# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda
Date: March 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 February 2021 financial report
7. Consent Agenda
    a. Approval of February 15, 2021 meeting minutes
    b. Approval of payment of March 2021 budget claims
    c. Approval of resignation and impose the $1,000 compensatory damage clause; Kelsey Lunneborg, school psychologist.
    d. Approval of contract—Elli Stevenson, school psychologist intern, 188 days, $55,000.00
    e. Approval of resignation—Joan Sween, paraprofessional at Webster Center Base
    f. Approval of resignation—Lucy Vandersnick, Academic Evaluator
    g. Approval of contract—Pierre School District, Reading Recovery Teacher Leader Services, $5,712.23
    h.
    i.

8. Discussion Items
    a. Assistant Director Report
    b. Director Report
    c. Advisory Board Meeting
    d. Teleconference/Zoom board meetings
    e. Transition Coordinator job description
    f. By-law 3.4
    g. Job Description—Physical Therapy Assistant (PTA)
    h.
    i.
    j.

9. Action Items
    a. Job Description—Physical Therapy Assistant (PTA)
    b. Teleconference/Zoom Board Meetings
    c. By law 3.4
    d. Transition Coordinator job description
    e.
    f.

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/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