

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
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. 1st reading of policy and bylaws
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
11. Adjourn

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