

Arend Schuurman
PRESIDENT
BOARD OF DIRECTORS

Andrea Powell
DIRECTOR
Andrea.Powell@k12.sd.us

Tim Frewing
ASSISTANT DIRECTOR
Tim.Frewing@k12.sd.us

Tiffany Stormo
BUSINESS MANAGER
Tiffany.Stormo@k12.sd.us

MEMBER DISTRICTS

- Arlington #38-1
- Britton-Hecla #45-4
- Castlewood #28-1
- Clark #12-2
- De Smet #38-2
- Deubrook #5-6
- Deuel #19-4
- Elkton #5-3
- Enemy Swim Day School
- Estelline #28-2
- Florence #14-1
- Hamlin #28-3
- Henry #14-2
- Iroquois #2-3
- Lake Preston #38-3
- Oldham-Ramona #39-5
- Rosholt #54-4
- Rutland #39-4
- Sioux Valley #5-5
- Summit #54-6
- Waubay #18-3
- Waverly #14-5
- Webster Area #18-5
- Willow Lake #12-3
- Wilmot #54-7

Northeast Educational Services Cooperative

P.O. Box 327 • Hayti, South Dakota 57241
605-783-3607 • Fax 605-783-3259

October 10, 2022

Dear NESC Board Members:

Our monthly board meeting will be held on Monday, October 10th, 2022. It will begin at 7:00pm. You may attend the meeting in person, via Zoom, or telephone.

Depending on your preference, information for all three options is below.

Physical location of the meeting:

Lake Area Technical College
1201 Arrow Ave.
Watertown, SD

Zoom option:

<https://sdk12.zoom.us/join/9158561000>

Enclosed are several documents for your review prior to the meeting.
See you Monday, October 10th, 2022 at 7:00pm.

Sincerely yours,
Andrea Powell

NESC Board of Directors

Proposed Agenda

Date: October 17, 2022

Time: 7:00pm

LATC

1. Call meeting to order
2. Introduction of guests
3. Public comment
4. Agenda review, changes, and approval
5. Conflict of Interest
6. Approval of September 2022 financial report
7. Consent Agenda
 - a. Approval of September 2022 meeting minutes
 - b. Approval of payment of October 2022 budget claims
 - c. Approval of contracts:
 - i. Aleah Hymans- para Castlewood- \$15.85/hour
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - c. Surplus vehicles
9. Action Items
 - a. Declare vehicles surplus and appoint 3 appraisers
 - b. FY 22 Center base rates
 - c. Wilmot BCBA services- \$648.02/day, \$324.01/half day
10. Executive Session (if needed):
 - a. SDCL 1-25-2(1) Personnel: Discussing the qualifications, competence, performance, character or fitness of any public officer or employer or prospective public officer or employee.
11. Adjourn

Next meeting is November 21st, 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				
September 1, 2022	\$124,139.94	\$868,684.81	\$8,824.56	\$1,001,649.31
Receipts:				
Local Sources:				
1312 Center Base Tuition				\$0.00
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$8.76	\$329.72		\$338.48
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	\$1,143.25	\$125,696.84		\$126,840.09
1990 Reading Recovery				\$0.00
1990 Reading Recovery-Other LEAs				\$0.00
1990 Miscellaneous		\$15.00	\$2,777.21	\$2,792.21
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		\$4,553.98		\$4,553.98
3900 Part B Funds				\$0.00
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		\$261,683.00		\$261,683.00
Other Receipts	\$9,134.86			\$9,134.86
Total Monthly Receipts	\$10,286.87	\$392,278.54	\$2,777.21	\$405,342.62
Balance Frwd plus Revenue to date	\$134,426.81	\$1,260,963.35	\$11,601.77	\$1,406,991.93
Manual Journal Entry				\$0.00
Manual Journal Entry Revenue				\$0.00
Less Salaries & Disbursements				
Salaries	\$7,061.86	\$343,071.67		\$350,133.53
Disbursements	\$13,518.80	\$18,501.23	\$908.34	\$32,928.37
Less Total Salaries & Disbursements	\$20,580.66	\$361,572.90	\$908.34	\$383,061.90
CASH BALANCE				
September 30, 2022	\$113,846.15	\$899,390.45	\$10,693.43	\$1,023,930.03

Balance Sheet

Clearing Account XX-101-002	\$0.00	\$0.00	\$0.00	\$0.00
Checking Account XX-101	\$1.98	\$475,290.55	\$10,693.43	\$485,985.96
Money Market Savings XX-105	\$113,844.17	\$336,502.73	\$0.00	\$450,346.90
Certificates of Deposit XX-106	\$0.00	\$82,597.17	\$0.00	\$82,597.17
Imprest XX-108	\$0.00	\$5,000.00	\$0.00	\$5,000.00
TOTALS	\$113,846.15	\$899,390.45	\$10,693.43	\$1,023,930.03
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Revenue Summary Report

