

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: February 15, 2021

Time: 7:00 P.M.

Ramkota Hotel and Watertown Event Center

1901 9th Ave SW, Watertown, SD 57201

~~Cattail Room~~ **Whitetail**

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflicts of Interest
6. Approval of January 2021 financial report
7. Consent Agenda
  - a. Approval of January 18, 2021 meeting minutes
  - b. Approval of payment of February 2021 budget claims
  - c. Approval of resignation, Kari Holden, PT
  - d. Approval of contract, Kristy Boettcher, Physical Therapist Assistant (PTA), 86 days; \$17,200
  - e.
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. Reading Recovery—DeSmet's official notification to withdraw and setting a rate for the satellite school
  - d. Audit quotes for FY 21
  - e. Performance Survey Results
  - f. December 1, 2021-0 child count
  - g. Transition Coordinator job description
  - h. By-law 3.4
  - i. ESY rates for 2021
  - j. Inventory update
  - k.
9. Action Items
  - a. Audit quotes for FY 21
  - b. DeSmet's request to discontinue Reading Recovery Teacher Leader services
  - c. Reading Recovery rate for satellite school
  - d. ESY rates for 2021
  - e. Surplus inventory as outdated/old with no value
  - f. Assistant Director's contract (after executive session)
  - g. Hire Rodney Freeman to represent the Board for employee negotiations (after executive session)
  - h.
  - i.
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/tJErFuivqz8jHNH5mrN0r1YWkZOmGJPET3cE>

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