

Cory Akin
PRESIDENT
BOARD OF DIRECTORS

Jerry Aberle
DIRECTOR
Jerry.Aberle@k12.sd.us

Tim Frewing
ASSISTANT DIRECTOR
Tim.Frewing@k12.sd.us

Tiffany Stormo
BUSINESS MANAGER
Tiffany.Stormo@k12.sd.us

MEMBER DISTRICTS

- Arlington #38-1
- Britton-Hecla #45-4
- Castlewood #28-1
- Clark #12-2
- De Smet #38-2
- Deubrook #5-6
- Deuel #19-4
- Elkton #5-3
- Enemy Swim Day School
- Estelline #28-2
- Florence #14-1
- Hamlin #28-3
- Henry #14-2
- Iroquois #2-3
- Lake Preston #38-3
- Oldham-Ramona #39-5
- Rosholt #54-4
- Sioux Valley #5-5
- Summit #54-6
- Waubay #18-3
- Waverly #14-5
- Webster Area #18-5
- Willow Lake #12-3
- Wilmot #54-7

Northeast Educational Services Cooperative
P.O. Box 327 • Hayti, South Dakota 57241
605-783-3607 • Fax 605-783-3259

May 13, 2021

Dear NESC Board Members:

Our monthly board meeting will be held on May 17, 2021. It will begin at 7:00 pm. You may attend the meeting in person, via Zoom, or telephone. Depending on your preference, information for all three options is below.

Physical Location of meeting:

Ramkota Hotel and Convention Center—Whitewood 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

Enclosed/attached are several documents for your review prior to the meeting.

See you Monday evening at 7:00 pm.

Sincerely yours,



Jerry Aberle

NEC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: May 17, 2021

Time: 7:00 P.M.

Ramkota Hotel and Watertown Event Center

1901 9th Ave SW, Watertown, SD 57201

Whitewood 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 April 2021 financial report
7. Consent Agenda
 - a. Approval of April 19, 2021 meeting minutes
 - b. Approval of payment of May 2021 budget claims
 - c. Approval of contract—Tim Frewing, Assistant Director; \$75,736.31
 - d. Approval of contract—Tiffany Stormo, Business Manager; \$57,825.00
 - e. Approval of contract—Cody Swenson, Hamlin Center Base Teacher; \$41,500.00
 - f. Approval of Unit 1 and 2, ESY, Paraprofessionals, Office Staff, and Custodian contracts
 - g. Approval of contract amendment—Ellen Stevenson, School Psychology Intern; \$600.00; Total salary-\$55,600.00
 - h. Approval of contract—Apex—51 seats; \$7,650.00
 - i. Approval of contract—SW/WC; an additional \$3,496.00; Total contract-\$75,696.00
 - j.
 - k.
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - c. Advisory Board Meeting
 - d. FY 22 preliminary budget
 - e. Paper purchase
 - f. Summer office hours
 - g. Program approval letter
 - h. Inventory update
 - i. Telephone system
 - j. Meeting location beginning in July
 - k. Teleconference meeting
 - l.
9. Action Items
 - a. Summer office hours
 - b. Declare surplus with zero value old, outdated, broken, or missing inventory items
 - c. Telephone system
 - 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/join/register/tJErFuiqvz8jHnH5mrN0r1YWkZQmGJPET3cE>

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

Agenda Explanation

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflicts of Interest
6. Approval of April 2021 financial report
7. Consent Agenda
 - a. Approval of April 19, 2021 meeting minutes. Please review enclosed minutes.
 - b. Approval of payment of May 2021 budget claims. Please review the enclosed budget claims.
 - c. Approval of contract—Tim Frewing, Assistant Director; \$75,736.31.
 - d. Approval of contract—Tiffany Stormo, Business Manager; \$57,825.00.
 - e. Approval of contract—Cody Swenson, Hamlin Center Base Teacher; \$41,500.00.
 - f. Approval of Unit 1 and 2, ESY, Paraprofessionals, Office Staff, and Custodian contracts.
 - g. Approval of contract amendment—Ellen Stevenson, School Psychology Intern; \$600.00; Total salary-\$55,600.00
 - h. Approval of contract—Apex—51 seats; \$7,650.00.
 - i. Approval of contract—SW/WC; an additional \$3,496.00; Total contract-\$75,696.00.
8. Discussion Items
 - a. Assistant Director Report.
 - b. Director Report.
 - c. Advisory Board Meeting.
 - d. FY 22 preliminary budget. The FY 22 preliminary budget will be presented.
 - e. Paper purchase. Information will be presented on the Cooperative purchasing of paper.
 - f. Summer office. Enclosed is what I will be proposing as summer office hours.
 - g. Program approval letter. Enclosed is our program approval letter for 2021-22.
 - h. Inventory update. I will provide an updated inventory.
 - i. Telephone system. Last month the board discussed a new telephone system.
 - j. Meeting location beginning in July. A discussion should be held on the location of the monthly board meetings.
 - k. Teleconference meeting. Wireless speakers will be added for the May meeting.
 - l.
9. Action Items
 - a. Summer office hours.
 - b. Declare surplus with zero value old, outdated, broken, or missing inventory items.
 - c. Telephone system.
 - 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

NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES

	General Fund (10)	Special Education Fund (22)	Agency Fund (71)	TOTAL ALL FUNDS
CASH BALANCE				
April 1, 2021	\$178,483.41	\$854,926.79	\$38,358.88	\$1,071,769.08
Receipts:				
Local Sources:				
1312 Center Base Tuition		\$71,844.28		\$71,844.28
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$70.73	\$308.78		\$379.51
1941 ESA 1 OTHER SOURCES				\$0.00
1941 ESA 1 LEA Assessments				\$0.00
1941 Shared Services LEAs				\$0.00
1950 Refund Prior Year Expense				\$0.00
1990 Entry Fee				\$0.00
1990 SPED Assessments	\$282.83	\$101,035.65		\$101,318.48
1990 Reading Recovery	\$1,213.28			\$1,213.28
1990 Reading Recovery-Other LEAs				\$0.00
1990 Miscellaneous	\$18.48	\$336.87	\$3,750.01	\$4,105.36
1990 Northern Plains				\$0.00
1990 Special Projects-Indirect Cost				\$0.00
1990 Drug & Alcohol Pool				\$0.00
1990 Expensed Mileage	\$67,314.52			\$67,314.52
State Sources:				
3119 Grants-in-Aid: Ed. Specialist		\$80,695.85		\$80,695.85
3900 Part C Funds		\$1,261.59		\$1,261.59
3900 Part B Funds				\$0.00
3900 ESA 1				\$0.00
Federal Sources:				
4129 CRF				\$0.00
4175 IDEA Part B 611		\$136,917.00		\$136,917.00
4175 IDEA Part B 611-Private				\$0.00
4186 IDEA Part B 619		\$4,247.00		\$4,247.00
Other Receipts:				
120 Accounts Receivable				\$0.00
140 Due from other Governments		\$6,306.96		\$6,306.96
Other Receipts				\$0.00
Total Monthly Receipts	\$68,899.84	\$402,953.98	\$3,750.01	\$475,603.83
Balance Frwd plus Revenue to date	\$247,383.25	\$1,257,880.77	\$42,108.89	\$1,547,372.91
Manual Journal Entry				\$0.00
Manual Journal Entry Revenue				\$0.00
Less Salaries & Disbursements				
Salaries	\$8,248.12	\$282,762.54		\$291,010.66
Disbursements	\$15,721.54	\$85,894.21	\$990.02	\$102,605.77
Less Total Salaries & Disbursements	\$23,969.66	\$368,656.75	\$990.02	\$393,616.43
CASH BALANCE				
April 30, 2021	\$223,413.59	\$889,224.02	\$41,118.87	\$1,153,756.48

Balance Sheet

Clearing Account XX-101-002	\$0.00	\$0.00	\$0.00	\$0.00
Checking Account XX-101	\$3.03	\$429,420.45	\$33,357.41	\$462,780.89
Money Market Savings XX-105	\$223,410.56	\$372,799.72	\$7,761.46	\$603,971.74
Certificates of Deposit XX-106	\$0.00	\$82,003.85	\$0.00	\$82,003.85
Imprest XX-108	\$0.00	\$5,000.00	\$0.00	\$5,000.00
TOTALS	\$223,413.59	\$889,224.02	\$41,118.87	\$1,153,756.48
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Regular; Processing Month 04/2021; Accounts to Include Accounts with
Activity; Fund Number 10, 22

