

NESC Board of Director's Meeting
Proposed Agenda
Date: January 17th, 2022
Time: 7:00P.M.
Lake Area Technical College (LATC)

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Kari Nolte- Reading Recovery
6. Conflicts of Interest
7. Approval of December 2021 Financial report
8. Consent Agenda
 - a. Approval December 20th, 2021 meeting minutes
 - b. Approval of payment of January 2022 budget claims
 - c. Approval of Deb Lauseng 9-month salary payout request for FY22.
 - d. Approval of Deb Lauseng retirement May 2022.
 - e. Approval of Kari Nolte retirement May 2022.
 - f. Acknowledgement of Alysha Johnson's request to go .6FTE in SY 22-23.
9. Discussion Items
 - a. Assistant Director report
 - b. Director report
 - c. Core Values Steering Committee report-pause for negotiations in February
 - d. Steering Committee-Meet in February at 6PM
10. Executive session
 - a. SDCL 1-25-2(1) Discussing qualifications, competence, performance, character, or fitness of any public officer or employer or prospective public officer or employee.
11. Action Items
 - a. Discontinue Reading Recovery as an optional service provided
 - b. Action on Business Manager Contract
 - c. Motion to accept/deny grievance
12. Adjourn

Next Meeting is February 21, 2022 at 7:00 P.M., Steering Committee 6:00PM