

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: December 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 November 2020 financial report
7. Consent Agenda
  - a. Approval of November 16, 2020 meeting minutes
  - b. Approval of payment of December 2020 budget claims
  - c. Approval of contract amendment, Lisa Mickelson-Strubel, OT, 7.5 additional days; \$2,437.50
  - d.
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. Advisory Board Meeting
  - d. Director and Business Manager Evaluation
  - e. Special Board meeting for January 7, 2021 at 7:00 pm—no Zoom option
  - f. Rutland School District joining NESC July 1, 2021
  - g. Additional funding for Cooperatives
  - h. Audit quotes FY 21
  - i. Property, Liability, and Worker's Compensation Insurance
  - j. Family First Coronavirus Relief Act (FFCRA)
  - k.
  - l.
9. Action Items
  - a. Rutland School District joining NESC July 1, 2021
  - b. Extension of the Family First Coronavirus Relief Act
  - c.
  - 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:

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/meeting/register/tJErFuivqz8jHnH5mrN0r1YWkZQmGJPET3cE>

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: 956 9175 4965

Participant ID: Not needed

Password: 426066