Fund: 10 GENERAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
10 1510	INTEREST	325.00	70.73	463.70	142.68	(138.70)
10 1941 015	SHARED SERVICES-1 REV OTHER SOURCES-LEAs	74,437.97	0.00	74,437.97	100.00	0.00
10 1941 017	SHARED SERVICES GRANT	5,000.00	0.00	5,000.00	100.00	0.00
10 1990 009	NON-SP.ED. ASSESSMENTS	3,393.92	282.83	2,828.32	83.33	565.60
10 1990 012	READING RECOVERY ASSESSMENTS	28,765.95	1,213.28	26,339.65	91.57	2,426.30
10 1990 013	READING RECOVERY-OTHER LEAs	5,545.85	0.00	5,545.85	100.00	0.00
10 1990 018	MISCELLANEOUS	0.00	18.48	510.48	0.00	(510.48)
10 1990 073	D&A POOL ASSESSMENTS	13,000.00	0.00	13,000.00	100.00	0.00
10 1990 200	EXPENSED MILEAGE FROM SPED	261,430.00	67,314.52	178,636.74	68.33	82,793.26
Subtotal: LOCAL SOURCES		391,898.69	68,899.84	306,762.71	78.28	85,135.98
10 4175 022	REGULAR IDEA PART B - MTSS	41,203.71	0.00	18,000.00	43.69	23,203.71
Subtotal: FEDERAL SOURCES		41,203.71	0.00	18,000.00	43.69	23,203.71
10 5130	SALE OF SURPLUS PROPERTY	0.00	0.00	3,491.50	0.00	(3,491.50)
10 5140	COMPENSATION FOR LOSS OF ASSET	0.00	0.00	5,921.85	0.00	(5,921.85)
Subtotal: 5000		0.00	0.00	9,413.35	0.00	(9,413.35)
Fund Total:		433,102.40	68,899.84	334,176.06	77.16	98,926.34

Regular; Processing Month 04/2021; Accounts to Include Accounts with
Activity; Fund Number 10, 22

Fund: 22 SPECIAL EDUCATION FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
22 1312	TUITION-CENTER BASE	591,067.87	71,844.28	494,085.68	83.59	96,982.19
22 1312 100	TUITION-ESY	95,282.75	0.00	91,680.26	96.22	3,602.49
22 1510	INTEREST	1,700.00	308.78	4,131.00	243.00	(2,431.00)
22 1990 003	SPED ASSESSMENTS	1,212,427.09	101,035.65	999,451.01	82.43	212,976.08
22 1990 018	MISCELLANEOUS	5,000.00	336.87	9,194.03	183.88	(4,194.03)
22 1990 019	SPECIAL PROJECTS INDIRECT COSTS	5,000.00	0.00	0.00	0.00	5,000.00
22 1990 021	OLDHAM-RAMONA	10,000.00	0.00	10,205.35	102.05	(205.35)
Subtotal: LOCAL SOURCES		1,920,477.71	173,525.58	1,608,747.33	83.77	311,730.38
22 3119 071	STATE GRANTS-IN-AID: ED.SPEC.	130,704.55	80,695.85	80,695.85	61.74	50,008.70
22 3900 013	STATE REVENUE: PART C FUNDS	40,000.00	1,261.59	20,390.31	50.98	19,609.69
22 3900 014	STATE REVENUE: PART B FUNDS	4,500.00	0.00	2,174.31	48.32	2,325.69
Subtotal: STATE SOURCES		175,204.55	81,957.44	103,260.47	58.94	71,944.08
22 4129 125	CRF FUNDS	0.00	0.00	32,475.00	0.00	(32,475.00)
22 4175 475	REGULAR IDEA PART B 611	1,856,585.00	136,917.00	1,073,523.00	57.82	783,062.00
22 4186 486	REGULAR IDEA PART B 619	53,425.00	4,247.00	31,329.00	58.64	22,096.00
Subtotal: FEDERAL SOURCES		1,910,010.00	141,164.00	1,137,327.00	59.55	772,683.00
22 5110	OPERATING TRANSFER IN	75,000.00	0.00	75,000.00	100.00	0.00
Subtotal: 5000		75,000.00	0.00	75,000.00	100.00	0.00
Fund Total:		4,080,692.26	396,647.02	2,924,334.80	71.66	1,156,357.46

Revenue Summary Report
Processing Month: 04/2021

Regular; Processing Month 04/2021; Accounts to Include Accounts with
Activity; Fund Number 10, 22

	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Grand Total:	4,513,794.66	465,546.86	3,258,510.86	72.19	1,255,283.80

Account Number	Account Description	BUDGET	CURRENT MO.EXP.	EXP. TO DATE	% OF BUDGET	BALANCE AT EOM
10	GENERAL FUND					
1111	READING RECOVERY	\$34,311.80	\$2,347.42	\$22,325.17	65.07	\$11,986.63
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$120,641.68	\$3,921.36	\$27,405.26	22.72	\$93,236.42
2227	TECHNOLOGY SUPPORT	\$5,025.56	\$245.18	\$3,400.92	67.67	\$1,624.64
2319	BOARD OF EDUCATION SERVICES	\$11,805.33	\$274.94	\$9,894.68	83.82	\$1,910.65
2329	ADMINISTRATION	\$28,246.42	\$2,452.51	\$21,147.22	74.87	\$7,099.20
2529	ADMINISTRATION-FISCAL SERVICES	\$8,959.34	\$646.98	\$6,656.38	74.30	\$2,302.96
2542	OPERATION & MAINTENANCE BLDGS.	\$4,438.27	\$171.89	\$1,741.51	39.24	\$2,696.76
2545	VEHICLE SERVICE	\$221,674.00	\$10,661.48	\$146,334.77	66.01	\$75,339.23
2551	DRUG & ALCOHOL TESTING POOL	\$13,000.00	\$3,247.90	\$7,705.78	59.28	\$5,294.22
8110	OPERATING TRANSFERS OUT	\$75,000.00	\$0.00	\$75,000.00	100.00	\$0.00
10	GENERAL FUND	\$523,102.40	\$23,969.66	\$321,611.69	61.48	\$201,490.71
22	SPECIAL EDUCATION FUND					
1221	EXTENDED SCHOOL YEAR	\$95,282.75	\$0.00	\$91,680.26	96.22	\$3,602.49
1223	CENTER BASE DAY PROGRAMS	\$591,067.83	\$50,782.98	\$377,558.28	63.88	\$213,509.55
1226	EARLY CHILDHOOD SERVICES	\$379,670.38	\$36,786.42	\$245,905.54	64.77	\$133,764.84
1227	PROLONGED ASSISTANCE PROGRAMS	\$0.00	\$0.00	\$5,535.88	0.00	(\$5,535.88)
2129	TRANSITION SUPPORT SERVICES	\$27,982.34	\$2,854.09	\$20,758.69	74.18	\$7,223.65
2142	PSYCHOLOGICAL SERVICES	\$661,366.47	\$58,842.76	\$426,019.88	64.42	\$235,346.59
2152	SPEECH PATHOLOGY SERVICES	\$1,144,817.70	\$100,517.07	\$755,548.21	66.00	\$389,269.49
2171	PHYSICAL THERAPY	\$323,290.24	\$25,978.95	\$231,336.46	71.56	\$91,953.78
2172	OCCUPATIONAL THERAPY	\$488,096.83	\$46,317.96	\$345,675.16	70.82	\$142,421.67
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$2,500.00	\$0.00	\$0.00	0.00	\$2,500.00
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$130,704.55	\$8,637.01	\$82,978.97	63.49	\$47,725.58
2227	TECHNOLOGY SUPPORT	\$50,813.97	\$2,475.30	\$34,585.14	68.06	\$16,228.83
2319	BOARD OF EDUCATION SERVICES	\$89,031.63	\$2,780.40	\$81,678.42	91.74	\$7,353.21
2329	ADMINISTRATION	\$285,602.72	\$24,361.34	\$214,187.48	74.99	\$71,415.24
2529	ADMINISTRATION-FISCAL SERVICES	\$90,588.84	\$6,541.79	\$69,127.38	76.31	\$21,461.46
2542	OPERATION & MAINTENANCE BLDGS.	\$44,876.01	\$1,737.92	\$17,590.86	39.20	\$27,285.15
2545	VEHICLE SERVICE	\$0.00	\$0.00	\$0.00	0.00	\$0.00
22	SPECIAL EDUCATION FUND	\$4,405,692.26	\$368,613.99	\$3,000,166.61	68.10	\$1,405,525.65
Grand Total:		\$4,928,794.66	\$392,583.65	\$3,321,778.30	67.40	\$1,607,016.36

