

# NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: June 21, 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 May 2021 financial report
7. Consent Agenda
  - a. Approval of May 17, 2021 meeting minutes
  - b. Approval of payment of June 2021 budget claims
  - c. Approval of contract amendment—Lisa Reinhiller, Education Specialist; work days increasing to 210 days; \$66,574.87
  - d. Approval of work agreement—Kimberly Huntimer, paraprofessional at Castlewood Center Base, \$17.50 per hour
  - e. Approval of work agreement—Marie Gusenius, paraprofessional at Webster Center Base; \$14.30 per hour
  - f. Approval of ESY contract—Deb Lauseng, Speech Language Pathologist, \$38.14 per hour
  - g. Approval of ESY contract—Kimberly Huntimer, paraprofessional at Castlewood Center Base; \$14.00
  - h. Approval of Birth to Three Contract
  - i.
  - j.
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. FY 22 preliminary budget
  - d. NESC Board of Directors—Preliminary district representatives for 2021-22
  - e. Board meeting location
  - f. Teleconference meeting
  - g.
  - h.
9. Action Items
  - a. Paper bid
  - b. Publish FY 22 preliminary budget and set budget hearing for Monday, July 19, 2021
  - c. 2021-22 Property, Liability, and Workers' Compensation insurance renewal
  - d. Resolution 21-2—Budget Supplemental
  - e. 2021-22 meeting location
  - f. Teleconference meeting
  - 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—Whitewood 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/join/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