

NESC Board of Directors
Proposed Agenda
Date: September 19, 2022
Time: 7:00pm
LATC

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflict of interest
6. Approval of August 2022 financial report
7. Consent Agenda
 - a. Approval of August 2022 meeting minutes
 - b. Approval of payment of September 2022 budget claims
 - c. Approval of Contracts
 - i. Maria Meyer- .68FTE of School Psych services
 - ii. Deb Lauseng- Long-term substitute
 - iii. Morgan Prouse – Paraprofessional at Hamlin - \$15.90/hour- BA
 - d. Approve LATC Affiliate Agreement
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
9. Executive Session
 - a. SDCL 1-25-2(1) Personnel: Discussing the qualifications, competence, performance, character of fitness of any public officer or employer or prospective public officer or employee.
10. Action Items
 - a. Appoint Steering Committee Small School Representative
11. Adjourn

Next meeting is October 17th, at 7:00pm.

NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES

	General Fund (10)	Special Education Fund (22)	Custodial Fund (71)	TOTAL ALL FUNDS
CASH BALANCE				
August 1, 2022	\$18,823.22	\$1,006,356.55	\$11,846.77	\$1,037,026.54

Receipts:

Local Sources:

1312 Center Base Tuition				\$0.00
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$63.53	\$154.57		\$218.10
1941 ESA 1 OTHER SOURCES				\$0.00
1941 ESA 1 LEA Assessments				\$0.00
1941 Shared Services LEAs				\$0.00
1950 Refund Prior Year Expense				\$0.00
1990 Entry Fee				\$0.00
1990 SPED Assessments	\$1,727.45	\$206,826.73		\$208,554.18
1990 Reading Recovery				\$0.00
1990 Reading Recovery-Other LEAs				\$0.00
1990 Miscellaneous			\$2,441.63	\$2,441.63
1990 Northern Plains				\$0.00
1990 Special Projects-Indirect Cost				\$0.00
1990 Drug & Alcohol Pool				\$0.00
1990 Expensed Mileage				\$0.00

State Sources:

3119 Grants-in-Aid: Ed. Specialist				\$0.00
3900 Part C Funds		\$4,216.92		\$4,216.92
3900 Part B Funds		\$327.40		\$327.40
3900 ESA 1				\$0.00

Federal Sources:

4175 MTSS				\$0.00
4175 IDEA Part B 611				\$0.00
4175 IDEA Part B 611-Private				\$0.00
4186 IDEA Part B 619				\$0.00

Other Receipts:

120 Accounts Receivable				\$0.00
140 Due from other Governments	\$18,763.32			\$18,763.32
Other Receipts	\$153,430.00			\$153,430.00

Total Monthly Receipts	\$173,984.30	\$211,525.62	\$2,441.63	\$387,951.55
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Balance Frwd plus Revenue to date	\$192,807.52	\$1,217,882.17	\$14,288.40	\$1,424,978.09
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Manual Journal Entry				\$0.00
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Manual Journal Entry Revenue				\$0.00
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Less Salaries & Disbursements				
Salaries	\$6,522.02	\$282,698.81		\$289,220.83
Disbursements	\$62,145.56	\$66,498.55	\$5,463.84	\$134,107.95
Less Total Salaries & Disbursements	\$68,667.58	\$349,197.36	\$5,463.84	\$423,328.78

CASH BALANCE				
August 31, 2022	\$124,139.94	\$868,684.81	\$8,824.56	\$1,001,649.31

Balance Sheet

Clearing Account XX-101-002	\$0.00	\$0.00	\$0.00	\$0.00
Checking Account XX-101	\$25.00	\$227,451.15	\$8,824.56	\$236,300.71
Money Market Savings XX-105	\$124,114.94	\$553,779.60	\$0.00	\$677,894.54
Certificates of Deposit XX-106	\$0.00	\$82,454.06	\$0.00	\$82,454.06
Imprest XX-108	\$0.00	\$5,000.00	\$0.00	\$5,000.00
TOTALS	\$124,139.94	\$868,684.81	\$8,824.56	\$1,001,649.31
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Regular; Processing Month 08/2022; Accounts to Include Accounts with
Activity; Fund Number 10, 22

Fund: 10 GENERAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
10 1510	INTEREST	325.00	63.53	211.44	65.06	113.56
10 1941 015	SHARED SERVICES-1 REV OTHER SOURCES- LEAs	74,760.04	0.00	74,760.04	100.00	0.00
10 1990 009	NON-SP.ED. ASSESSMENTS	11,482.55	1,727.45	1,727.45	15.04	9,755.10
10 1990 012	READING RECOVERY ASSESSMENTS	3,627.84	0.00	3,627.84	100.00	0.00
10 1990 073	D&A POOL ASSESSMENTS	13,000.00	0.00	3,100.29	23.85	9,899.71
10 1990 200	EXPENSED MILEAGE FROM SPED	274,240.00	0.00	0.00	0.00	274,240.00
	Subtotal: LOCAL SOURCES	377,435.43	1,790.98	83,427.06	22.10	294,008.37
10 4175 022	REGULAR IDEA PART B - MTSS	69,788.52	0.00	0.00	0.00	69,788.52
	Subtotal: FEDERAL SOURCES	69,788.52	0.00	0.00	0.00	69,788.52
	Fund Total:	447,223.95	1,790.98	83,427.06	18.65	363,796.89

Regular; Processing Month 08/2022; Accounts to Include Accounts with
Activity; Fund Number 10, 22