Activity Fund Balance Report - Summary - Exclude Encumbrances
 04/2021 - 04/2021

Regular; Beginning Month 04/2021; Processing Month 04/2021; Accounts to Include Accounts with Activity; Fund Number 71

Fund: 71 AGENCY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
71 415 802	FLORENCE CENTER BASE-AMT HELD FOR OTHERS	283.17	283.17	0.00	0.00	0.00
71 415 803	HAMLIN CENTER BASE-AMT HELD FOR OTHERS	0.00	0.00	0.00	0.00	0.00
71 415 804	GRANT-DEUEL CB-AMT HELD FOR OTHERS	621.08	2.97	0.00	0.00	618.11
71 415 805	KNIGHTS OF COLUMBUS-AMT HELD FOR OTHERS	2,227.26	0.00	0.00	0.00	2,227.26
71 415 806	SPECIAL OLYMPICS SD-AMT HELD FOR OTHERS	24,853.58	84.00	1,327.11	0.00	26,096.69
71 430 800	IMPREST ACCOUNT	4,889.60	0.00	110.40	0.00	5,000.00
71 453	SANFORD FLEX	5,484.19	619.88	2,312.50	0.00	7,176.81
Fund Total: 71		38,358.88	990.02	3,750.01	0.00	41,118.87

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, April 19, 2021

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, April 19, 2021 via Zoom and at Ramkota Hotel and Event Center in Watertown, SD. The meeting was called to order by President Akin at 7:00 P.M. and adjourned at 8:41 P.M.

Members present:

Jolene King, Arlington; Cory Akin, Castlewood; Malory McIntire, Clark; Barb Asleson, De Smet (arrived at 7:05); Carie Knutson, Deubrook; Michelle Prins, Deuel; Arend Schuurman, Elkton; Lisa Lauterhahn, Enemy Swim Day School; Todd Bjorklund, Estelline; Jon Kahnke, Florence; Joe Homola, Hamlin; Paula Blue, Henry; Jerod Olson, Lake Preston; Shane Braaten, Rosholt; Gene Bjorklund, Sioux Valley; Art Berger, Waubay (left at 8:16); Penny Thyen, Waverly/South Shore; Martin Looyenga, Webster; Denise Lutkemeier, Wilmot

Absent:

Gary Brassfield, Britton-Hecla; Greg Bich, Iroquois; Zach Hildebrandt, Oldham/Ramona; Lisa Amdahl, Summit; Tia Felberg, Willow Lake

Others Attending:

NESC Staff Representatives: Jessica Fischer, Kristina Suttan, Shelly Skogstad, Stephanie Hayunga (arrived at 7:07), and Brenda Boyd (arrived at 7:32)

Member District Superintendents: Mitch Reed, Florence, and Todd Obele, Henry

NESC Administration: Jerry Aberle, Director, and Tim Frewing, Assistant Director

Call to Order

President Akin called the meeting to order at 7:00 P.M.

Introduction of Guests

Jessica Fischer, Shelly Skogstad, Kristina Suttan, Todd Obele, and Mitch Reed were introduced as guests.

Public Comment

No public comments were presented.

Agenda Review, Changes, and Approval

Action #21-86 Motion by S. Braaten, second by T. Bjorklund, to approve the agenda with the additions of \$72,200 for 7c (the face value of the SW/WC contract for 113 behavior days), 7h) Approval of Unit 1 2021-2022 Negotiated Agreement, and 7i) Approval of resignation – Brian Jacobsen, Hamlin Center Base Teacher. King – aye, Akin – aye, McIntire – aye, Knutson – aye, Prins – aye, Schuurman – aye, Lauterhahn – aye, T. Bjorklund – aye, Kahnke – aye, Homola – aye, Blue – aye, Olson – aye, Braaten – aye, G. Bjorklund – aye, Berger – aye, Thyen – aye, Looyenga – aye, Lutkemeier – aye. Motion carried.

Conflicts of Interest

No conflicts of interest were presented.

Financial Report

Action #21-87 Motion by J. Homola, second by C. Knutson, to approve the financial report for the period ending March 31, 2021. King – aye, Akin – aye, McIntire – aye, Asleson – aye, Knutson – aye, Prins – aye, Schuurman – aye, Lauterhahn – aye, T. Bjorklund – aye, Kahnke – aye, Homola, -- aye, Blue – aye, Olson – aye, Braaten – aye, G. Bjorklund – aye, Berger – aye, Thyen – aye, Looyenga – aye, Lutkemeier – aye. Motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
March 1, 2021	\$278,654.08	\$754,805.79	\$40,566.02
<u>Receipts:</u>			
Local Sources	\$1,989.30	\$164,261.47	\$2,452.50
State Sources		\$1,535.69	
Federal Sources	\$18,000.00	\$138,888.00	
Other	\$374.14	\$51,087.30	
<u>Total Monthly Receipts</u>	<u>\$20,363.44</u>	<u>\$355,722.46</u>	<u>\$2,452.50</u>
Total Gross Receipts	\$299,017.52	\$1,110,578.22	\$43,018.52
Manual Journal Entries	-\$74,574.12	\$74,574.12	
Less Salaries	\$7,970.84	\$280,185.74	
Less Disbursements	\$37,989.15	\$50,039.81	\$4,659.64
<u>Total Salaries & Disbursements</u>	<u>\$45,959.99</u>	<u>\$330,225.55</u>	<u>\$4,659.64</u>
Ending Cash Balance			
March 31, 2021	\$178,483.41	\$854,926.79	\$38,358.88

Consent Agenda

Action #21-88 Motion by S. Braaten, second by J. Homola, to approve the following items on the Consent Agenda: 7a) Approval of March 15, 2021 meeting minutes; 7b) Approval of payment of April 2021 budget claims; 7c) Approval of contract—SW/WC; Behavior Days, 113 days, \$72,200.00; 7d) Approval of contract amendment—KorManagement Services LLC; 7e) Approval of signing bonus—Mallorie Mattern, SLPA, \$1,000.00; 7f) Approval of Unit 2 2021-22 Negotiated Agreement; 7g) Approval of resignation—Danielle Swanson, Paraprofessional-Webster Center Base; 7h) Approval of Unit 1 2021-22 Negotiated Agreement; 7i) Approval of resignation—Brian Jacobsen, Hamlin Center Base Teacher. King – aye, Akin – aye, McIntire – aye, Asleson – aye, Knutson – aye, Prins – aye, Schuurman – aye, Lauterhahn – aye, T. Bjorklund – aye, Kahnke – aye, Homola, -- aye, Blue – aye, Olson – aye, Braaten – aye, G. Bjorklund – aye, Berger – aye, Thyen – aye, Looyenga – aye, Lutkemeier – aye. Motion carried.

April 2021 Accounts Payable

General Fund: AKIN, CORY (MILEAGE), 1.89; AL'S BODY SHOP (MAINTENANCE), 1,334.28; BASS SANITATION INC (GARBAGE), 12.29; BJORKLUND, GENE (MILEAGE), 4.16; BLUE, PAULA (MILEAGE), 4.08; BMO MASTERCARD (PURCHASED SERVICES, SUPPLIES, PHONE), 122.14; BRIAN'S GLASS AND DOOR INC (MAINTENANCE), 40.00; CENEX FLEETCARD (MAINTENANCE AND GASOLINE), 4,943.53; CENTURY BUSINESS PRODUCTS INC (COPIER MAINTENANCE CONTRACT), 11.54; DON'S BODY SHOP (MAINTENANCE), 1,140.10; DUST TEX SERVICE INC (RUG RENTAL), 4.81; EMC INSURANCE (ADD VEHICLE COVERAGE), 18.90; ESTELINE COMMUNITY OIL INC (MAINTENANCE), 54.20; HAMLIN COUNTY FARMERS COOP (MAINTENANCE AND GASOLINE), 758.92; HOMOLA, JOE (MILEAGE), 2.49; JURGENS OIL (MAINTENANCE), 46.90; KNUTSON, CARIE (MILEAGE), 5.29; KORMANAGEMENT SERVICES LLC (DRUG TESTING), 3,247.90; MINERVAS WATERTOWN (MEETING ROOM FEE), 4.50; NESC PAYROLL, 8,248.12; NESC SPECIAL REVENUE PROJECTS (MILEAGE), 1,501.79; OTTERTAIL POWER (ELECTRIC), 33.67; PALMLAND AUTOMATIVE (MAINTENANCE), 72.90; ROB'S AUTO REPAIR (MAINTENANCE), 1,579.47; SANFORD HEALTH PLAN (HSA/FSA FEES), 5.79; SASD (TF REGISTRATION), 22.50; STORMO, BEN (SNOW REMOVAL), 41.40; STORMO, TIFFANY (MILEAGE), 7.26; THYEN, PENNY (MILEAGE), 4.01; TOWN OF HAYTI (WATER), 3.65; TWIN VALLEY TIRE INC (MAINTENANCE), 252.49; W.W. TIRE SERVICE (MAINTENANCE), 418.69; WEBSTER TIRE (MAINTENANCE), 20.00.

