

## NESC Board of Director's Meeting

Proposed Agenda

Date: April 18<sup>th</sup>, 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. Conflicts of Interest
6. Approval of March 2022 Financial Report
7. Consent Agenda
  - a. Approval March 21st ,2022 meeting minutes
  - b. Approval of payment of April 2022 budget claims
  - c. Approval of Marisa Freeman 2022-23 SLP CCC 1.0 FTE @ \$58,839.30 for 176 days
  - d. Approval of Jen Deutsch 2022-23 contract SLP CCC 1.0FTE @ \$70,412.74 for 176 days
  - e. Nicole Nedved Amendment SLP MA 1.0FTE @ \$46,575 for 176 days
  - f. Robin Schwandt Amendment 2022-23 School Psych \$71,911.28 @ 188 days (1FTE)
  - g. Approval of KorManagement Services Contract 2022-23
  - h. Approval of Lisa Strubel resignation-OT effective end of 21-22 school year
  - i. Approval of 2022-2023 Unit 1 Negotiated Agreement
  - j. Approval of 2022-2023 Unit 2 Negotiated Agreement
8. Discussion Items
  - a. Assistant Director report
  - b. Director report
  - c. FY22 Preliminary Budget
9. Action Items
  - a. Approval of final Center Base rates for FY 22
  - b. Health, dental, and life insurance rates for FY 23
  - c. Approval of set salary for classified personnel
  - d. Approval to offer contracts to Unit 1, Unit 2, classified, and ESY personnel (After Exec. Session)
  - e. Approval of Business Manager salary for 2022-23 (After Executive Session)
  - f. Approval of Assistant Director salary for 2022-23 (After Executive Session).
  - g. Approval of Director salary for 2022-23 (After Executive Session)
10. Executive Session
  - a. Personnel- SDCL 1-25-2(1). Discussing the qualifications, competence, performance, character, or fitness of any public officer or employer or perspective public officer or employee.
  - b. Negotiations- SDCL 1-25-2(4). Preparing for contract negotiations or negotiating with employee or employee representatives.
11. Adjourn

Next Meeting is May 16, 2022 at 7:00 P.M.