Processing Month: 09/2022

Regular; Processing Month 09/2022; 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	8.76	220.20	67.75	104.80
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	1,143.25	2,870.70	25.00	8,611.85
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	1,152.01	84,579.07	22.41	292,856.36
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
10 5140	COMPENSATION FOR LOSS OF ASSET	0.00	2,264.86	2,264.86	0.00	(2,264.86)
	Subtotal: 5000	0.00	2,264.86	2,264.86	0.00	(2,264.86)
	Fund Total:	447,223.95	3,416.87	86,843.93	19.42	360,380.02

Revenue Summary Report

Processing Month: 09/2022

Regular; Processing Month 09/2022; 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	329.72	645.92	38.00	1,054.08
22 1990 003	SPED ASSESSMENTS	1,330,093.70	125,696.84	332,523.57	25.00	997,570.13
22 1990 018	MISCELLANEOUS	5,000.00	15.00	1,015.00	20.30	3,985.00
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	126,041.56	382,466.37	16.54	1,929,772.18
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	4,553.98	12,466.62	31.17	27,533.38
22 3900 014	STATE REVENUE: PART B FUNDS	4,500.00	0.00	327.40	7.28	4,172.60
Subtotal: STATE SOURCES		193,174.03	4,553.98	12,794.02	6.62	180,380.01
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	130,595.54	395,260.39	8.59	4,204,115.19

Revenue Summary Report

Processing Month: 09/2022

Regular; Processing Month 09/2022; 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	134,012.41	482,104.32	9.55	4,564,495.21

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	\$3,138.48	\$9,421.98	6.52	\$135,126.58
2227	TECHNOLOGY SUPPORT	\$8,042.17	\$540.73	\$1,736.36	21.59	\$6,305.81
2319	BOARD OF EDUCATION SERVICES	\$14,261.25	\$187.64	\$6,544.12	45.89	\$7,717.13
2329	ADMINISTRATION	\$34,478.48	\$2,660.15	\$7,991.62	23.18	\$26,486.86
2529	ADMINISTRATION-FISCAL SERVICES	\$12,082.85	\$917.73	\$2,905.44	24.05	\$9,177.41
2542	OPERATION & MAINTENANCE BLDGS.	\$4,618.28	\$534.90	\$680.52	14.74	\$3,937.76
2545	VEHICLE SERVICE	\$287,564.52	\$12,601.03	\$145,298.87	50.53	\$142,265.65
2551	DRUG & ALCOHOL TESTING POOL	\$13,000.00	\$0.00	\$0.00	0.00	\$13,000.00
10	GENERAL FUND	\$522,223.95	\$20,580.66	\$174,578.91	33.43	\$347,645.04
22	SPECIAL EDUCATION FUND					
1221	EXTENDED SCHOOL YEAR	\$112,927.00	\$12,338.62	\$78,432.71	69.45	\$34,494.29
1223	CENTER BASE DAY PROGRAMS	\$843,439.94	\$52,685.76	\$72,462.87	8.59	\$770,977.07
1226	EARLY CHILDHOOD SERVICES	\$427,692.29	\$31,385.75	\$37,040.23	8.66	\$390,652.06
2142	PSYCHOLOGICAL SERVICES	\$752,491.37	\$54,780.57	\$87,351.35	11.61	\$665,140.02
2152	SPEECH PATHOLOGY SERVICES	\$1,224,993.80	\$95,562.54	\$108,126.12	8.83	\$1,116,867.68
2171	PHYSICAL THERAPY	\$317,693.91	\$22,203.19	\$64,704.33	20.37	\$252,989.58
2172	OCCUPATIONAL THERAPY	\$556,301.42	\$33,477.68	\$90,903.54	16.34	\$465,397.88
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$2,500.00	\$0.00	\$0.00	0.00	\$2,500.00
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$148,674.03	\$9,342.29	\$31,032.24	20.87	\$117,641.79
2227	TECHNOLOGY SUPPORT	\$81,315.24	\$5,466.54	\$17,553.97	21.59	\$63,761.27
2319	BOARD OF EDUCATION SERVICES	\$113,863.75	\$1,897.48	\$66,168.45	58.11	\$47,695.30
2329	ADMINISTRATION	\$348,615.61	\$26,899.18	\$80,810.50	23.18	\$267,805.11
2529	ADMINISTRATION-FISCAL SERVICES	\$122,171.25	\$9,279.21	\$29,376.92	24.05	\$92,794.33
2542	OPERATION & MAINTENANCE BLDGS.	\$46,695.97	\$5,408.27	\$6,880.64	14.73	\$39,815.33
22	SPECIAL EDUCATION FUND	\$5,099,375.58	\$360,727.08	\$770,843.87	15.12	\$4,328,531.71
	Grand Total:	\$5,621,599.53	\$381,307.74	\$945,422.78	16.82	\$4,676,176.75

