## NESC Board of Directors' Meeting

## Proposed Agenda

Date: September 20, 2021

Time: 7:00P.M.

Meeting Location: LATC

- 1. Call to order
- 2. Introduction of guests
  - a. School Psyc. and Examiners: Melissa Gent, Traci Graham, Maria Meyer, Shelly Skogstad, Elli Stevenson, Kris Street, Nikki Heggelund, Jessica Fischer.
- 3. Public comment
- 4. Agenda review, changes, and approval
- 5. Conflict of Interest
- 6. Approval of August 2021 financial report
- 7. Consent Agenda
  - a. Approval of August 2021 meeting minutes
  - b. Approval of payment of September 2021 budget claims
  - Approval of propane contract-Hamlin County Farmers Cooperative 2,100 gallons @1.75/gal= \$3,675
  - d. Approval of Paraprofessional Contracts-Welcome to the NESC Family!
    - i. Josie Nelson-Hamlin para
    - ii. Shannon Lawrence- Castlewood para
    - iii. Laurie Casper- Long-term OT sub
- 8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
    - i. Discussion on Air Quality Testing
  - c. Advisory Board Meeting
  - d. Quidel COVID free at-home test kit involvement
  - e. Vision and Mission Development Statement
  - f. Professional Development
  - g. UV wands for field staff-\$40/wand x 43 wands (SLP, Early Childhood, Reading Recovery, Center-base Instructors, PT, OT, and School Psyc.) = \$1720
- 9. Action Items
  - a. Action on participation in Quidel State testing
  - b. Declare vehicles surplus and appoint 3 appraisers
  - c. Approve amended COVID-19 resolution
  - d. Approval of NESC/USD Affiliate Agreement
  - e. Motion on purchase of UV wands
  - f. Approve amended appointments for Steering Committee in enrollment category 251-399 (Arlington, Castlewood, DeSmet, Deubrook, Estelline, Florence, Waverly, Willow Lake).
- 10. Executive Session 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor
- 11. Adjourn
- 12. Next Meeting will be held October 18, 2021 at 7pm at LATC with a virtual zoom attendance option as well.