
  - d. Surplus vehicles
  - e. Policy updates
  - f. NESC Employees as critical infrastructure workers
  - g. COVID-19 Sentinel Surveillance Testing
  - h. Hiring of the new director
  - i. Monthly meeting location
9. Action Items
  - a. Declare vehicles surplus and appoint 3 appraisers
  - b. Approval of budget amendment
  - c. Declare NESC Employees as critical infrastructure workers
  - d. Approval of COVID-19 Sentinel Surveillance Testing
  - e. Approval of the process for the hiring of the new director
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:

Ramkota Hotel and Convention Center—Cattail Room

1901 9<sup>th</sup> Ave SW, Watertown, SD 57201

## To Join Zoom Meeting; Video and Audio:

Register in advance for this meeting:

[https://sdk12.zoom.us/join/register/tJwtfuCqqjkuE9y3774CymZn3iJSejqB\\_m8](https://sdk12.zoom.us/join/register/tJwtfuCqqjkuE9y3774CymZn3iJSejqB_m8)

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: 980 9924 2498

Participant ID: Not needed

Password: 340703