

NESC Board of Director's Meeting

Proposed Agenda

Date: May 16th, 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
- 5.5 Centerbase Refund (Pat Kraning)
6. Approval of April 2022 Financial Report
7. Consent Agenda
 - a. Approval April 18th, 2022 meeting minutes
 - b. Approval of payment of May 2022 budget claims
 - c. Approval of Assistant Director, Business Manager, and Director (amendment) contracts.
 - d. Approval of contract Lindsay Edwards, CB Teacher, \$49,112.33 (176 contract)
 - e. Approval of amendment to Lisa Reinhiller 1.0 FTE @ \$71,235.11 for 210 days (121 Ed.Spec/89 MTSS)
 - f. Approval of resignation from Carol Reuer.
 - g. Approval of Unit 1 and Unit 2, ESY, paraprofessional, and custodial contracts.
 - h. Approval of Apex contract- 47 licenses
 - i. Approval of Nicol Nedved subcontract (\$250/day)
 - j. Kimberly Olson ESY contract (\$33.21 / hour)
8. Discussion Items
 - a. Assistant Director report
 - b. Director report
 - c. FY22 Preliminary Budget
 - d. Paper purchase
 - e. Summer hours
 - f. Inventory update
9. 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.
10. Action Items
 - a. Approval of summer hours
 - b. Approval of Business Manager Assistant position 1.0 FTE
 - c. Approval of Business Manager Assistant job description
 - d. Centerbase Refund
11. Adjourn

Next Meeting is June 20, 2022 at 7:00 P.M.