Fund Total: \$23,969.66

Special Education Fund: AKIN, CORY (MILEAGE), 19.11; BASS SANITATION (GARBAGE), 124.21; BJORKLUND, GENE (MILEAGE), 42.04; BLUE, PAULA (MILEAGE), 41.28; BMO MASTERCARD (PURCHASED SERVICES, SUPPLIES, PHONE), 15,368.74; BRITTON-HECLA SCHOOL DISTRICT (MILEAGE), 42.00; CASTLEWOOD SCHOOL DISTRICT (FACILITY USE FEE), 496.72; CENTURY BUSINESS PRODUCTS INC (COPIER MAINTENANCE CONTRACT), 116.65; DUST TEX SERVICE INC (RUG RENTAL), 48.66; EMC INSURANCE (ADD VEHICLE COVERAGE), 191.10; HAMLIN SCHOOL DISTRICT (FACILITY USE FEE), 1,250.08; HOMOLA, JOE (MILEAGE), 25.23; KNUTSON, CARIE (MILEAGE), 53.51; PARENT (MILEAGE), 110.88; MINERVAS WATERTOWN (MEETING ROOM FEE), 45.50; MITCHELL TECHNICAL INSTITUTE (AD & MS REGISTRATION), 100.00; NESC IMPREST, 110.40; NESC PAYROLL, 282,762.54; NESC SPECIAL REVENUE PROJECTS (MILEAGE), 65,812.73; OTTERTAIL POWER (ELECTRIC), 340.44; REINHILLER, LISA (TRAVEL), 54.00; SANFORD HEALTH PLAN (HSA/FSA FEES), 58.56; SASD (TF REGISTRATION), 227.50; STORMO, BEN (SNOW REMOVAL), 418.60; STORMO, TIFFANY (MILEAGE), 73.38; THYEN, PENNY (MILEAGE), 40.51; TOWN OF HAYTI (WATER), 36.85; WEBSTER SCHOOL DISTRICT (FACILITY USE FEE), 602.69; WIESE, RITA (MILEAGE), 42.84.

Fund Total: \$368,656.75

Discussion Items

Assistant Director's Report

There was no Assistant Director's report.

Director's Report

Director Aberle provided information about his schedule and availability in these final months of his contract.

Advisory Board Meeting

Director Aberle reviewed the Advisory Board meeting minutes.

FY 22 Preliminary Budget

Director Aberle reviewed the preliminary budget for FY 22.

Health, dental, and life insurance rates and providers for FY 22.

Director Aberle reviewed the cooperative's health, dental, and life insurance rates for FY 22.

Telephone System

Director Aberle presented information about modernizing the cooperative office's telephone system.

GEER I (Governor's Emergency Relief Fund)

Director Aberle provided information about GEER I, a COVID-19 relief grant made available to cooperatives, targeting students age Birth to 5. On April 16 the cooperative made application for a small amount of these funds.

Teleconference Meeting

The board continued its discussion about teleconference meetings.

Action Items

Approval of Final Center Base tuition rates for FY 21.

Action #21-89 Motion by J. Homola, second by C. Knutson, to approve the presented centerbase tuition rates for the last two months of FY 21. King – aye, Akin – aye, McIntire – aye, Asleson – aye, Knutson – aye, Prins – aye, Schuurman – aye, Lauterhahn – aye, T. Bjorklund – aye, Kahnke – aye, Homola, -- aye, Blue – aye, Olson – aye, Braaten – aye, G. Bjorklund – aye, Berger – aye, Thyen – aye, Looyenga – aye, Lutkemeier – aye. Motion carried.

Base Rate	\$ 7,816.55
First Placement	\$ 10,083.36
Second Placement	\$ 8,363.71
Third Placement	\$ 5,921.04

Approval of Health, Dental, and Life Insurance Rates and Providers for FY 22

Action #21-90 Motion by S. Braaten, second by T. Bjorklund, to approve the presented insurance rates and providers for FY 22. King – aye, Akin – aye, McIntire – aye, Asleson – aye, Knutson – aye, Prins – aye, Schuurman – aye, Lauterhahn – aye, T. Bjorklund – aye, Kahnke – aye, Homola, -- aye, Blue – aye, Olson – aye, Braaten – aye, G. Bjorklund – aye, Berger – aye, Thyen – aye, Looyenga – aye, Lutkemeier – aye. Motion carried.

Executive Session

Action #21-91 Pursuant to – Personal SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Motion by C. Knutson, second by A. Schuurman to enter executive session at 8:16 P.M. King – aye, Akin – aye, McIntire – aye, Asleson – aye, Knutson – aye, Prins – aye, Schuurman – aye, Lauterhahn – aye, T. Bjorklund – aye, Kahnke – aye, Homola, -- aye, Blue – aye, Olson – aye, Braaten – aye, G. Bjorklund – aye, Berger – aye, Thyen – aye, Looyenga – aye, Lutkemeier – aye. Motion carried.

President Akin declared the board out of executive session at 8:38 P.M.

Action Item after Executive Session

Action #21-92 Motion by J. Homola, second by S. Braaten to give the classified personnel a 4% increase for the 2021-2022 school year. King – aye, Akin – aye, McIntire – aye, Asleson – aye, Knutson – aye, Prins – aye, Schuurman – aye, Lauterhahn – aye, T. Bjorklund – aye, Kahnke – aye, Homola, -- aye, Blue – aye, Olson – aye, Braaten – aye, G. Bjorklund – aye, Thyen – aye, Looyenga – aye, Lutkemeier – nay. Motion carried.

Action #21-93 Motion by J. King, second by J. Olson to offer contracts to Unit 1, Unit 2, classified, and ESY personnel with the issue date being April 22, 2021 and the return date being May 6, 2021. King – aye, Akin – aye, McIntire – aye, Asleson – aye, Knutson – aye, Prins – aye, Schuurman – aye, Lauterhahn – aye, T. Bjorklund – aye, Kahnke – aye, Homola, -- aye, Blue – aye, Olson – aye, Braaten – aye, G. Bjorklund – aye, Thyen – aye, Looyenga – aye, Lutkemeier – aye. Motion carried.

Action #21-94 Motion by A. Schuurman, second by J. Homola to set the salary for Business Manager Stormo at \$57,825.00 for the 2021-2022 school year. King – aye, Akin – aye, McIntire – aye, Asleson – aye, Knutson – aye, Prins – aye, Schuurman – aye, Lauterhahn – aye, T. Bjorklund – aye, Kahnke – aye, Homola, -- aye, Blue – aye, Olson – aye, Braaten – aye, G. Bjorklund – aye, Thyen – aye, Looyenga – aye, Lutkemeier – aye. Motion carried.

Action #21-95 Motion by S. Braaten, second by A. Schuurman to set the salary for Assistant Director Frewing at \$75,736.31 for the 2021-2022 school year. King – aye, Akin – aye, McIntire – aye, Asleson – aye, Knutson – aye, Prins – aye, Schuurman – aye, Lauterhahn – aye, T. Bjorklund – aye, Kahnke – aye, Homola, -- aye, Blue – aye, Olson – aye, Braaten – aye, G. Bjorklund – aye, Thyen – aye, Looyenga – aye, Lutkemeier – aye. Motion carried.

