

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: January 18, 2021

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 December 2020 financial report
7. Consent Agenda
 - a. Approval of December 21, 2020 meeting minutes
 - b. Approval of payment of January 2021 budget claims
 - c. Approval of contract, Kelsey Lunneborg, School Psychologist; 188 days; \$55,000.00
 - d.
 - e.
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - c. Advisory Board Meeting
 - d. Audit quotes for FY 21
 - e. CARES Act Award
 - f. Vehicle S8563
 - g. Steering/Negotiations Committee Meeting
 - h.
 - i.
9. Action Items
 - a. Audit quotes for FY 21
 - b. Business Manager Contract (After executive session.)
 - c. Director Contract (After executive session.)
 - 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 9th Ave SW, Watertown, SD 57201

To Join Zoom Meeting; Video and Audio:

Register in advance for this meeting:

<https://sdk12.zoom.us/meeting/register/tJErfuivqz8jHNNH5mrN0r1YWkZQmGJPET3cE>

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