Fund: 22 SPECIAL EDUCATION FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
22 1312	TUITION-CENTER BASE	843,439.94	0.00	48,281.88	5.72	795,158.06
22 1312 100	TUITION-ESY	105,000.00	0.00	0.00	0.00	105,000.00
22 1510	INTEREST	1,700.00	154.57	316.20	18.60	1,383.80
22 1990 003	SPED ASSESSMENTS	1,330,093.70	206,826.73	206,826.73	15.55	1,123,266.97
22 1990 018	MISCELLANEOUS	5,000.00	0.00	1,000.00	20.00	4,000.00
22 1990 019	SPECIAL PROJECTS INDIRECT COSTS	5,000.00	0.00	0.00	0.00	5,000.00
22 1990 021	DISTRICT ENTRY FEE	22,004.91	0.00	0.00	0.00	22,004.91
Subtotal: LOCAL SOURCES		2,312,238.55	206,981.30	256,424.81	11.09	2,055,813.74
22 3119 071	STATE GRANTS-IN-AID: ED.SPEC.	148,674.03	0.00	0.00	0.00	148,674.03
22 3900 013	STATE REVENUE: PART C FUNDS	40,000.00	4,216.92	7,912.64	19.78	32,087.36
22 3900 014	STATE REVENUE: PART B FUNDS	4,500.00	327.40	327.40	7.28	4,172.60
Subtotal: STATE SOURCES		193,174.03	4,544.32	8,240.04	4.27	184,933.99
22 4175 475	REGULAR IDEA PART B 611	2,028,740.00	0.00	0.00	0.00	2,028,740.00
22 4175 476	REGULAR IDEA PART B 611-PRIVATE SCHOOL	7,927.00	0.00	0.00	0.00	7,927.00
22 4186 486	REGULAR IDEA PART B 619	57,296.00	0.00	0.00	0.00	57,296.00
Subtotal: FEDERAL SOURCES		2,093,963.00	0.00	0.00	0.00	2,093,963.00
Fund Total:		4,599,375.58	211,525.62	264,664.85	5.75	4,334,710.73

Revenue Summary Report
Processing Month: 08/2022

Regular; Processing Month 08/2022; Accounts to Include Accounts with
Activity; Fund Number 10, 22

	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Grand Total:	5,046,599.53	213,316.60	348,091.91	6.90	4,698,507.62

Account Number	Account Description	BUDGET	CURRENT MO.EXP.	EXP.TO DATE	% OF BUDGET	BALANCE AT EOM
10	GENERAL FUND					
1111	READING RECOVERY	\$3,627.84	\$0.00	\$0.00	0.00	\$3,627.84
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$144,548.56	\$3,141.75	\$6,283.50	4.35	\$138,265.06
2227	TECHNOLOGY SUPPORT	\$8,042.17	\$755.80	\$1,195.63	14.87	\$6,846.54
2319	BOARD OF EDUCATION SERVICES	\$14,261.25	\$157.22	\$6,356.48	44.57	\$7,904.77
2329	ADMINISTRATION	\$34,478.48	\$2,748.91	\$5,331.47	15.46	\$29,147.01
2529	ADMINISTRATION-FISCAL SERVICES	\$12,082.85	\$742.09	\$1,987.71	16.45	\$10,095.14
2542	OPERATION & MAINTENANCE BLDGS.	\$4,618.28	\$119.97	\$145.62	3.15	\$4,472.66
2545	VEHICLE SERVICE	\$287,564.52	\$61,001.84	\$132,697.84	46.15	\$154,866.68
2551	DRUG & ALCOHOL TESTING POOL	\$13,000.00	\$0.00	\$0.00	0.00	\$13,000.00
10	GENERAL FUND	\$522,223.95	\$68,667.58	\$153,998.25	29.49	\$368,225.70
22	SPECIAL EDUCATION FUND					
1221	EXTENDED SCHOOL YEAR	\$112,927.00	\$30,095.17	\$66,094.09	58.53	\$46,832.91
1223	CENTER BASE DAY PROGRAMS	\$843,439.94	\$12,533.47	\$19,777.11	2.34	\$823,662.83
1226	EARLY CHILDHOOD SERVICES	\$427,692.29	\$2,827.24	\$5,654.48	1.32	\$422,037.81
2142	PSYCHOLOGICAL SERVICES	\$752,491.37	\$28,801.14	\$32,570.78	4.33	\$719,920.59
2152	SPEECH PATHOLOGY SERVICES	\$1,224,993.80	\$6,281.79	\$12,563.58	1.03	\$1,212,430.22
2171	PHYSICAL THERAPY	\$317,693.91	\$21,375.65	\$42,501.14	13.38	\$275,192.77
2172	OCCUPATIONAL THERAPY	\$556,301.42	\$28,927.21	\$57,425.86	10.32	\$498,875.56
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$2,500.00	\$0.00	\$0.00	0.00	\$2,500.00
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$148,674.03	\$12,736.47	\$21,689.95	14.59	\$126,984.08
2227	TECHNOLOGY SUPPORT	\$81,315.24	\$7,641.13	\$12,087.43	14.86	\$69,227.81
2319	BOARD OF EDUCATION SERVICES	\$113,863.75	\$1,589.73	\$64,270.97	56.45	\$49,592.78
2329	ADMINISTRATION	\$348,615.61	\$27,796.66	\$53,911.32	15.46	\$294,704.29
2529	ADMINISTRATION-FISCAL SERVICES	\$122,171.25	\$7,503.20	\$20,097.71	16.45	\$102,073.54
2542	OPERATION & MAINTENANCE BLDGS.	\$46,695.97	\$1,213.01	\$1,472.37	3.15	\$45,223.60
22	SPECIAL EDUCATION FUND	\$5,099,375.58	\$189,321.87	\$410,116.79	8.04	\$4,689,258.79
	Grand Total:	\$5,621,599.53	\$257,989.45	\$564,115.04	10.03	\$5,057,484.49

Activity Fund Balance Report - Summary - Exclude Encumbrances
08/2022 - 08/2022

Regular; Beginning Month 08/2022; Processing Month 08/2022; Accounts to Include Accounts with Activity; Fund
Number 71

Fund: 71 AGENCY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
71 430 800	IMPREST ACCOUNT	4,000.00	835.58	1,000.00	0.00	4,164.42
71 453	SANFORD FLEX	7,846.77	4,628.26	1,441.63	0.00	4,660.14
Fund Total: 71		11,846.77	5,463.84	2,441.63	0.00	8,824.56

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, August 15, 2022

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, August 15, 2022 via Zoom or at Lake Area Technical College in Watertown, SD. The meeting was called to order by President Schuurman at 7:00 P.M. and adjourned at 7:25 P.M.