Adjournment

Action #21-96 With there being no further business, motion by C. Knutson, second by J. Homola, to adjourn. King – aye, Akin – aye, McIntire – aye, Asleson – aye, Knutson – aye, Prins – aye, Schuurman – aye, Lauterhahn – aye, T. Bjorklund – aye, Kahnke – aye, Homola, -- aye, Blue – aye, Olson – aye, Braaten – aye, G. Bjorklund – aye, Thyen – aye, Looyenga – aye, Lutkemeier – aye. Motion carried.

The next NESC Board of Directors meeting will be held at Ramkota Hotel and Watertown Event Center in Watertown, SD on Monday, May 17, 2021 at 7:00 P.M.

Cory Akin, President

Tim Frewing, Assistant Director

Northeast Educational Services Cooperative

MAY 2021 INVOICES

GENERAL FUND - 10

BRIAN'S GLASS AND DOOR, INC	MAINT	40.00
BULLERT AUTO	MAINT	269.45
CENEX FLEETCARD	GASOLINE & FLEET MAINT	5,641.83
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	16.75
DUST TEX SERVICE, INC.	APRIL 2021 RUG RENT	4.81
GESSWEIN MOTORS, INC.	MAINT	56.88
HAMLIN COUNTY FARMERS COOP	MAINT & GASOLINE	676.95
HARR MOTORS, INC.	MAINT	1,626.38
JURGENS OIL	MAINT	41.91
MINERVAS WATERTOWN	MTG ROOM FEE	4.50
NESC PAYROLL	MAY 2021	8,014.00
OTTERTAIL POWER CO.	ELEC	19.61
ROB'S AUTO REPAIR	MAINT	2,085.58
SANFORD HEALTH PLAN	HSA/FSA FEES	5.79
TOWN OF HAYTI	WATER	3.65
TWIN VALLEY TIRE, INC.	MAINT	1,163.66
W.W. TIRE SERVICE	MAINT	89.95
WATERTOWN PUBLIC OPINION	MINUTES	33.62
WEBSTER AUTO CARE	MAINT	90.78
<u>GENERAL FUND TOTAL:</u>		<u>19,886.10</u>

SPECIAL EDUCATION FUND - 22

BRITTON-HECLA SCHOOL DISTRICT	APRIL 2021 MI	20.16
CASTLEWOOD SCHOOL DISTRICT	APRIL 2021 USE FEE	496.72
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	169.37
DUST TEX SERVICE, INC.	APRIL 2021 RUG RENTAL	48.66
HAMLIN SCHOOL DISTRICT	APRIL 2021 USE FEE	1,250.08
PARENT	APRIL 21 MI	95.76
MINERVAS WATERTOWN	MTG ROOM FEE	45.50
MITCHELL TECHNICAL INSTITUTE	C.K. REGIS	50.00
NESC PAYROLL	MAY 2021	286,737.12
OTTERTAIL POWER CO.	ELEC	198.23
SANFORD HEALTH PLAN	HSA/FSA FEES	58.56
TIEFENTHALER, DEBRA	REIMB MI	21.84
TOOLS TO GROW, INC.	OT SUPP	245.00

TOWN OF HAYTI	WATER	36.85
WATERTOWN PUBLIC OPINION	MINUTES	339.97
WEBSTER SCHOOL DISTRICT	APRIL 2021 USE FEE	496.72
WIESE, RITA	APRIL 2021 MI	43.68
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>290,354.22</u>
<u>MAY 2021 INVOICES TOTAL:</u>		<u>310,240.32</u>

GENERAL FUND - 10

A-I COMPUTER SOLUTIONS	TECH	3.15
AED SUPERSTORE	ADMIN SUPP	20.49
HY-VEE FOOD STORE	BOA 4/7/21	3.76
ITC TELECOM	APRIL PHONE SERVICES	42.84
PAYPRO GLOBAL, INC.	TECH	9.49
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	1.30
US POSTAL SERVICE	POSTAGE	0.58
VERIZON WIRELESS	MARCH CELL SERVICE	53.76
<u>GENERAL FUND TOTAL:</u>		<u>135.37</u>

SPECIAL EDUCATION FUND - 22

A-I COMPUTER SOLUTIONS	TECH	31.84
AED SUPERSTORE	ADMIN SUPP	207.21
CPI	CPI SEATS - ARLINGTON/WEBSTER	2,759.31
EVENTBRITE	ED SPEC REGIS	60.00
HOLIDAY INN EXPRESS FT.PIERRE	ED SPEC TRAVEL	154.00
HY-VEE FOOD STORE	BOA 4/7/21	38.06
ITC TELECOM	APRIL PHONE SERVICES	433.19
MARSHALL CO. HEALTHCARE CENTER	OT/PT SERVICES	8,618.12
PAYPRO GLOBAL, INC.	TECH	95.95
RED ROCK RIVER RESORT	ED SPEC TRAVEL	20.00
SANFORD WEBSTER MEDICAL CENTER	OT SERVICES	8,239.52
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	71.01
US POSTAL SERVICE	POSTAGE	5.87
VERIZON WIRELESS	MARCH CELL SERVICE	179.03
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>20,913.11</u>

AGENCY FUND - 71

TARGET STORES DIVISION	SP OLYM SUPP	7.98
<u>AGENCY FUND TOTAL:</u>		<u>7.98</u>

MAY 2021 BMO INVOICES TOTAL:21,056.46



A part of BMO Financial Group

INVOICE

May 05, 2021

Northeast Educational
 310 5th Street
 Hayti, SD 57241
 ATTN:

Invoice Number: 0703531-2105
Invoice Amount: \$ 21,056.46

This invoice amount represents the total balances of all Corporate Card accounts for the billing period ending May 05, 2021.

Your payment is due **June 01, 2021**.

Payment will be automatically withdrawn from your bank account if your organization has pre-arranged payment. If not, please remit payment by electronic means or by mailing a cheque for the Invoice amount to the appropriate address below. Payments must be sent with a detailed breakdown of how the payment needs to be applied, including the 16 digit card numbers and the total amount to be paid to each individual card.

BMO Harris Accounts	Diners Club Accounts
Payment By Mail	Payment By Mail
BMO Harris P.O. Box 5732 Carol Stream, IL 60197-5732	Diners Club P.O. Box 5732 Carol Stream, IL 60197-5732
Payment By Overnight Delivery	Payment By Overnight Delivery
FIS BMO Harris Bank Attn: Lockbox# 5732 270 Remington Blvd, Suite B Bolingbrook, IL 60440	FIS BMO Harris Bank Attn: Lockbox# 5732 270 Remington Blvd, Suite B Bolingbrook, IL 60440

If you have any questions regarding this invoice or supporting documents, please contact Corporate Client Services:

BMO Harris Accounts	Diners Club Accounts
By Phone: 1-855-825-9234	By Phone: 1-800-2-DINERS (1-800-234-6377)
By e-mail: corporate.clientservices@bmo.com	By e-mail: dinersclub.service@bmo.com

Thank you for your continued business.



Please attach a copy of this invoice or the information below this line with your cheque payment.

Northeast Educational
 310 5th Street
 Hayti, SD 57241

Invoice Number: 0703531-2105
 Amount Paid: \$ 21,056.46
 Payment Due Date: June 01, 2021

RUN DATE: 05/09/2021

Transaction Search - Company

All amounts are tax inclusive and displayed in their billing currency

As an administrator you may make adjustments to these transactions

BMO, Statement Period 04/06/2021 to 05/05/2021

Mapped Cards

Billing Account 032304

Posting Date	Tran Date	Account	Supplier	Amount
04/26/2021	04/26/2021	XXXX-XXXX-XXXX-2304	Payment - Automatic Pymt Received	-370.14
			Debit Total USD	0.00
			Credit Total USD	-370.14
			Total USD	-370.14

Billing Account 032312

Posting Date	Tran Date	Account	Supplier	Amount
04/26/2021	04/26/2021	XXXX-XXXX-XXXX-2312	Payment - Automatic Pymt Received	-15,490.88
			Debit Total USD	0.00
			Credit Total USD	-15,490.88
			Total USD	-15,490.88

Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount		
04/08/2021	04/07/2021	XXXX-XXXX-XXXX-9401	Eb Priming Our Younge	60.00	?	!
04/09/2021	04/08/2021	XXXX-XXXX-XXXX-9401	A-I Computer Solutions	34.99	?	!
04/12/2021	04/08/2021	XXXX-XXXX-XXXX-9401	Sq Red Rock River Res	20.00	?	!
04/15/2021	04/14/2021	XXXX-XXXX-XXXX-9401	Crisis Prevention	1,999.50	?	!
04/19/2021	04/16/2021	XXXX-XXXX-XXXX-9401	Crisis Prevention	159.96	?	!
04/26/2021	04/22/2021	XXXX-XXXX-XXXX-9401	Holiday Inn Exp Ft Pie	154.00	?	!
05/05/2021	05/04/2021	XXXX-XXXX-XXXX-9401	Crisis Prevention	599.85	?	!
			Debit Total USD	3,028.30		
			Credit Total USD	0.00		
			Total USD	3,028.30		

Aberle Jerry

Posting Date	Tran Date	Account	Supplier	Amount		
04/08/2021	04/07/2021	XXXX-XXXX-XXXX-7027	Hy-Vee Watertown 1871	41.82	?	!
			Debit Total USD	41.82		
			Credit Total USD	0.00		
			Total USD	41.82		

Admin Nesc

Posting Date	Tran Date	Account	Supplier	Amount	
04/09/2021	04/08/2021	XXXX-XXXX-XXXX-7540	Usps Po 4637080684	6.45	? !
			Debit Total USD	6.45	
			Credit Total USD	0.00	
			Total USD	6.45	

Special Olympics Nesc

Posting Date	Tran Date	Account	Supplier	Amount	
04/26/2021	04/23/2021	XXXX-XXXX-XXXX-0981	Target 00008599	7.98	? !
			Debit Total USD	7.98	
			Credit Total USD	0.00	
			Total USD	7.98	

Stormo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount	
04/07/2021	04/06/2021	XXXX-XXXX-XXXX-0837	In Time Management Sy	72.31	?
04/07/2021	04/06/2021	XXXX-XXXX-XXXX-0837	Interstate Telecomm Co	476.03	?
04/07/2021	04/07/2021	XXXX-XXXX-XXXX-0837	Vzwrlls My Vz Vb P	232.79	?
04/19/2021	04/16/2021	XXXX-XXXX-XXXX-0837	Aed Superstore	227.70	?
04/27/2021	04/26/2021	XXXX-XXXX-XXXX-0837	Sanford Credit Card Pm	8,239.52	?
04/27/2021	04/26/2021	XXXX-XXXX-XXXX-0837	Marshall County Health	8,618.12	?
04/30/2021	04/29/2021	XXXX-XXXX-XXXX-0837	Paypro Mapilab	105.44	?
			Debit Total USD	17,971.91	
			Credit Total USD	0.00	
			Total USD	17,971.91	

NORTHEAST EDUCATIONAL SERVICES COOPERATIVE

Contracts to be Approved

May 17, 2021

SCHOOL PSYCHOLOGISTS - Unit 1

Melissa Gent
Traci Graham
Maria Meyer
Shelly Skogstad

PSYCHOLOGICAL EXAMINERS - Unit 1

Jessica Fischer
Nikki Heggelund
Kris Street

PHYSICAL THERAPISTS/ASSISTANTS - Unit 1

Nancy Crump
Kristina Suttan
Kristy Boettcher

OCCUPATIONAL THERAPISTS/ASSISTANTS - Unit 1

Stephanie Hayunga
Nicol Huyvaert
Lisa Mickelson-Strubel
Morgan Anderson
Kelsey Kringen

SPEECH LANGUAGE PATHOLOGISTS - Unit 2

Christy Buszkohl
Linda Conrad
Angel Dubro
Heather Hansen
Alysha Johnson
Cheryl Keller-Knudson
Debra Lauseng
Megan Liljegren
Carrie Niles
Marci Saathoff
Rochelle Schmidt
Debra Tiefenthaler
Melody Wenz
Rita Wiese

CENTER BASE INSTRUCTORS - Unit 2

Chris Lather
Sara Lorensberg

EARLY CHILDHOOD INSTRUCTORS - Unit 2

Deb Jensen
Karlette Juhnke
Teresa Landmark
Wendi Lindner
Julie Nelson

TRANSITION/TECHNOLOGY/ED SPEC - Unit 2

Brenda Boyd

TEACHING AND LEARNING/ED SPEC - Unit 2

Lisa Reinhiller

READING RECOVERY - Unit 2

Kari Nolte

OFFICE STAFF

Tammy Anderson
Carol Reuer

CUSTODIAN

Geraldine Binde

CENTER BASE PARA EDUCATORS

Katherine Anderson
Abbie Carlson
Shelby Guerdert
Baily Mack
Michelle Meier
Shari Peckenpaugh
Shambree Robbins

ESY

Katherine Anderson
Abbie Carlson
Linda Conrad
Angel Dubro
Lindsay Edwards
Robin Gigov
Heather Hansen
Courtney Haug
Brian Jacobsen
Debra Jensen
Alysha Johnson
Karlette Juhnke
Sheri Kogel
Teresa Landmark
Chris Lather
Jenny Lease
Megan Liljegren
Wendi Lindner
Sara Lorensberg
Baily Mack
Emily Martian
Taylor Miles
Julie Nelson
Carrie Niles
Shambree Robbins
Marci Saathoff
Rochelle Schmidt
Randi Schuster
Angie Scotting
Angela Terhak
Deb Tiefenthaler
Melody Wenz
Rita Wiese
Lindsey West
Emma Wik

Psych Caseload Considerations

1. NESC Psych Evaluations over Time

	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22
Evals	392	410	447	469	443	(475) 418 - 57	(554) 611 + 57	571
FTE	5.82	5.90	5.95	6.54	7.30	6.80	6.80	7.80
Eval per FTE	67.35	69.49	75.13	71.71	60.68	61.47	89.85	73.21

2. NESC Enrollment, Child Count, and Psych FTE over Time

	Fall K-12 Enrollment	December Child Count	NESC Child Count as % of Enrollment	State Child Count as % of Enrollment	Psych FTE (No Achievement Testers)
2014-2015	7,144	904	12.7%	14.2%	5.82
2015-2016	7,135	938	13.1%	14.5%	5.90
2016-2017	7,265	1,031	14.2%	14.9%	5.95
2017-2018	7,333	1,107	15.1%	15.4%	6.54
2018-2019	7,406	1,149	15.5%	15.6%	7.30
2019-2020	7,510	1,126	15.0%	15.8%	6.80
2020-2021	7,765	1,209	15.6%	15.6%	6.80
2021-2022	8,050	1,256	15.6%	15.6%	7.80

Increase in K-12 Enrollment: 12.7% (Fall 2014 to Fall 2021)
 Increase in Child Count: 38.9% (Dec 2014 to Dec 2021)
 Increase in Psych FTE: 34.0% (2014-2015 to 2021-2022)

3. Psych to Student Ratio Comparison with Other Agencies (2020-2021)

	Psych FTE	K-12 Enrollment	School Psych Staff to Student Ratio
Aberdeen	3.00	4,477	1: 1,492
Brookings	2.00	3,344	1: 1,672
Huron	2.00	2,775	1: 1,388
Milbank	1.00	1,005	1: 1,005
Miller-Redfield	1.00	982	1: 982
NESC Schools	6.80	7,765	1: 1,142
Sisseton	1.00	916	1: 916
Watertown	3.00	3,850	1: 1,283

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, May 5, 2021

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, May 5, 2021 at Hy-Vee in Watertown, South Dakota and via Zoom. The meeting was called to order by Chairman Schuster at 10:03 A.M. and adjourned at 10:59 A.M.

Present: Brian Sampson, Arlington; Steve Benson, Britton-Hecla; Peter Books, Castlewood; Luanne Warren, Clark; Abi Van Regenmorter, DeSmet; Chad Schiernbeck, Deuel – entered at 10:20; Brian Jandahl, Elkton; Eric Bass, Estelline; Todd Obele, Henry – entered at 10:07; Mike Ruth, Iroquois; Dana Felderman, Lake Preston; Mike Fischer, Oldham/Ramona; Brian Nelson, Rosholt; Laura Schuster, Sioux Valley; Alan Neville, Waubay; Jon Meyer, Waverly/South Shore; James Block, Webster; Chris Lee, Willow Lake

Absent: Kimberly Kludt, Deubrook; Nadine Eastman, Enemy Swim; Mitch Reed, Florence; Patrick Kraning, Hamlin; Mike Schmidt, Summit; Larry Hulscher, Wilmot

Others Attending: Jerry Aberle, Director; Tim Frewing, Assistant Director

ADVISORY BOARD AGENDA

Call to Order

Chairman Schuster called the meeting to order at 10:03 A.M.