Activity Fund Balance Report - Summary - Exclude Encumbrances
09/2022 - 09/2022

Regular; Beginning Month 09/2022; Processing Month 09/2022; 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	4,164.42	75.00	835.58	0.00	4,925.00
71 453	SANFORD FLEX	4,660.14	833.34	1,941.63	0.00	5,768.43
	Fund Total: 71	8,824.56	908.34	2,777.21	0.00	10,693.43

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, September 19, 2022

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, September 19, 2022 via Zoom or at Lake Area Technical College in Watertown, SD. The meeting was called to order by President Schuurman at 7:02 P.M. and adjourned at 8:20 P.M.

Members present:

Jolene King, Arlington; Audrey Schuller, Britton-Hecla; Alisha Nielsen, Castlewood; Malory McIntire, Clark; Michelle Prins, Deuel; Arend Schuurman, Elkton; Lisa Lauterhahn, Enemy Swim Day School; Chris Verhoek, Estelline; Megan Eichler, Lake Preston – entered at 7:03 P.M.; Lana Sand, Rosholt; Jessica Anderson, Rutland; Jayme Trygstad, Sioux Valley; Lisa Amdahl, Summit; Penny Thyen, Waverly/South Shore; Martin Looyenga, Webster—entered at 7:07 P.M.

Absent:

Barb Asleson, De Smet; Laura Crooks, Deubrook; Jon Kahnke, Florence; Tara Abraham, Hamlin; Paula Blue, Henry; Greg Bich, Iroquois; Carrie Schiernbeck, Oldham/Ramona; Art Berger, Waubay; Tia Felberg, Willow Lake; Natalie Remund, Wilmot

Others Attending:

NESC Staff Representatives: Shelly Skogstad, Teresa Landmark and Stephanie Hayunga

Member District Superintendents: None present

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

Call to Order

President Schuurman called the meeting to order at 7:02 P.M.

Introduction of Guests

Shelly Skogstad, Teresa Landmark and Stephanie Hayunga were introduced as guests.

Public Comment

No public comments were presented.

Agenda Review, Changes, and Approval

Action #23-13 Motion by J. King, second by A. Nielsen, to approve the agenda as presented. All present voted, motion carried.

Conflicts of Interest

No conflicts of interest were presented.

Financial Report

Action #23-14 Motion by P. Thyen, second by J. Trystad, to approve the financial report for the period ending August 31, 2022. All present voted, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
August 1, 2022	\$18,823.22	\$1,006,356.55	\$11,846.77
<u>Receipts:</u>			
Local Sources	\$1,790.98	\$206,981.30	\$2,441.63
State Sources		\$4,544.32	
Federal Sources			
Other	\$172,193.32		
<u>Total Monthly Receipts</u>	<u>\$173,984.30</u>	<u>\$211,525.62</u>	<u>\$2,441.63</u>
Total Gross Receipts	\$192,807.52	\$1,217,882.17	\$14,288.40
Manual Journal Entries			
Less Salaries	\$6,522.02	\$282,698.81	
Less Disbursements	\$62,145.56	\$66,498.55	\$5,463.84
<u>Total Salaries & Disbursements</u>	<u>\$68,667.58</u>	<u>\$349,197.36</u>	<u>\$5,463.84</u>
Ending Cash Balance August 31, 2022	\$124,139.94	\$868,684.81	\$8,824.56

Consent Agenda

Action #23-15 Motion by L. Amdahl, second by L. Sand to approve the following items on the Consent Agenda: 7a) Approval of August 15, 2022 Board of Directors meeting minutes; 7b) Approval of payment of September 2022 budget claims; 7c) Approval of contracts: Maria Meyer– School Psychologist - .68 FTE - \$51,688.73; Deb Lauseng, \$300.00/day – Long Term SLP substitute; Morgan Prouse, \$15.90/hr – Paraprofessional Hamlin Center Base; 7d) Approval of LATC Affiliate Agreement. All present voting in favor, motion carried.

September 2022 Accounts Payable

General Fund: AUTOMAXX CDJR, INC. FLEET MAINT 1,396.13; BERNIE'S BODY & GLASS SHOP FLEET MAINT 500.00; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 190.30; 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 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

Fund Total: \$20,580.66

Special Education Fund: BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 8,386.57; 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 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

Fund Total: \$361,572.90

Discussion Items

Assistant Director's Report

Assistant Director Frewing gave his report.