Members present:

Jolene King, Arlington; Jason Julius, Castlewood; Malory McIntire, Clark; Barb Asleson, De Smet; Laura Crooks, Deubrook; Michelle Prins, Deuel; Arend Schuurman, Elkton; Chris Verhoek, Estelline; Jon Kahnke, Florence; Tara Abraham, Hamlin; Paula Blue, Henry; Megan Eichler, Lake Preston; Lana Sand, Rosholt; Jessica Anderson, Rutland; Lisa Amdahl, Summit; Penny Thyen, Waverly/South Shore; Martin Looyenga, Webster; Tia Felberg, Willow Lake

Absent:

Audrey Schuller, Britton-Hecla; Lisa Lauterhahn, Enemy Swim Day School; Greg Bich, Iroquois; Carrie Schiernbeck, Oldham/Ramona; Jayme Trygstad, Sioux Valley; Art Berger, Waubay; Natalie Remund, Wilmot

Others Attending:

NESC Staff Representatives: Shelly Skogstad

Member District Superintendents: Todd Obele, Henry; Dr. Jim Block, Webster

NESC Administration: Andrea Powell, Director; Tiffany Stormo, Business Manager; Tim Frewing, Assistant Director

Call to Order

President Schuurman called the meeting to order at 7:00 P.M.

Introduction of Guests

Todd Obele, Dr. Jim Block, and Shelly Skogstad were introduced as guests.

Public Comment

No public comments were presented.

Agenda Review, Changes, and Approval

Action #23-8 Motion by C. Verhoek, second by P. Blue, to approve the agenda with the following additions: 7. Executive Session; 8d. Approval of propane contract – Hamlin County Farmers Cooperative – 2,200 gallons at \$1.95/gal = \$4,290.00. All present voted, motion carried.

Conflicts of Interest

No conflicts of interest were presented.

Financial Report

Action #23-9 Motion by P. Thyen, second by M. Prins, to approve the financial report for the period ending July 31, 2022. All present voted, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
July 1, 2022	\$168,778.88	\$1,192,055.34	\$11,605.14
<u>Receipts:</u>			
Local Sources	\$45,670.51	\$1,161.63	\$1,441.63
State Sources		\$3,695.72	
Federal Sources			
Other	\$60,593.72	\$252,167.88	
<u>Total Monthly Receipts</u>	<u>\$106,264.23</u>	<u>\$257,025.23</u>	<u>\$1,441.63</u>
Total Gross Receipts	\$275,043.11	\$1,449,080.57	\$13,046.77
Manual Journal Entries			
Less Salaries	\$6,618.51	\$292,258.49	
Less Disbursements	\$249,601.38	\$150,465.53	\$1,200.00
<u>Total Salaries & Disbursements</u>	<u>\$256,219.89</u>	<u>\$442,724.02</u>	<u>\$1,200.00</u>
Ending Cash Balance July 31, 2022	\$18,823.22	\$1,006,356.55	\$11,846.77

Executive Session

Action #23-10 Pursuant to – Personal SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Motion by L. Crooks, second by J. Julius to enter executive session at 7:05 P.M. All present voting in favor, motion carried.

President Schuurman declared the board out of executive session at 7:12 P.M.

Consent Agenda

Action #23-11 Motion by P. Blue, second by C. Verhoek to approve the following items on the Consent Agenda: 8a) Approval of July 18, 2022 Board of Directors minutes; 8b) Approval of payment of August 2022 budget claims; 8c) Approval of Paraprofessional Contracts: Bobbi Doescher, \$15.80/hr – Paraprofessional Castlewood Center Base; Jessica Quiram, \$16.00/hr – Paraprofessional Hamlin Center Base; Megan Menzel, \$15.80/hr – Paraprofessional Lake Preston Center Base; 8d) Approval of propane contract – Hamlin County Farmers Cooperative – 2,200 gallons - \$1.95/gallons = \$4,290; All present voting in favor, motion carried.

August 2022 Accounts Payable

General Fund: BILLION CHEVROLET FY23 VEHICLES/PROF SERVICES 36,387.00; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 604.42; BYTESPEED, LLC TECH EQ 263.25; CENEX FLEETCARD GASOLINE 2,657.11; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 9.69; DUST TEX SERVICE, INC. JULY RUG RENTAL 5.40; FRANKMAN MOTOR COMPANY MANIT 58.93; HAMLIN COUNTY FARMERS COOP MAINT AND GASOLINE 527.66; HAMLIN COUNTY PUBLISHING EMPLOY AD 3.60; HEALTH EQUITY HSA/FLEX 2.09;

JURGENS OIL MAINT AND GASOLINE 51.90; NESC IMPREST 1,000.00; NESC PAYROLL AUG 22 6,522.02; OTTERTAIL POWER CO. ELEC 24.56; REED, MITCH SPEAKER 90.00; ROB'S AUTO REPAIR FLEET MAINT 2,494.83; ROWE, HANNAH BACKGROUND CHECK/MI REIMB 6.38; SASD A.P. MEMBER/REGIS 112.46; SD FEDERAL PROPERTY AGENCY FY23 NEW VEHICLE 17,800.00; TOWN OF HAYTI WATER 21.87; TWIN VALLEY TIRE - WEBSTER FLEET MAINT 24.41

Fund Total: \$68,667.58

Special Education Fund: BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 36,897.111; BYTESPEED, LLC TECH EQ 2,661.75; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 97.94; DEUTSCH, JENNIFER JULY 22 ESY MI REIMB 15.12; DUST TEX SERVICE, INC. JULY RUG RENTAL 54.59; HAMLIN COUNTY PUBLISHING EMPLOYMENT AD 36.40; HEALTH EQUITY HSA/FLEX 21.16; NESC PAYROLL AUG 22 282,698.81; OLSON, KIMBERLY JULY 22 ESY MI REIMB 154.56; OTTERTAIL POWER CO. ELEC 248.34; REED, MITCH SPEAKER 910.00; ROBBINS, SHAMBREE JULY 22 ESY MI REIMB 83.16; ROWE, HANNAH BACKGROUND CHECK/MI REIMB 64.51; SASD A.P. MEMBER/REGIS 1,137.04; SINGREY, BETHANY JULY 22 ESY MI REIMB 36.92; SW/WC SERVICE COOPERATIVE BEHAVIOR ANALYST CONTRACT 23,328.76; TOOLS TO GROW, INC. OT SUPP 260.00; TOWN OF HAYTI WATER 221.13; WEST, LINDSEY JULY/AUG 22 ESY MI REIMB 270.06

Fund Total: \$349,197.36

Discussion Items

Assistant Director's Report

Assistant Director Frewing gave his report.