Agenda review, changes, and approval

L. Schuster brought one change to the agenda – addition of 8) School Calendars for 21-22. Motion by E. Bass, second by D. Felderman to approve the agenda with that one change.

March 2021 Financial Report

Director Aberle reviewed the financial report for March 2021. Motion by M. Fischer, second by L. Warren to approve the March 2021 financial report.

SLPA Scholarship Update

Assistant Director Frewing addressed questions (from last month) about the SLPA Scholarship program.

Psychological Examiners

Assistant Director Frewing presented information about psychological examiners as mentioned on the April 2021 special education directors' call – including its ramifications. He also provided the differing point of view held by NESC and Director Aberle's attempts to clarify the situation.

FY 22 Budget

Director Aberle reviewed the proposed budget for FY 22. Motion by S. Benson, second by C. Lee to approve the proposed budget for FY 22.

Paper Purchase

Director Aberle asked the superintendents whether they wanted the cooperative to facilitate another group bid for paper purchase. NESC's facilitation of the paper purchase was unanimously desired.

Superintendent Rotation

Director Aberle provided information about the rotation of superintendents serving as advisors to the NESC board of directors. J. Block's term, as representative of the large schools, was set to end in June 2021. M. Ruth moved to appoint J. Block for an additional term, seconded by C. Schiernbeck. J. Block was unanimously approved.

Election of Chairperson for 21-22

Director Aberle asked whether the board was ready to elect its chairperson for the 21-22 school year. Motion by P. Books, seconded by E. Bass to nominate L. Schuster. L. Schuster was unanimously approved for reelection.

School Calendars for 21-22

Director Aberle asked school districts to send him their school calendars for 21-22. The NESC administrators do consult those when developing annual work calendars for NESC providers.

Additionally, L. Schuster and the board thanked J. Aberle for his many years of service to NESC.

Adjournment

There being no further business, D. Felderman moved to adjourn. The motion was seconded by T. Obele. Chairman Schuster declared the meeting concluded at 10:59 A.M.

Tim Frewing, Assistant Director

NESC Summer Office Hours

Current:

Hours are 7:30 am to 4:00 pm—Monday through Friday

Proposed:

June 1, 2021 through August 6, 2021

Monday through Thursday—7:30 am to 3:30 pm

Friday—7:30 am to 12:00 pm

Beginning August 9, 2021

Monday through Friday—7:30 am to 4:00 pm



800 Governors Drive,
Pierre, SD 57501-2235

T: 605.773.3134
F: 605.773.6139
www.doe.sd.gov

May 3, 2021

Gerald Aberle
Northeast Educational Services Cooperative - 28201
PO Box 327
Hayti, SD 57241-0327

Dear Gerald Aberle,

Thank you for taking the time to complete the approved program application. We appreciate the information you provided to assist us in understanding and reviewing your program.

This letter serves as notification that Northeast Educational Services Cooperative, per ARSD 24:43:01:02, has received annual approval as a Cooperative/Multi-District.

This approval status is granted for July 1, 2021 - June 30, 2022.

Please contact us with any questions.

Sincerely,

Carla Leingang

Carla Leingang
Interim Director of Accreditation, Certification and Data Management

Inventory Adjustment--May 17, 2021

1791	Principals Guide			Books and Multimedia	2006	\$ 25.00	1	\$ 25.00	
922	The Giant Encyclopedia			Books and Multimedia	2010	\$ 25.99	1	\$ 25.99	
585	Listening to Go			Books and Multimedia	1991	\$ 27.95	1	\$ 27.95	
594	Practice Power for Phonology			Books and Multimedia	1994	\$ 27.95	1	\$ 27.95	
608	Thinking to Go			Books and Multimedia	1991	\$ 27.95	1	\$ 27.95	
1571	Thinking to Go			Books and Multimedia	1992	\$ 27.95	1	\$ 27.95	
278	The Question			Books and Multimedia	2011	\$ 29.95	1	\$ 29.95	
595	Predictable Stories for Lang.			Books and Multimedia	1994	\$ 31.50	1	\$ 31.50	
877	Hands on Science#1			Books and Multimedia	1998	\$ 37.50	1	\$ 37.50	
878	Hands on Science#2			Books and Multimedia	1998	\$ 37.50	1	\$ 37.50	
132	HELP for Articulation			Books and Multimedia	1999	\$ 37.84	1	\$ 37.84	
1568	Tasks of Problem Solving Adolescent			Books and Multimedia	2010	\$ 41.95	1	\$ 41.95	
242	Language Unit Combo			Books and Multimedia	1980	\$ 44.50	1	\$ 44.50	
1432	M.O.R.E.			Books and Multimedia	2005	\$ 45.00	1	\$ 45.00	
562	Achiev for Phonology - 2			Books and Multimedia	1992	\$ 49.95	1	\$ 49.95	
1544	Grammar Shuffle Complete Set			Books and Multimedia	2000	\$ 54.75	1	\$ 54.75	
1551	Language Shuffle Complete Set			Books and Multimedia	2000	\$ 54.95	1	\$ 54.95	
2011	The Fountas & Pinnell Literacy			Books and Multimedia	2017	\$ 71.52	1	\$ 71.52	
222	Enviromental Sounds Vol 1 (P & R)			Books and Multimedia	1985	\$ 73.00	1	\$ 73.00	
297	Children's Communication List			Books and Multimedia	2007	\$ 157.00	1	\$ 157.00	\$ 929.70
671	Z-Vibe			Equipment	2010	\$ 33.99	1	\$ 33.99	
1105	Cookware Set (set of 5)			Equipment	2008	\$ 34.97	1	\$ 34.97	
1964	Headphones MPOW bluetooth			Equipment	2017	\$ 35.69	1	\$ 35.69	
1787	Magnetic letter storage box			Equipment	1998	\$ 43.87	1	\$ 43.87	
1198	NESC white size M warm up pant			Equipment	2013	\$ 48.89	9	\$ 440.01	
1199	NESC white size L warm up pant			Equipment	2013	\$ 48.89	10	\$ 488.90	
1200	NESC white size XL warm up pant			Equipment	2013	\$ 48.89	3	\$ 146.67	
1197	NESC white size S warm up pant			Equipment	2013	\$ 49.88	6	\$ 299.28	
1201	NESC white size XXL warm up jacket			Equipment	2013	\$ 52.99	2	\$ 105.98	
1202	NESC white size S warm up jacket			Equipment	2013	\$ 52.99	6	\$ 317.94	
1203	NESC white size M warm up jacket			Equipment	2013	\$ 52.99	9	\$ 476.91	
1204	NESC white size L warm up jacket			Equipment	2013	\$ 52.99	10	\$ 529.90	
1205	NESC white size XL warm up jacket			Equipment	2013	\$ 52.99	1	\$ 52.99	
2058	Z-Vibe Stimulator			Equipment	2018	\$ 53.99	1	\$ 53.99	
2162	Ipod (black)		YM9283423R0	Equipment	2010	\$ 148.99	1	\$ 148.99	
1169	Camera digital film	Fuji		Equipment	2009	\$ 230.51	1	\$ 230.51	
1168	Camera digital film 2650	Fuji	32a32759	Equipment	2004	\$ 250.00	1	\$ 250.00	
2167	Document Camera with Case - P10	Elmo	952920	Equipment	2009	\$ 1,568.85	1	\$ 1,568.85	\$ 5,259.44
2092	CD DVD external writer	LG		Equipment--Computer	2018	\$ 26.52	1	\$ 26.52	
91	Printer HP 6940		my083ck2pf	Equipment--Computer	2011	\$ 98.00	1	\$ 98.00	
1959	Ipad	Apple		Equipment--Computer	2006	\$ 499.00	1	\$ 499.00	
2083	Ipad w/retina display	Apple	DMQLIE3TF18	Equipment--Computer	2014	\$ 499.00	1	\$ 499.00	
1916	Ipad	Daktech	DMQG7ZL5DFHW	Equipment--Computer	2006	\$ 508.00	1	\$ 508.00	
1785	Laptop	Plaidbook		Equipment--Computer	2013	\$ 749.00	1	\$ 749.00	
1958	Laptop (Plaidbook)	Daktech	AS12W130595528001002	Equipment--Computer	2010	\$ 750.00	1	\$ 750.00	
2055	Laptop Plaidbook	Daktech	127PE2129764	Equipment--Computer	2010	\$ 750.00	1	\$ 750.00	
2066	Laptop		B024lak080600063	Equipment--Computer	2014	\$ 750.00	1	\$ 750.00	
1901	Laptop Plaidbook	DakTech	SzSMB411521600048	Equipment--Computer	2012	\$ 789.00	1	\$ 789.00	
2160	Projector DC265 (Ladybug)	Lumens	D13C09177	Equipment--Computer	2009	\$ 999.00	1	\$ 999.00	
514	Laptop	DakTech	AS12W13059552601005	Equipment--Computer	2011	\$ 999.99	1	\$ 999.99	
2161	Document Cam	Epson	NCYF420900	Equipment--Computer	2009	\$ 1,137.00	1	\$ 1,137.00	
2069	Laptop	Toshiba	5E035190H	Equipment--Computer	2014	\$ 1,591.42	1	\$ 1,591.42	