Director's Report

Director Powell gave her monthly report.

Executive Session

Action #23-16 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 J. Trystad, second by A. Schuller to enter executive session at 7:10 P.M. All present voting in favor, motion carried.

President Schuurman declared the board out of executive session at 8:14 P.M.

Action Items

No action items were presented.

Appoint Steering Committee Small School Representative

President Schuurman appointed Lana Sand, Rosholt to the Steering Committee for small schools representative.

Adjournment

Action #23-17 With there being no further business, motion by J. Trystad, second by A. Nielsen, 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, October 17, 2022 at 7:00 P.M.

Arend Schuurman, President

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative

OCTOBER 2022 INVOICES

GENERAL FUND - 10

AAA PURE WATER	WATER FILTER	26.10
BASS SANITATION INC.	JULY - SEPT GARB	13.64
BERNIE'S BODY & GLASS SHOP	FLEET MAINT	100.00
BRIAN'S GLASS AND DOOR, INC	FLEET MAINT	475.00
CENEX FLEETCARD	FLEET GASOLINE	7,613.26
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	10.76
CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON	ELA CONF	13.50
DAKOTA DATA SHRED	PROF/SHRED DOC	13.75
DOESCHER, BOBBI	BACKGROUND CHECK	4.79
DUST TEX SERVICE, INC.	SEPT RUG RENT	5.40
ELO PROF. LLC	FY22 AUDIT	393.75
EMC INSURANCE	FY23 ADD VEH COV	558.00
HAMLIN COUNTY FARMERS COOP	FLEET MAINT	1,303.96
HEALTH EQUITY	HSA/FLEX	5.87
JEFF'S VACUUM CENTER	VACUUM REPAIR	5.06
JURGENS OIL	FLEET MAINT	16.99
MENZEL, MEGEN	BACKGROUND CHECK	4.79
NESC IMPREST	IMPREST	6.75
NESC PAYROLL	OCT 22	6,841.38
NESC SPECIAL REVENUE PROJECTS	FY23 1 ST QTR EX MI	1,740.59
OTTERTAIL POWER CO.	ELEC	25.25
PROUSE, MORGAN	BACKGROUND CHECK	4.79
ROB'S AUTO REPAIR	FLEET MAINT	1,491.67
STORMO, TIFFANY	TRAVEL REIMB	3.06
TWIN VALLEY TIRE, INC - WEBSTER	FLEET MAINT	47.83
W.W. TIRE SERVICE	FLEET MAINT	84.50
WATERTOWN PUBLIC OPINION	MINUTES	24.99

GENERAL FUND TOTAL:20,835.43SPECIAL EDUCATION FUND - 22

AAA PURE WATER	WATER FILTER	263.90
BASS SANITATION INC.	JULY - SEPT GARBAGE	137.86
CASTLEWOOD SCHOOL DISTRICT	SEPT CB USE FEE	974.15
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	108.81
CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON	ELA CONF	136.50

DAKOTA DATA SHRED	PROF/SHRED DOC	139.05
DOESCHER, BOBBI	BACKGROUND CHECK	48.46
DUST TEX SERVICE, INC.	SEPT RUG RENTAL	54.59
ELO PROF. LLC	FY22 AUDIT	3,981.25
EMC INSURANCE	FY23 ADD VEH COV	5,642.00
HAMLIN SCHOOL DISTRICT	SEPT CB USE FEE	1,709.85
HEALTH EQUITY	HSA/FLEX	59.38
JEFF'S VACUUM CENTER	VACUUM REPAIR	51.14
LAKE PRESTON SCHOOL DISTRICT	SEPT CB USE FEE	369.70
MENZEL, MEGEN	BACKGROUND CHECK	48.46
PARENT	SEPT MI REIMB	113.76
NESC IMPREST	IMPREST	68.25
NESC PAYROLL	OCT 22	338,115.68
NESC SPECIAL REVENUE PROJECTS	FY23 1 ST QTR EX MI	56,126.15
OTTERTAIL POWER CO.	ELEC	255.34
PROUSE, MORGAN	BACKGROUND CHECK	48.46
STORMO, TIFFANY	TRAVEL REIMB	30.94
WATERTOWN PUBLIC OPINION	MINUTES	252.69
WEBSTER SCHOOL DISTRICT	SEPT CB USE FEE	739.40
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>409,563.13</u>
 <u>OCTOBER 2022 INVOICES TOTAL:</u>		 <u>430,398.56</u>