Director's Report

Director Powell gave her monthly report.

Chairperson appointment of Steering/Negotiations Committee Members

President Schuurman appointed the following to join himself and Vice-President P. Thyen on the steering committee: M. McIntire, M. Prins, J. Kahnke, C. Verhoek, and P. Blue. One small school is yet to be determined.

Action Items

No action items presented.

Adjournment

Action #23-12 With there being no further business, motion by C. Verhoek, second by T. Abraham, to adjourn. All present voted, motion carried.

The next NESC Board of Directors meeting will be held at Lake Area Technical College in Watertown, SD on Monday, September 19, 2022 at 7:00 P.M.

Arend Schuurman, President

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative

SEPTEMBER 2022 INVOICES

GENERAL FUND - 10

AUTOMAXX CDJR, INC.	FLEET MAINT	1,396.13
BERNIE'S BODY & GLASS SHOP	FLEET MAINT	500.00
BYTESPEED, LLC	TECH EQ	87.75
CENEX FLEETCARD	FLEET MAINT	3,782.99
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	11.44
DEUBROOK SCHOOL DISTRICT	REGIS	13.50
DEUTSCH, JENNIFER	BACKGROUND CHECK	3.89
DUST TEX SERVICE, INC.	AUG RUG RENTAL	5.40
EDWARDS, LINDSY	BACKGROUND CHECK	3.89
ELABO	T.S. DUES	5.40
FLORA, CHRISTINA	BACKGROUND CHECK	3.89
FREEMAN, MARISA	BACKGROUND CHECK	5.69
HAMLIN COUNTY FARMERS COOP	FY23 PROPANE FILL/FLEET MAINT	1,595.60
HAUG, GUNNER	BACKGROUND CHECK	4.79
HEALTH EQUITY	HSA/FLEX	12.10
HEGGELUND, NICOLE	ADVANCE STUDY	45.00
MEYER, MARIA	REIMB MI	37.09
NESC IMPREST	IMPREST	217.12
NESC PAYROLL	SEPT 22	7,061.86
NORTHEAST SUPERINTENDENTS	A.P. DUES	5.40
OTTERTAIL POWER CO.	ELEC	22.51
PALMLUND AUTOMOTIVE	FLEET MAINT	137.45
QUIRAM, JESSICA	BACKGROUND CHECK	4.79
ROB'S AUTO REPAIR	FLEET MAINT	3,129.12
RON'S AUTO REPAIR	FLEET MAINT	330.87
SCHWANDT, ROBIN	BACKGROUND CHECK	5.69
SD DEPT. OF EDUCATION	ZOOM LICENSE	0.68
TWIN VALLEY TIRE, INC - WEBSTER	FLEET MAINT	609.18
W.W. TIRE SERVICE	FLEET MAINT	1,299.30
WATERTOWN PUBLIC OPINION	MINUTES	51.84
<u>GENERAL FUND TOTAL:</u>		<u>20,390.36</u>

SPECIAL EDUCATION FUND - 22

BYTESPEED, LLC	TECH EQ	887.25
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	115.68

DEUBROOK SCHOOL DISTRICT	REGIS	1,336.50
DEUTSCH, JENNIFER	BACKGROUND CHECK/MI REIMB	54.48
DUST TEX SERVICE, INC.	AUG RUG RENTAL	54.59
EDWARDS, LINDSY	BACKGROUND CHECK/JULY ESY MI REIMB	266.16
ELABO	T.S. DUES	54.60
FLORA, CHRISTINA	BACKGROUND CHECK	39.36
FREEMAN, MARISA	BACKGROUND CHECK	57.56
GARY, JODY	AUG MI REIMB	280.48
GENT, MELISSA	FY23 NASP DUES	220.00
HAMLIN COUNTY FARMERS COOP	FY23 PROPANE FILL	3,903.90
HAUG, GUNNER	BACKGROUND CHECK/AUG ESY MI REIMB	210.16
HEALTH EQUITY	HSA/FLEX	122.40
HEGGELUND, NICOLE	ADVANCE STUDY	455.00
LAWRENCE, SHANNON	REIMB MI	21.00
MEYER, MARIA	FY23 NASP DUES/MI REIMB	220.00
NESC PAYROLL	SEPT 22	343,071.67
PARENT	JULY/AUG MI REIMB	50.40
NESC IMPREST	IMPREST	618.46
NORTHEAST SUPERINTENDENTS	A.P. DUES	54.60
OLSON, KIMBERLY	AUG ESY MI REIMB	173.88
OTTERTAIL POWER CO.	ELEC	227.56
QUIRAM, JESSICA	BACKGROUND CHECK	48.46
SCHWANDT, ROBIN	BACKGROUND CHECK	57.56
SD DEPT. OF EDUCATION	ZOOM LICENSE	21.82
TIEFENTHALER, DEBRA	AUG MI REIMB	38.64
WATERTOWN PUBLIC OPINION	MINUTES	524.16
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>353,186.33</u>
<u>SEPTEMBER 2022 INVOICES:</u>		<u>373,576.69</u>

