

## NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda Date: November 21, 2022

Time: 7:00 P.M.

Location: Lake Area Technical Institute (LATI) Manufacturing, Energy, and Transportation Building-  
Room 802

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflict of Interests
5. Public Comment
6. Approval of October 2022 Financial report
7. Consent Agenda
  - a. Approval of October Meeting Minutes
  - b. Approval of payment of November budget claims
  - c. Approve resignation of:
    - i. Kat Anderson, para in Castlewood
    - ii. Morgan Prouse, para in Hamlin
  - d. Approve hire of:
    - i. Kelly Eisenbraun, new para in Webster, \$16.00/hour
    - ii. Jeff Sikkink, new para in Castlewood, \$15.80/hour
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. Office panels
  - d. Steering committee meeting date-February 20<sup>th</sup>, 6PM
9. Executive Session SDCL 1-25-2(1) personnel
10. Action Items
  - a. Approval of surplus vehicle bids
  - b. Approval to surplus zero value office paneling
  - c. Action on employee grievance:
    - i. Motion to deny the grievance of employee
    - ii. Motion to approve the grievance of an employee and grant the following remedy:
11. Adjourn

Next Meeting: December 19, 2022