Northeast Educational Services Cooperative

OCTOBER 2022 BMO INVOICES

GENERAL FUND - 10

AMAZON	ADMIN/TECH SUPP	136.84
CLUBHOUSE HOTEL & SUITES	ADMIN TRAVEL	31.27
HAMLIN COUNTY PUBLISHING	PAPER RENEWAL	4.68
HY-VEE FOOD STORE	BOARD SUPP	9.70
INDEED, INC	EMPLOY AD	20.95
INNOVATIVE OFFICE SOLUTIONS	O&M/ADMIN SUPP	17.03
ITC TELECOM	SEPT PHONE SERVICE	40.00
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	2.18
US POSTAL SERVICE	POSTAGE	0.65
VERIZON WIRELESS	AUGUST PHONE SERVICE	10.95
<u>GENERAL FUND TOTAL:</u>		<u>274.25</u>

SPECIAL EDUCATION FUND - 22

AMAZON	ADMIN/TECH/SLP/CB SUPP	2,593.39
CLUBHOUSE HOTEL & SUITES	ADMIN TRAVEL	316.17
DYNAMIC SCHOOL OT, THE	COTA REGIS	530.37
HAMLIN COUNTY PUBLISHING	PAPER RENEWAL	47.32
HY-VEE FOOD STORE	CB SUPP	151.85
INDEED, INC	EMPLOY AD	211.88
INNOVATIVE OFFICE SOLUTIONS	O&M/ADMIN SUPP	172.19
ITC TELECOM	SEPT PHONE SERVICE	404.49
LANGUAGE LINE SOLUTIONS	TRANSLATOR	296.25
MARSHALL CO. HEALTHCARE CENTER	PT/OT SERVICES	2,519.44
PEARSON EDUCATION	PSYCH SUPP	19.00
ROYAL RIVER CASINO & MOTEL	ED SPEC TRAVEL	209.00
SANFORD WEBSTER MEDICAL CENTER	OT SERVICES	2,229.43
SDASP	PYSCH CONF REGIS	570.00
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	118.73
US POSTAL SERVICE	POSTAGE	6.60
VERIZON WIRELESS	AUGUST PHONE SERVICE	190.74
WESTERN PSYCHOLOGICAL SERVICES	OT SUPP	309.00
<u>SPECIAL EDUCATION SERVICES TOTAL:</u>		<u>10,895.85</u>

OCTOBER 2022 BMO INVOICES TOTAL:11,170.10



A part of BMO Financial Group

INVOICE

October 05, 2022

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

Invoice Number: 0703531-2210

Invoice Amount: \$ 11,170.10

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

Your payment is due **November 01, 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: 0703531-2210
Amount Paid: \$ 11,170.10
Payment Due Date: November 01, 2022

RUN DATE: 10/06/2022

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 09/06/2022 to 10/06/2022

Mapped Cards

Billing Account 032312

Posting Date	Tran Date	Account	Supplier	Amount
09/26/2022	09/26/2022	XXXX-XXXX-XXXX-2312	Payment - Automatic Pymt Received	-8,576.87
			Debit Total USD	0.00
			Credit Total USD	-8,576.87
			Total USD	-8,576.87

Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount
10/05/2022	10/04/2022	XXXX-XXXX-XXXX-9401	Royal Rvr Casino Lodgi	209.00 ? !
			Debit Total USD	209.00
			Credit Total USD	0.00
			Total USD	209.00

Center Base Hamlin

Posting Date	Tran Date	Account	Supplier	Amount
10/05/2022	10/04/2022	XXXX-XXXX-XXXX-7391	Hy-Vee Watertown 1871	53.75 ? !
			Debit Total USD	53.75
			Credit Total USD	0.00
			Total USD	53.75

Admin Nesc

Posting Date	Tran Date	Account	Supplier	Amount
09/12/2022	09/09/2022	XXXX-XXXX-XXXX-7540	Hy-Vee Brookings 1039	60.00 ? !
09/13/2022	09/12/2022	XXXX-XXXX-XXXX-7540	Pp Hamlincount	52.00 ? !
09/19/2022	09/17/2022	XXXX-XXXX-XXXX-7540	Innovative Office Solu	189.22 ? !
			Debit Total USD	301.22
			Credit Total USD	0.00
			Total USD	301.22

Psychology 2 School

Posting Date	Tran Date	Account	Supplier	Amount
09/15/2022	09/14/2022	XXXX-XXXX-XXXX-0328	Paypal Aliciapeter	190.00 ? !
			Debit Total USD	190.00