Northeast Educational Services Cooperative

SEPTEMBER 2022 BMO INVOICES

GENERAL FUND - 10

AMAZON	ADMIN/TECH SUPP	45.35
HY-VEE FOOD STORE	IN-SERVICE MEALS	18.15
ITC TELECOM	AUGUST PHONE SERVICE	39.20
QDOBA MEXICAN GRILL	IN-SERVICE MEALS	72.92
TAESE/USU	T.F. REGIS	2.25
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	1.48
VERIZON WIRELESS	JULY PHONE SERVICE	10.95
<u>GENERAL FUND TOTAL:</u>		<u>190.30</u>

SPECIAL EDUCATION FUND - 22

AMAZON	ADMIN/CB/EC/OT/SLP SUPP	901.09
CPI	CPI COURSES	802.72
DIFFERENT ROADS TO LEARNING	SLP SUPP	153.82
HY-VEE FOOD STORE	IN-SERVICE MEALS	183.47
ITC TELECOM	AUGUST PHONE SERVICE	396.39
MARSHALL CO. HEALTHCARE CENTER	PT/OT SERVICES	1,611.69
QDOBA MEXICAN GRILL	IN-SERVICE MEALS	737.33
SANFORD WEBSTER MEDICAL CENTER	OT SERVICES	2,382.74
TAESE/USU	T.F. REGIS	22.75
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	80.98
VERIZON WIRELESS	JULY PHONE SERVICE	190.74
WESTERN PSYCHOLOGICAL SERVICES	EC/SLP SUPP	922.85
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>8,386.57</u>

SEPTEMBER 2022 BMO INVOICES:8,576.87



A part of BMO Financial Group

INVOICE

September 05, 2022

Northeast Educational
310 5th Street
Hayti, SD 57241
ATTN:

Invoice Number: 0703531-2209

Invoice Amount: \$ 8,576.87

This invoice amount represents the total balances of all Corporate Card accounts for the billing period ending September 05, 2022.

Your payment is due **October 02, 2022**.

Payment will be automatically withdrawn from your bank account if your organization has pre-arranged payment. If not, please remit payment by electronic means or by mailing a cheque for the Invoice amount to the appropriate address below. Payments must be sent with a detailed breakdown of how the payment needs to be applied, including the 16-digit card numbers or billing account and the total amount to be paid.

BMO Harris Accounts	Diners Club Accounts
Payment By Mail	Payment By Mail
BMO Harris P.O. Box 5732 Carol Stream, IL 60197-5732	Diners Club P.O. Box 5732 Carol Stream, IL 60197-5732
Payment By Overnight Delivery	Payment By Overnight Delivery
FIS BMO Harris Bank Attn: Lockbox# 5732 270 Remington Blvd, Suite B Bolingbrook, IL 60440	FIS BMO Harris Bank Attn: Lockbox# 5732 270 Remington Blvd, Suite B Bolingbrook, IL 60440

If you have any questions regarding this invoice or supporting documents, please contact Corporate Client Services:

BMO Harris Accounts	Diners Club Accounts
By Phone: 1-855-825-9234	By Phone: 1-800-2-DINERS (1-800-234-6377)
By e-mail: corporate.clientservices@bmo.com	By e-mail: dinersclub.service@bmo.com

Thank you for your continued business.



Please attach a copy of this invoice or the information below this line with your cheque payment.

Northeast Educational
310 5th Street
Hayti, SD 57241

Invoice Number: 0703531-2209
Amount Paid: \$ 8,576.87
Payment Due Date: October 02, 2022

RUN DATE: 09/12/2022

Transaction Search - Company

All amounts are tax inclusive and displayed in their billing currency

As an administrator you may make adjustments to these transactions

BMO, Statement Period 08/06/2022 to 09/05/2022

Mapped Cards

Billing Account 032312

Posting Date	Tran Date	Account	Supplier	Amount
08/26/2022	08/26/2022	XXXX-XXXX-XXXX-2312	Payment - Automatic Pymt Received	-37,501.53
			Debit Total USD	0.00
			Credit Total USD	-37,501.53
			Total USD	-37,501.53

Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount		
08/17/2022	08/16/2022	XXXX-XXXX-XXXX-9401	Crisis Prevention Inst	40.99	?	!
08/31/2022	08/30/2022	XXXX-XXXX-XXXX-9401	Crisis Prevention Inst	163.96	?	!
			Debit Total USD	204.95		
			Credit Total USD	0.00		
			Total USD	204.95		

Stormo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount		
08/09/2022	08/08/2022	XXXX-XXXX-XXXX-0837	Hy-Vee Watertown 1871	201.62	?	
08/11/2022	08/11/2022	XXXX-XXXX-XXXX-0837	Qdoba 2814 Online	810.25	?	
08/15/2022	08/12/2022	XXXX-XXXX-XXXX-0837	In Time Management Sy	82.46	?	
08/15/2022	08/12/2022	XXXX-XXXX-XXXX-0837	Interstate Telecommuni	435.59	?	
08/15/2022	08/13/2022	XXXX-XXXX-XXXX-0837	Vzwrlls My Vz Vb P	201.69	?	
08/15/2022	08/14/2022	XXXX-XXXX-XXXX-0837	Amazon.Com N60o65rg3 A	149.88	?	
08/16/2022	08/15/2022	XXXX-XXXX-XXXX-0837	Usu Taese Online	25.00	?	
08/16/2022	08/15/2022	XXXX-XXXX-XXXX-0837	Sp Different Roads	153.82	?	
08/16/2022	08/15/2022	XXXX-XXXX-XXXX-0837	Crisis Prevention Inst	597.77	?	
08/18/2022	08/17/2022	XXXX-XXXX-XXXX-0837	Western Psychological	922.85	?	
08/19/2022	08/18/2022	XXXX-XXXX-XXXX-0837	Amazon.Com 4w9km7eg3	95.98	?	
08/22/2022	08/19/2022	XXXX-XXXX-XXXX-0837	Amazon.Com 2v2gl9po3	27.54	?	
08/22/2022	08/22/2022	XXXX-XXXX-XXXX-0837	Amazon.Com 6w3xh2363	54.72	?	
08/23/2022	08/22/2022	XXXX-XXXX-XXXX-0837	Amazon.Com Hz1ii6he3 A	353.98	?	
08/23/2022	08/22/2022	XXXX-XXXX-XXXX-0837	Marshall County Health	1,611.69	?	
08/23/2022	08/22/2022	XXXX-XXXX-XXXX-0837	Sanford Credit Card Pm	2,382.74	?	

