

Northeast Educational Services Cooperative
Board of Directors Meeting
Wednesday, January 7, 2021

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met for a special session on Wednesday, January 7, 2021 at Ramkota Hotel and Event Center in Watertown, SD. The meeting was called to order by President Akin at 7:00 P.M. and adjourned at 8:39 P.M.

Members present:

Cory Akin, Castlewood; Malory McIntire, Clark; Carie Knutson, Deubrook; Michelle Prins, Deuel; Arend Schuurman, Elkton; Todd Bjorklund, Estelline; Joe Homola, Hamlin; Paula Blue, Henry; Jerod Olson, Lake Preston; Zach Hildebrandt, Oldham/Ramona; Gene Bjorklund, Sioux Valley; Penny Thyen, Waverly/South Shore; Denise Lutkemeier, Wilmot

Absent:

Jolene King, Arlington; Gary Brassfield, Britton-Hecla; Barb Asleson, De Smet; Lisa Lauterhahn, Enemy Swim Day School; Jon Kahnke, Florence; Greg Bich, Iroquois; Sue Braun, Rosholt; Lisa Amdahl, Summit; Art Berger, Waubay; Martin Looyenga, Webster; Tia Felberg, Willow Lake

Others Attending:

NESC Staff Representatives: None Present

Member District Superintendents: Mitch Reed, Florence – arrived at 7:06 P.M.; Todd Obele, Henry; Eric Bass, Estelline

NESC Administration: Tiffany Stormo, Business Manager

Call to Order

President Akin called the meeting to order at 7:00 P.M.

Introduction of Guests

Todd Obele, Eric Bass and Tom Oster were introduced as guests.

Public Comment

No public comments were presented.

Agenda review, changes, and approval

Action #21-53 Motion by D. Lutkemeier, second by T. Bjorklund, to approve as presented. All present voting in favor, motion carried.

Conflicts of Interest

No conflicts of interest were presented.

Executive Session

Action #21-54 Pursuant to – Personnel SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

Motion by G. Bjorklund, second by J. Homola to enter executive session at 7:01 P.M. to discuss personnel. All present voting in favor, motion carried.

President Akin declared the board out of executive session at 8:38 P.M.

Adjournment

Action #21-55 With there being no further business, motion by D. Lutkemeier, second by J. Homola, to adjourn. All present voting in favor, motion carried.

The next NESC Board of Directors meeting will be held at Ramkota Hotel and Watertown Event Center in Watertown, SD on Monday, January 18, 2021 at 7:00 P.M.

Cory Akin, President

Tiffany Stormo, Business Manager