Credit Total USD 0.00

Total USD 190.00

Stormo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount	
09/08/2022	09/07/2022	XXXX-XXXX-XXXX-0837	Hy-Vee Watertown 1871	47.80	?
09/08/2022	09/08/2022	XXXX-XXXX-XXXX-0837	Vzwrlls My Vz Vb P	201.69	?
09/09/2022	09/07/2022	XXXX-XXXX-XXXX-0837	Interstate Telecommuni	444.49	?
09/14/2022	09/14/2022	XXXX-XXXX-XXXX-0837	Awl Pearson Education	19.00	?
09/15/2022	09/14/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1f5fs62a2	13.85	?
09/15/2022	09/14/2022	XXXX-XXXX-XXXX-0837	Western Psychological	309.00	?
09/15/2022	09/15/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1f5k58702	5.99	?
09/15/2022	09/15/2022	XXXX-XXXX-XXXX-0837	Amazon.Com 1m4kz4pt1 A	10.00	?
09/16/2022	09/15/2022	XXXX-XXXX-XXXX-0837	Paypal Aliciapeter	380.00	?
09/16/2022	09/15/2022	XXXX-XXXX-XXXX-0837	The Dynamic Sch	530.37	?
09/19/2022	09/18/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1m9462se1	45.98	?
09/19/2022	09/18/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1m8zc7241	206.80	?
09/20/2022	09/19/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1m00t3gm2	21.98	?
09/20/2022	09/19/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1m9w28db0	29.19	?
09/20/2022	09/19/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1m5ag1di0	113.64	?
09/21/2022	09/20/2022	XXXX-XXXX-XXXX-0837	Amazon.Com 1m3gd6ig0	7.99	?
09/21/2022	09/20/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1m9ir9ij0	559.28	?
09/21/2022	09/21/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1m4cm5ws0	8.99	?
09/22/2022	09/21/2022	XXXX-XXXX-XXXX-0837	Language Line, Inc.	3.95	?
09/22/2022	09/21/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1u6592f10	54.95	?
09/22/2022	09/21/2022	XXXX-XXXX-XXXX-0837	Amazon.Com 1u4zg6cc0	56.99	?
09/23/2022	09/22/2022	XXXX-XXXX-XXXX-0837	Language Line, Inc.	292.30	?
09/26/2022	09/24/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1u8wd0pv0	1,139.95	?
09/27/2022	09/26/2022	XXXX-XXXX-XXXX-0837	Amazon.Com 1u5yo5st1	29.99	?
09/28/2022	09/27/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1u6qm4931	19.99	?
09/28/2022	09/27/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1u0cz2920	310.00	?
09/29/2022	09/28/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1u7a557n2	11.98	?
10/03/2022	09/29/2022	XXXX-XXXX-XXXX-0837	Clubhouse Hotel & Suit	347.44	?
10/03/2022	09/30/2022	XXXX-XXXX-XXXX-0837	Sanford Credit Card Pm	2,229.43	?
10/03/2022	09/30/2022	XXXX-XXXX-XXXX-0837	Marshall County Health	2,519.44	?
10/03/2022	10/01/2022	XXXX-XXXX-XXXX-0837	Indeed	232.83	?
10/04/2022	10/03/2022	XXXX-XXXX-XXXX-0837	Amzn Mktp US 1444277c0	82.69	?
10/05/2022	10/04/2022	XXXX-XXXX-XXXX-0837	Usps Po 4637080684	7.25	?
10/05/2022	10/04/2022	XXXX-XXXX-XXXX-0837	In Time Management Sy	120.91	?

Debit Total USD 10,416.13

Credit Total USD 0.00

Total USD 10,416.13

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, October 5, 2022

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, October 5, 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 10:40 A.M.

Present: Brian Sampson, Arlington; Steve Benson, Britton-Hecla; Peter Books, Castlewood; Travis Ahrens, Clark; Abi Van Regenmorter, DeSmet; Kimberly Kludt, Deubrook; Chad Schiernbeck, Deuel; Brian Jandahl, Elkton; Jim Hulscher, Hamlin; Todd Obele, Henry; Mike Ruth, Iroquois; Mike Fischer, Oldham/Ramona; Brian Nelson, Rosholt; Brian Brosnahan, Rutland; Laura Schuster, Sioux Valley; Scott Lepke, Waubay; Jon Meyer, Waverly/South Shore; Chris Lee, Willow Lake

Absent: Eric Bass, Estelline; Mitch Reed, Florence; Nadine Eastman, Enemy Swim; Dana Felderman, Lake Preston; Mike Schmidt, Summit; James Block, Webster; Larry Hulscher, Wilmot

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 B. Sampson to approve the agenda with the following addition:
8a) OT/PT eligibility. All present voting in favor, motion carried.

