

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: April 19, 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 March 2021 financial report
7. Consent Agenda
 - a. Approval of March 15, 2021 meeting minutes
 - b. Approval of payment of April 2021 budget claims
 - c. Approval of contract—SW/WC; Behavior Days, 113 days.
 - d. Approval of contract amendment—Kormangement Services LLC
 - e. Approval of signing bonus—Mallorie Mattern, SLPA, \$1,000.00
 - f. Approval of Unit 2 2021-22 Negotiated Agreement
 - g. Approval of resignation—Danielle Swanson, Paraprofessional-Webster Center Base
 - h.
 - i.
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - c. Advisory Board Meeting
 - d. FY 22 preliminary budget
 - e. Health, dental, and life insurance rates and providers for FY 22
 - f. Telephone system
 - g. GEER I (Governor's Emergency Relief Fund)
 - h. Teleconference Meeting
 - i.
9. Action Items
 - a. Approval of final Center Base tuition rates for FY 21
 - b. Approval of health, dental, and life insurance rates and providers for FY 22
 - c. Approval to set salary for classified personnel (Office personnel, paraprofessionals, and custodian) (After executive session)
 - d. Approval to offer contracts to Unit 1, Unit 2, classified, and ESY personnel (After executive session)
 - e. Approval of Business Manager salary for 2021-22 (After executive session)
 - f. Approval of Assistant Director salary for 2021-22 (After executive session)
 - g.
 - h.
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/joining/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