

NESC Board of Directors' Meeting
Proposed Agenda
Date: July 19,2021
Time: 7:00P.M.
Meeting Location: LATC

2020-21 Fiscal Year

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Public Comment
5. Conflicts of Interest
6. Approval of June 2021 financial report
7. Consent Agenda
 - a. Approval of June 21, 2021 minutes
 - b. Approval of payment of final FY 21 budget claims
8. Appoint Business Manager as President Pro-Tem
9. Adjourn meeting for FY 21

2021-22 Fiscal Year

1. Call to order
2. Elect President
3. Elect Vice President
4. FY 22 budget hearing
5. Adopt FY 22 budget
6. Consent Agenda
 - a. Approval of July 2021 claims
 - b. Designate Official Depository- Reliabank-Hayti, SD
 - c. Authorize official newspaper- Watertown Public Opinion
 - d. Designate Legal counsel- Rodney Freeman
 - e. Designate Business Manager as official custodian of accounts
 - f. Adopt travel rates:
 - i. In-state:
 - ii. Out of state:
 - g. Appoint Title IX and 504 Coordinator-Tim Frewing
 - h. Adopt NESC By-Laws
 - i. Designate Director Powell and Business Manager Stormo as federal program agents
 - j. Designate Director Powell and Business Manager Stormo as purchasing agents
 - k. Set Board of Directors' pay for special committee meetings: \$60 per meeting; \$.42 per mile
7. Discussion Items
 - a. Assistant Director's Report
 - b. Director's Report

- c. NESC Board of Directors- District representative for 2021-2022 and preferred method of receiving board information
 - d. Website: nesc.k12.sd.us
 - e. School starting and COVID 19
 - i. August 10th PD day
 - ii. COVID 19
 - f. Car purchases
 - g. August Board meeting- School-year kick-off in-person social
 - h. Meeting location and form of delivery- hybrid – reconvene- will readdress in October for potential need for amendment
8. Action Items
- a. Approval of NESC Board policies for 21-22
 - b. Approval of CD Renewal
 - c. Approve resignations effective end of school year-
 - i. Maria Meyer-Thank you for your years of service
 - ii. Linda Conrad-Thank you for your years of service
 - d. Approve salary disbursements to 9-months payout-Conrad and Meyer
 - e. Approve resignation effective July 29, 2021
 - i. Abbie Carlson
 - f. f. Approval of Ed Spec Contract amendment-Reinhiller
9. Executive Session (If needed)
10. Adjourn