08/24/2022	08/23/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 3z3qv5mo3	6.28	?
08/24/2022	08/23/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US P545n44h3	174.22	?
08/29/2022	08/28/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp Us	-6.28	?
08/29/2022	08/28/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp Us	-11.89	?
09/01/2022	09/01/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1v7de0qq1	27.97	?
09/05/2022	09/02/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1v61e91n0	74.04	?
Debit Total USD				8,390.09	
Credit Total USD				-18.17	
Total USD				8,371.92	

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, September 7, 2022

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, September 7, 2022 at Hy-vee in Watertown, South Dakota. The meeting was called to order by President Schuster at 10:03 A.M. and adjourned at 10:35 A.M.

Present: Brian Sampson, Arlington; Steve Benson, Britton-Hecla; Peter Books, Castlewood; Abi Van Regenmorter, DeSmet; Kimberly Kludt, Deubrook; Chad Schiernbeck, Deuel; Eric Bass, Estelline; Mitch Reed, Florence; Jim Hulscher, Hamlin; Todd Obele, Henry; Dana Felderman, Lake Preston; Mike Fischer, Oldham/Ramona; Brian Nelson, Rosholt; Brian Brosnahan, Rutland; Laura Schuster, Sioux Valley; Mike Schmidt, Summit; Scott Lepke, Waubay; Jon Meyer, Waverly/South Shore; James Block, Webster; Chris Lee, Willow Lake; Larry Hulscher, Wilmot

Absent: Travis Ahrens, Clark; Brian Jandahl, Elkton; Nadine Eastman, Enemy Swim; Mike Ruth, Iroquois

Others Attending: Andrea Powell, Director; Tiffany Stormo, Business Manager; Tim Frewing, Assistant Director

ADVISORY BOARD AGENDA

Call to Order

President Schuster called the meeting to order at 10:03 A.M.

Motion by P. Books and second by E. Bass to approve the agenda with the following additions: 1a) Introduction of Members and 9) changed to Mobile Hearing Lab. All present voting in favor, motion carried.

Financial Report

Business Manager Stormo reviewed the financial report for July 2022.

Motion by A. Van Regenmorter and second by M. Fischer to approve July 2022 financial report. All present voting in favor, motion carried.

Introduction of Members

Introductions were held. New members include Jim Hulscher, Hamlin and Scott Lepke, Waubay.

Meeting Dates for 22-23

Advisory Board will meet October 5, November 2, December 7- tentative, January 4, February 1- tentative, March 1, April 5 and May 3.

Parent Surveys, Parent Rights Booklets

Director Powell shared information about Parent Surveys and Parent Right Booklets.

Superintendent Rotation for Board Meetings

Director Powell reviewed Superintendent rotation for Board Meetings.

CPI (Crisis Prevention Institute) Training

Director Powell informed the board that NESC can offer CPI training to their staff and should be arranged with Brenda Boyd.

Annual Internal Review

Director Powell informed the board that annual internal reviews of special education files are required by each district. NESC can offer training on this if required.

BCBA Hours and Contact

Director Powell presented the information about the districts through the group purchase BCBA hours.

Amend the Comprehensive Plan to Adjust for New Language

Director Powell reminded the group that in the future emotional disturbance will be called emotional disability.

Mobile Hearing Lab

Assistant Director Frewing discussed that the Mobile Hearing Lab will not be offering free audiology exams in our area this fall.

Alignment of School Districts Based on December 1, 2021

Director Powell mentioned school district alignment of school districts based on December 1, 2021.

Exit Interviews

Discussion was held on upcoming exit interviews for districts receiving an RDA review.

SPED Director Calls

Director Powell reminded the board that SPED Director calls are the 3rd Tuesday of the month.

NESC as a USD Affiliate

Discussion was held on the possibility of NESC being a USD Affiliate.

IEPQ: sd.iepq.org

Discussion was held on IEPQ as a resource for special education teachers.

School Visits

Director Powell will start visiting schools in September.

Adjournment

There being no further business, motion by D. Felderman, second by B. Sampson to adjourn. All present voting in favor, motion carried.

Tiffany Stormo, Business Manager



**LAKE AREA TECHNICAL COLLEGE
FIELDWORK/CLINICAL AGREEMENT**

This AGREEMENT is made and entered into this ____ day of _____, between LATC, hereafter referred to as the "COLLEGE", and _____ NE EDUCATIONAL COOP SERVICES _____ hereafter referred to as the "FACILITY".

WITNESSETH

WHEREAS, the COLLEGE has a curriculum which awards an A.A.S. degree and;

WHEREAS, clinical experience is required as an integral component of the COLLEGE'S curriculum and professional preparation, and;

WHEREAS, the COLLEGE desires the cooperation of the FACILITY and its staff in the development and implementation of the clinical experience and professional preparation of the COLLEGE'S students, and;

WHEREAS, FACILITY will benefit from the professional services provided by the students of the COLLEGE and;

WHEREAS, the parties have found it to be in the public interest for the FACILITY to join the COLLEGE in satisfying the curriculum requirements and professional preparation of the COLLEGE'S students.

NOW, THEREFORE, the COLLEGE and FACILITY mutually agree to the following terms and conditions for the establishment and operation of a clinical education program.