Conflicts of Interest

No conflicts of interest were presented.

Financial Report

Business Manager Stormo reviewed the financial report for August 2022.

Motion by S. Lepke and second by T. Obele to approve August 2022 financial report. All present voting in favor, motion carried.

Center Base rates

Motion by A. Van Regenmorter, second by M. Fischer to approve Center Base tuition rates as presented for FY23. All present voting in favor, motion carried.

Base Rate	\$38,349.23
First Placement	\$47,361.30
Second Placement	\$37,501.71
Third Placement	\$31,043.70

Cars for sale

Discussion was held on the vehicles that will be presented to the BOD on October 17, 2022.

ParaPro Testing Information

Director Powell provided information about how to get paraprofessionals certified using ParaPro.

State Review Topics

Director Powell provided information about LRE and PPWNs.

Further Discussion

Director Powell shared about how students are eligible for OT/PT services.

Adjournment

There being no further business, motion by S. Benson, second by T. Ahrens to adjourn. All present voting in favor, motion carried.

Tiffany Stormo, Business Manager

2022 - SURPLUS NESC VEHICLES**Odometer**

2011 Chevy Malibu-Silver	1G1ZA5EU4BF349183	S8563	158599
2011 Chevy Impala-White	2G1WF5EK1B1265946	S8565	150085
2011 Chevy Impala- Blue	2G1WF5EK4B1239759	S8409	165839
2008 Chevy Impala-Gold	2G1WB58K981276449	S8057	165475

2022-2023 CENTER BASE TUITION SLIDING SCALE RATES									
October Sliding Tuition Scale									
BASE RATE =	\$38,349.23								
<u>School District</u>	FTE	# Placements	123.50%	97.79%	80.95%		TUITION	New October Placements	
<u>Castlewood</u>		2.27						1ST PLACEMENT	\$47,361.30
Student 1	100.00%		\$47,361.30					2ND PLACEMENT	\$37,501.71
Student 2	100.00%			\$37,501.71				3RD PLACEMENT	\$31,043.70
Student 3	27.00%				\$8,381.80			Budget Hearing Placements	
Total:			\$47,361.30	\$37,501.71	\$8,381.80		\$93,244.81	1ST PLACEMENT	\$ 42,601.45
								2ND PLACEMENT	\$ 34,063.98
<u>Clark</u>		1.00						3RD PLACEMENT	\$ 28,773.16
Student 1	100.00%		\$47,361.30						
Total:			\$47,361.30				\$47,361.30	Difference	
								1ST PLACEMENT	-\$4,759.85
<u>DeSmet</u>		1.00						2ND PLACEMENT	-\$3,437.73
Student 1	100.00%		\$47,361.30					3RD PLACEMENT	-\$2,270.54
Total:			\$47,361.30				\$47,361.30		
<u>Estelline</u>		1.00							
Student 1	100.00%		\$47,361.30						
Total:			\$47,361.30				\$47,361.30		
<u>Hamlin</u>		9.25							
Student 1	100.00%		\$47,361.30						
Student 2	100.00%			\$37,501.71					
Student 3	100.00%				\$31,043.70				
Student 4	92.00%				\$28,560.21				
Student 5	100.00%				\$31,043.70				
Student 6	100.00%				\$31,043.70				
Student 7	100.00%				\$31,043.70				
Student 8	100.00%				\$31,043.70				
Student 9	100.00%				\$31,043.70				
Student 10	33.00%				\$10,244.42				
Total:			\$47,361.30	\$37,501.71	\$225,066.84		\$309,929.85		
<u>Henry</u>		1.00							
Student 1	100.00%		\$47,361.30						
Total:			\$47,361.30				\$47,361.30		
<u>Lake Preston</u>		1.00							
Student 1	100.00%		\$47,361.30						
Total:			\$47,361.30				\$47,361.30		
<u>Webster</u>		4.00							
Student 1	100.00%		\$47,361.30						
Student 2	100.00%			\$37,501.71					
Student 3	100.00%				\$31,043.70				
Student 4	100.00%				\$31,043.70				
Total:			\$47,361.30	\$37,501.71	\$62,087.40		\$146,950.42		
						Deferred from FY22	\$48,281.88		
						Tuition Schedule	\$786,931.57		
						Total Tuition	\$835,213.45		
# of Placements:		20.52				FY 23 Budgeted			
						Expenditures	\$835,208.15		
						Difference	\$5.30		

