

NESC Board of Director's Meeting

Proposed Agenda

Date: June 20th, 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 May 2022 Financial Report
7. Consent Agenda
 - a. Approval of May 16th, 2022 meeting minutes
 - b. Approval of payment of June 2022 budget claims
 - c. Approve resignation of Kris Street and assess damages \$1,000.00
 - d. Approve Jody Gary contract .6FTE Academic Evaluator, 105.6-day contract, \$32,400.00.
 - e. Approve Christina Flora contract 1.0 FTE Academic Evaluator, 176-day contract, \$50,750.00
 - f. Approve Nicole Stulken contract, 1.0FTE Occupational Therapist, 200-day contract, \$57,059.95
 - g. Approve Carol Reuer training contract, \$25/hour for a max of 20 hours per week.
8. Discussion Items
 - a. Assistant Director Report
 - b. Director's Report
 - i. July meeting via zoom-Chamberlain annual conference conflict
 - ii. Concerns from School Psych department on removal of Department Head job description
 - iii. Board meeting dates 22-23
 - c. 2022-2023 Board Meeting dates
 - d. FY 23 preliminary budget
 - e. NESC Board of Directors- Preliminary district representative for 2022-23
 - f. Inventory Update
 - g. Received our annual program approval letter
9. Action Items
 - a. Paper bid
 - b. Declare surplus with zero value old, outdated, broken, or missing inventory items-
 - c. Publish FY 22 preliminary budget and set budget hearing for Monday, July 18th, 2022
 - d. 2022-23 Property, Liability, and Workers' Compensation insurance renewal
 - e. 2nd reading and approval of policy and bylaws with revision
 - f. Approval of SWWC Behavior contract amendment to .75FTE + 5 days
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 prospective public officer or employee

Next Meeting July 18th, 2022 at 7:00 PM.