

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
 - c. 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.