I. THE COLLEGE AND FACILITY MUTUALLY AGREE THAT:

- A. *The terms of this agreement is for a period of three (3) years and it will be renewed automatically under the terms hereof for subsequent one (1) year periods unless either party gives the other party at least ninety (90) days prior written notice of intent to terminate this Agreement.*
- B. The parties shall pursue the educational objectives for the fieldwork/clinical education experience, devise methods for their implementation and continually evaluate the effectiveness of the fieldwork/clinical experience in meeting the objectives.
- C. The COLLEGE shall have the authority and responsibility for the selection and assignment of students to FACILITY, subject to reasonable approval of the FACILITY. The number of students to be assigned and the days, hours, and duration of the fieldwork/clinical education experiences will be determined by mutual agreement of the FACILITY and COLLEGE
- D. Both parties agree that the fieldwork/clinical education of the student shall complement the service and educational activities of the Facility; however, it is understood that students shall not be used in lieu of professional or staff personnel and shall be under the supervision of a fieldwork supervisor/clinical instructor acceptable to the program's professional association.
- E. The timeframe for each student's fieldwork/clinical experience shall be mutually agreed upon prior to beginning the fieldwork/clinical education program.

- F. The number of students able to participate in the FACILITY'S fieldwork/clinical education program will be mutually determined by agreement of the parties and may be altered by mutual agreement, with due consideration given to the clinical space and staff available.
- G. Neither party shall receive any pay or remuneration for participation in this program.
- H. FACILITY may request COLLEGE to withdraw from FACILITY'S fieldwork/clinical educational experience any student who FACILITY determines is not performing satisfactorily, or who refuses to follow FACILITY'S administrative and patient care policies, procedures, rules, and regulations. Such request shall be in writing and must include a statement of the reason or reasons why FACILITY desires to have the student withdrawn. COLLEGE may withdraw a student from the fieldwork/clinical experience any time, upon notice to FACILITY.
- I. Neither party shall discriminate in the assignment of the COLLEGE'S students on the basis of race, color, sex, religion, national origin, age, ancestry, disability, sexual orientation or marital status.
- J. The COLLEGE agrees to indemnify, save harmless, and at the FACILITY's request, defend the FACILITY, its agents, and employees from and against all loss or expense (including cost and attorney fees) resulting from liability imposed by law upon the FACILITY because of bodily injury to or death of any person or on account of damages to property, including loss of use thereof, arising out or in connection with this AGREEMENT and due or claimed to be due to the negligence of the COLLEGE, its agents, employees, or students.
- K. The FACILITY agrees to indemnify, save harmless, and at the COLLEGE'S request, defend the COLLEGE, its agencies, and employees from and against all loss or expenses (including costs and attorney fees) resulting from liability imposed by law upon the COLLEGE because of bodily injury to or death of any person or on account of damages to property, including loss of use thereof, arising out of or in connection with this AGREEMENT, and due or claimed to be due to the negligence of the FACILITY, its agents, or employees.
- L. It is understood the COLLEGE AND FACILITY are responsible only for the actions of their respective officers and employees; that, for purposes of this AGREEMENT, students are not employees of FACILITY or COLLEGE, regardless of the nature or extent of the acts performed by them.
- M. COLLEGE maintains the privilege of visiting the FACILITY before, during and/or after the internship period.
- N. COLLEGE and FACILITY agree that based on the Americans with Disabilities Act, it is the STUDENT'S responsibility and choice to self-reveal any information regarding a disability that may affect their learning or performance during a fieldwork/clinical experience.

II. FACILITY AGREES:

- A. To designate a Facility Fieldwork Educator/Clinical Coordinator of Clinical Education or his/her designee who will be responsible for the planning and implementation of the fieldwork education experience. The aforementioned individual shall meet the criteria established by the state's legislative and regulatory agency for the supervision of students in the fieldwork/clinical education setting.
- B. To provide the Facility Fieldwork Educator/Center Coordinator of Clinical Education or designee with time to plan and implement the clinical education experience including, when feasible, time to attend relevant meetings and conferences.
- C. To structure the fieldwork/clinical experience as needed to meet the objectives of the fieldwork/clinical education experience and professional preparation of the COLLEGE'S students. The FACILITY will attempt to meet the objectives set forth by the COLLEGE within the constraints of the FACILITY'S physical environment, patient load, and experience available.

- D. To advise the COLLEGE of any changes in its personnel, operation, or policies that may affect the clinical education experience.
- E. To provide the assigned students, with facilities for a planned learning experience and whenever possible with the use of library resources, reference materials and other specialized learning experiences.
- F. To provide the student with access to the FACILITY'S rules, regulations, policies, and procedures with which the student is expected to comply.
- G. To arrange for emergency health care of the student who is injured on the FACILITY's premises, provided that the FACILITY shall have no responsibility for follow-up care, hospitalization, or the cost of any medical services provided to such students including first aid care. Medical and dental costs are the responsibility of the student.
- H. That the FACILITY shall, upon reasonable request, permit COLLEGE and/or appropriate agencies charged with the responsibility of accrediting or approving the COLLEGE'S training program to inspect the fieldwork/clinical facilities, services available for fieldwork/clinical experience, student records, and other materials pertaining to fieldwork/clinical experiences.
- I. To supervise the student and evaluate the performance of the student on a regular basis using the evaluation form provided by the COLLEGE. The COLLEGE is to be notified, by at least midterm, of any serious deficit noted in the assigned student's ability to accomplish the objectives set forth for that fieldwork/clinical experience. (It will then be the mutual responsibility of the assigned student, Fieldwork Educator/Academic Coordinator of Clinical Education and Center Coordinator of Clinical Education to devise a plan by which the student may be assisted to achieve the stated objectives.)
- J. To forward a copy of the student's final written evaluation, upon completion of the fieldwork/clinical education experience to be received by the COLLEGE within five (5) working days.
- K. To maintain in full force and effect, at its sole expense appropriate liability coverage for their facility.
- L. To comply with all stated statutes and regulations applicable to the training of the COLLEGE'S students enrolled in the fieldwork/clinical program.

To have each student assigned to the appropriate Fieldwork Supervisor(s) responsible for his/her fieldwork education.