1894	Laptop computer Plaidbook	Dak Tech	817267	Equipment--Computer	2002	\$ 1,774.00	1	\$ 1,774.00	\$ 11,919.93
698	CAPP			Evaluation Instruments	1994	\$ 85.00	1	\$ 85.00	
1443	QNST-II test kit			Evaluation Instruments	2004	\$ 95.00	1	\$ 95.00	
1743	CTMT			Evaluation Instruments	2002	\$ 99.00	1	\$ 99.00	
1436	Pediatric Eval of Disability Invent			Evaluation Instruments	2001	\$ 106.00	1	\$ 106.00	
1441	TVPS (n-m) UL-R test kit			Evaluation Instruments	2004	\$ 125.00	1	\$ 125.00	
1449	DTVP-2			Evaluation Instruments	2005	\$ 179.00	1	\$ 179.00	
315	SPAT-DII Artic Test			Evaluation Instruments	2010	\$ 189.00	1	\$ 189.00	
180	PPVT-4			Evaluation Instruments	2010	\$ 200.00	1	\$ 200.00	
446	EVT-2			Evaluation Instruments	2010	\$ 200.00	1	\$ 200.00	
2235	WIAT - III			Evaluation Instruments	2019	\$ 200.00	1	\$ 200.00	
1735	SAED - 2			Evaluation Instruments	2011	\$ 215.00	1	\$ 215.00	
212	CTOPP			Evaluation Instruments	2002	\$ 224.95	1	\$ 224.95	
1287	CMAT			Evaluation Instruments	2009	\$ 295.00	1	\$ 295.00	
1749	CMAT			Evaluation Instruments	2002	\$ 299.00	1	\$ 299.00	
1312	WIAT-III			Evaluation Instruments	2014	\$ 665.00	1	\$ 665.00	
1768	WIAT-III			Evaluation Instruments	2014	\$ 665.00	1	\$ 665.00	\$ 3,841.95
2152	Scooter-yellow			Furniture and Accessories	2018	\$ 25.00	1	\$ 25.00	
1778	Chair : navy 16" (student)			Furniture and Accessories	1999	\$ 25.19	1	\$ 25.19	
1777	Chair Mat			Furniture and Accessories	1999	\$ 29.99	1	\$ 29.99	
2124	Bumbo seat (green lime)			Furniture and Accessories	2010	\$ 50.00	1	\$ 50.00	
1783	Chair	Hon		Furniture and Accessories	1999	\$ 96.44	1	\$ 96.44	\$ 226.62
113	Category Card games			Therapy Materials	2009	\$ 25.95	1	\$ 25.95	
299	Create a Scene - Language Mag bd			Therapy Materials	2002	\$ 26.95	1	\$ 26.95	
603	Syntaxercises Language game			Therapy Materials	1992	\$ 29.95	1	\$ 29.95	
1121	Checkbook Math Classroom kit			Therapy Materials	2005	\$ 29.95	1	\$ 29.95	
563	Adjective Flash cards			Therapy Materials	1994	\$ 38.00	1	\$ 38.00	
279	Therapy Kit Nonbreakable Mirror			Therapy Materials	1994	\$ 38.50	1	\$ 38.50	
599	SPARC Picture Scenes			Therapy Materials	1994	\$ 39.95	1	\$ 39.95	
271	Social Skill Games			Therapy Materials	2011	\$ 49.95	1	\$ 49.95	
1428	Chalkboard Fun			Therapy Materials	2000	\$ 49.95	1	\$ 49.95	\$ 329.15
								\$ 22,506.79	\$ 22,506.79



Date: 4/12/2021
 Contact: Derek Benck
 Email: derek.benck@itccoop.com
 Phone: 1.800.417.8667

Quote: 152

Northeast Educational Cooperative
 3 Year Agreement

Monthly Recurring - Service/Equipment	Qty	Each	Total
ITC Hosted Voice - Monthly Recurring			
Station Fee 1-15	11	\$20.00	\$220.00
Station Fee 15-30	0	\$17.50	\$0.00
Station Fee 31+	0	\$15.00	\$0.00
Analog Adapter(2-ports)	0	\$10.00	\$0.00
Fees			
E911 Fee	5	\$1.25	\$6.25
State Hearing Impaired	5	\$0.15	\$0.75
Equipment - Monthly Recurring			
T46S	10	\$5.95	\$59.50
T42S	0	\$3.95	\$0.00
T21	0	\$1.95	\$0.00
CP960 w/wireless mics	1	\$24.95	\$24.95
Estimated monthly long distance			\$12.76
Estimated Monthly Total:			\$324.21
Non-Recurring Charges			
Installation, Configuration & Training			\$1,125.00
Miscellaneous Cabling and Interface Hardware			\$110.00
Total Installation Not to Exceed:			\$1,235.00

Comparison - Current Billing Elements (to be removed)			
Phone Lines dial tone	4	\$22.50	\$90.00
FCC End User Fee	4	\$9.20	\$36.80
Access Recovery	4	\$3.00	\$12.00
EAS Options	5	\$25.25	\$126.25
Voice Mail	1	\$3.95	\$3.95
Call Forward/No answer	2	\$1.00	\$2.00
Maint Agreement	1	\$40.81	\$40.81
Average monthly long distance last 6 months			\$35.93
			\$347.74

ITC Hosted Voice Monthly Estimate **\$324.21**

- Notes:**
- *ITC Hosted Voice Long Distance Rate: 5 cents/minute
 - *System configured for 5 concurrent calls.
 - *This quote assumes that CAT 5e wiring exists to the locations that will be provisioned.
 - *Time and material will be added for wiring that needs to be added/replaced at \$75/hour.
 - *50Mbps/5Mbps Internet required.
 - *Taxes, Directory Charges not included in above total.
 - *Assumes 1 analog POTS line will remain on site. Will be used for fire alarm dialer and fax machine. Fax line will have EAS options removed and will also be line 2 on the fire alarm dialer.

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, May 17, 2021 - 7:00 P.M.**

1. Call to Order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflicts of Interest
6. Approval of April 2021 financial report
7. Consent Agenda
 - a. Approval of April 19, 2021 meeting minutes

 - b. Approval of payment of May 2021 budget claims

 - c. Approval of contract—Tim Frewing, Assistant Director; \$75,736.31

 - d. Approval of contract—Tiffany Stormo, Business Manager; \$57,825.00

 - e. Approval of contract—Cody Swenson, Hamlin Center Base Teacher; \$41,500.00

 - f. Approval of Unit 1 and 2, ESY, Paraprofessionals, Office Staff, and Custodian contracts

 - g. Approval of contract amendment—Ellen Stevenson, School Psychology Intern; \$600.00;
Total salary-\$55,600.00

 - h. Approval of contract—Apex—51 seats; \$7,650.00

 - i. Approval of contract—SW/WC; an additional \$3,496.00; Total contracts-\$75,696.00

 - j.

 - k.

8. Discussion Items
 - a. Assistant Director Report

b. Director Report

c. Advisory Board Meeting

d. FY 22 preliminary budget

e. Paper purchase

f. Summer office hours

g. Program approval letter

h. Inventory update

i. Telephone system

j. Meeting location beginning in July

k. Teleconference meeting

l.

9. Action items

a. Summer office hours

BOARD ACTION: _____

b. Declare surplus with zero value old, outdated, broken, or missing inventory items

BOARD ACTION: _____

c. Telephone system

BOARD ACTION: _____

d. _____
BOARD ACTION: _____

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