BASE RATE =	\$38,349.23							New October Placements	
School District	FTE	# Placements	123.50%	97.79%	80.95%		TUITION	1ST PLACEMENT	\$47,361.30
Castlewood		2.27						2ND PLACEMENT	\$37,501.71
Student 1	100.00%		\$47,361.30					3RD PLACEMENT	\$31,043.70
Student 2	100.00%			\$37,501.71					
Student 3	27.00%				\$8,381.80				
Total:			\$47,361.30	\$37,501.71	\$8,381.80		\$93,244.81	Budget Hearing Placements	
								1ST PLACEMENT	\$ 42,601.45
Clark		1.00						2ND PLACEMENT	\$ 34,063.98
Student 1	100.00%		\$47,361.30					3RD PLACEMENT	\$ 28,773.16
Total:			\$47,361.30				\$47,361.30	Difference	
								1ST PLACEMENT	-\$4,759.85
DeSmet		1.00						2ND PLACEMENT	-\$3,437.73
Student 1	100.00%		\$47,361.30					3RD PLACEMENT	-\$2,270.54
Total:			\$47,361.30				\$47,361.30		
Estelline		1.00							
Student 1	100.00%		\$47,361.30						
Total:			\$47,361.30				\$47,361.30		
Hamlin		9.25							
Student 1	100.00%		\$47,361.30						
Student 2	100.00%			\$37,501.71					
Student 3	100.00%				\$31,043.70				
Student 4	92.00%				\$28,560.21				
Student 5	100.00%				\$31,043.70				
Student 6	100.00%				\$31,043.70				
Student 7	100.00%				\$31,043.70				
Student 8	100.00%				\$31,043.70				
Student 9	100.00%				\$31,043.70				
Student 10	33.00%				\$10,244.42				
Total:			\$47,361.30	\$37,501.71	\$225,066.84		\$309,929.85		
Henry		1.00							
Student 1	100.00%		\$47,361.30						
Total:			\$47,361.30				\$47,361.30		
Lake Preston		1.00							
Student 1	100.00%		\$47,361.30						
Total:			\$47,361.30				\$47,361.30		
Webster		4.00							
Student 1	100.00%		\$47,361.30						
Student 2	100.00%			\$37,501.71					
Student 3	100.00%				\$31,043.70				
Student 4	100.00%				\$31,043.70				
Total:			\$47,361.30	\$37,501.71	\$62,087.40		\$146,950.42		
						Deferred from FY22	\$48,281.88		
						Tuition Schedule	\$786,931.57		
						Total Tuition	\$835,213.45		
# of Placements:		20.52				FY 23 Budgeted Expenditures	\$835,208.15		
						Difference	\$5.30		

School District	FTE	# Placements	123.50%	97.79%	80.95%		TUITION	1ST PLACEMENT	\$47,361.30
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Student 1	100.00%	\$47,361.30	3RD PLACEMENT	\$31,043.70
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Student 2	100.00%	\$37,501.71		
Student 3	37.00%	\$9,381.80		Budget Housing Placement

Total:		\$47,361.30	\$37,501.71	\$8,381.80	\$93,244.81	1ST PLACEMENT	\$ 42,601.45
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Clark	1.00	3RD PLACEMENT	\$ 28,773.16
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Student 1	100.00%	\$47,361.30					
Total:		\$47,361.30			\$47,361.30	Difference	

[illegible][illegible]

Total:	\$47,361.30	\$47,361.30
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[illegible]

Total:		\$47,361.30		\$47,361.30
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Hamlin	9.25
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[illegible]

Student 4	92.00%			\$28,560.21				
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Student 6	100.00%			\$31,043.70			
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Student 8	100.00%			\$31,043.70		
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Student 10	33.00%			\$10,244.42
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[illegible]

Student 1	100.00%	\$47,361.30			
		\$47,361.30			

[illegible]

Student 1	100.00%	\$47,361.30		
Total:		\$47,361.30		\$47,361.30

[illegible]

Student 1	100.00%	\$47,501.50				
Student 2	100.00%		\$27,501.71			

Student 3	100.00%	\$31,043.70
Student 4	100.00%	\$31,043.70

[illegible]

	Tuition Schedule	\$786,931.57	
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[illegible]

	Difference	\$5.30
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**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, October 17, 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 September 2022 financial report
7. Consent Agenda
 - a. Approval of September 2022 meeting minutes

 - b. Approval of payment of October 2022 budget claims

 - c. Approval of contracts:

 - i. Aleah Hymans – para Castlewood-\$15.85/hour
8. Discussion Items
 - a. Assistant Director Report

 - b. Director Report

 - c. Surplus vehicles

9. Action Items
 - a. Declare vehicles surplus and appoint 3 appraisers

 - b. FY 23 Center base rates

 - c. Wilmot BCA services-\$648.02/day, \$324.01/half day

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. Adjourn