

**NESC Board of Director's Meeting**

**Proposed Agenda**

**Date: July 18, 2022**

**Time: 7:00PM**

**Location: Lake Area Technical College**

**2021-2022 Fiscal Year**

1. Call to Order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Public Comment
5. Conflict of Interest
6. Approval of June 2022 financial report
7. Consent agenda
  - A. Approval of June 20, 2022 minutes
  - B. Approval of payment of final FY22 budget claims
8. Appoint Business Manager as President Pro-Tem
9. Adjourn meeting for FY 22

**2022-2023 Fiscal Year**

1. Call meeting to order
2. Elect President
3. Elect Vice President
4. FY 23 budget hearing
5. Adopt FY 23 budget
6. Consent Agenda
  - A. Approval of July 2022 claims
  - B. Designate official Depository- Reliabank, Hayti, SD
  - C. Authorize official newspaper- Watertown Public Opinion
  - D. Designate Legal Counsel- Rodney Freeman
  - E. Designate Business Manager as official custodian of accounts
  - F. Adopt travel rates
    - In state-\$.42 per mile, \$6 breakfast, \$14 noon lunch, \$20 dinner, actual cost for lodging
    - Out of state-\$.42 per mile, \$10 breakfast, \$18 noon lunch, \$28 dinner, actual cost for lodging
  - G. Appoint Title IX and 504 Coordinator- Tim Frewing
  - H. Designate Director Powell and Business Manager Stormo as federal program agents
  - I. Designate Director Powell and Business Manager Stormo as purchasing agents
  - J. Set Board of Directors' pay for special committee meetings: \$60 per meeting; \$.42 per mile
  - K. Approval of Administrative Assistant contract for Hannah Rowe at \$18.00/hour.
  - L. Amend Chris Lather contract for BA+15 for \$1,000 increase to \$53,527.00
  - M. Audit Engagement letter for FY 22
  - N. Approval to use signature stamp for Business Manager and Board President
7. Discussion Items

- A. Assistant Director's Report
- B. Director's Report
- C. NESC Board of Directors- District representative for 2022-23 and preferred method of receiving board materials

8. Action Items

- A. Approval of CD Renewal

9. Executive Session

- A. 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

10. Adjourn

Next Meeting will be held August 15<sup>th</sup>, 2022 at 7:00pm.