III. THE COLLEGE AGREES:

- A. To assume responsibility for the professional preparation of the COLLEGE'S student and compliance of the curriculum with the education standards set forth by the PROGRAM'S PROFESSIONAL ASSOCIATION and consultation with the fieldwork/clinical sites and advisory committees.
- B. To establish and maintain ongoing communication with the Facility Fieldwork Educator/Clinical Coordinator of Clinical Education of the FACILITY on items pertinent to the COLLEGE'S program education and the clinical education of students enrolled in the COLLEGE. . (Such communication might include, but is not limited to, a description of the experience, student biographical information, policies, faculty qualification, etc.) On-site visits will be arranged when feasible or upon request by the FACILITY.
- C. To refer to the FACILITY only those students who have satisfactorily completed the prerequisite didactic portion of the curriculum and who agree to abide by the principles of the PROGRAM'S PROFESSIONAL ASSOCIATION and code of Ethics.
- D. To inform the student of the FACILITY'S requirements for acceptance when applicable.

- E. To provide the FACILITY verification of student's health and any immunization against communicable diseases requested by the FACILITY.
- F. To provide the FACILITY with a copy of the student's professional liability insurance coverage (\$1,000,000.00 per occurrence and \$3,000,000.00 aggregate) relative to bodily injury and property damage to others caused by the student's personal activities. COLLEGE shall notify FACILITY when any student and/or employee has been involved in an incident involving the Agreement which has been reported to COLLEGE. FACILITY shall be permitted reasonable access to any investigation, reports, or other documentation of the handling of the incident.
- G. To supply the FACILITY with an appropriate evaluation instrument and procedures for completion for each student's fieldwork/clinical education experience consistent with each programs professional association.
- H. To have the student provide, prior to commencement of the fieldwork/clinical experience, such confidential information deemed necessary by the FACILITY for the training and guidance of the students, together with the student's authorization for release of such information, as required by law.
- I. That the students are not employees of the FACILITY
- J. To inform the students that they must abide by existing rules and regulations of the FACILITY.
- K. To inform the students that they must be cleared, by a physician, if required by the FACILITY, from an absence caused by injury or illness
- L. To notify the FACILITY if students have medical problems and/or physical disabilities requiring special accommodation.
- M. To have an Academic Fieldwork Coordinator/Academic Clinical Coordinator of Education coordinate scheduling with students and Facility Fieldwork Educator/Clinical Coordinator of Clinical Education, visit the FACILITY, provide course information to Fieldwork Coordinators/Clinical Coordinator of Clinical Education and assist in resolving problems and difficulties which may arise.
- N. COLLEGE shall, at its students' expense, ensure enrollment of students in a Health Insurance program acceptable to FACILITY or provide student waiver. In the event of an emergency, FACILITY will arrange for emergency care as is provided its employees. The student shall be responsible for any and all charges generated as a result of such care.
- O. The COLLEGE will require its students and faculty to comply with the policies and procedures of the FACILITY, including those governing the use and disclosure of individually identifiable health information under federal law, specifically 45 CFR parts 160 and 164. All information obtained from patients, their records or computerized data is to be held in confidence and no copies of patient records shall be made. It shall be required of students and supervising faculty that they not identify patients in papers, reports or case studies without first obtaining permission of the FACILITY and the patient, utilizing the patient confidentiality policies and procedures of the FACILITY. COLLEGE policy shall require that each student or faculty member abides by the FACILITY'S policies regarding confidentiality and the use of computer systems.

Solely for the purpose of defining the student's role in relation to the use and disclosure of the FACILITY'S protected health information; the trainees are defined as members of the FACILITY'S workforce, as that term is defined by 45 CFR 150.103, when engaged in activities pursuant to this Agreement. Nevertheless, the students are not and shall not be considered to be employees of the FACILITY.

- P. The COLLEGE will ensure that, prior to fieldwork/clinical placement, each student has had

instruction in occupational exposure to bloodborne pathogens, protective practices to avoid contamination, and procedures for decontamination in case of exposure, or potential exposure, to infectious materials or potentially infectious materials in accordance with the federal guidelines. Each student will also have instruction in exposure to tuberculosis, protective practices to avoid contamination, and procedures in case of exposure or potential exposure. No student will be allowed into a clinical area until the training program has been completed.

- Q. At the expense of the student and upon request of the facility, the institute will provide a background check of the student to the facility, to be completed within one year prior to the fieldwork experience.
- R. To make a copy of this agreement available to each student participating in the program.

CONFIDENTIALITY

The students and faculty agree to abide by the limitations set forth in the Health Insurance Portability and Accountability Act (HIPAA).

The FACILITY and COLLEGE agree to abide by the limitations set forth in the Family Educational Rights and Privacy Act (FERPA) and regulations at 34 CFR 99.33 regarding the protection of educational data. Both parties acknowledge that this agreement allows access to educational data, and agree to hold that information in strict confidence. Both parties agree not to use or disclose educational data received from or on behalf of either institution except as permitted or required by this agreement, as otherwise required by law, or as authorized in writing by the student.

In witness whereof the parties hereto have caused this agreement to be executed by their officers on the date herein mentioned.

NE EDUCATIONAL COOP SERVICES

By: _____
Its: Facility Chief Executive Officer or Facility
Administrator
Date: _____

By: _____
Its: Facility Fieldwork Educator or
Clinical Coordinator of Clinical Education

Date: _____

LAKE AREA TECHNICAL COLLEGE

By: Diane Stiles
Its: Diane Stiles, LATC Vice President
Date: 8/26/22

Revised: 9/20

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, September 19, 2022 - 7:00 P.M.**

1. Call to Order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflict of Interest
6. Approval of August 2022 financial report
7. Consent Agenda
 - a. Approval of August 2022 meeting minutes

 - b. Approval of payment of September 2022 budget claims

 - c. Approval of contracts

 - i. Maria Meyer - .68FTE of School Psych services
 - ii. Deb Lauseng – Long-term substitute
 - iii. Morgan Prouse – Paraprofessional at Hamlin - \$15.90/hour - BA
 - d. Approve LATC Affiliate Agreement

8. Discussion Items
 - a. Assistant Director Report

 - b. Director Report

9. Executive Session
 - a. SDCL 1-25-2(1) Personnel: Discussing the qualifications, competence, performance, character of fitness of any public officer or employer or prospective public officer or employee
10. Action Items
 - a. Appoint Steering Committee Small School Representative
11. Adjourn