

# 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

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 discontinue and setting a rate for the satellite school
  - d. Audit quotes for FY 21
  - e. Performance Survey Results
  - f. December 1, 2021 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  - e. Surplus inventory as outdated/old with no value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/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