

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 - b. Declare surplus with zero value old, outdated, broken, or missing inventory items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/meeting/register/tJErFuiqvz8jHNNH5mrN0r1YWkZQmGJPET3cE>

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