

NESC Board of Directors Meeting

Proposed Agenda

Date: March 20, 2023

Time: 7:00p.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 February 2023 fiscal report
7. Consent agenda
 - a. Approval of February 20, 2023 meeting minutes
 - b. Approval of March 2023 budget claims
 - c. Approval of hires:
 - i. Michelle Pakkala- Car clerk/administrative assistant .5FTE \$17.00/hour
 - ii. Mindy Schwinger-SLP for '23-'24 SY- 1FTE(176 days) \$62,250.00
 - iii. Gabrielle Moes- Para for CW CB- \$15.90/hour
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - i. Department average ratings
 - ii. Drug and Alcohol RFP update
 - iii. SWWC requested days for '23-'24
 - c. Updated on Child Count- increase one student-
9. Executive session: (if needed)
 - 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.
 - b. Negotiations- SDCL 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives;
10. Action Items
 - a. Set Negotiation meeting for April, ____, 23 starting at 3:30pm
 - b. Approve SWWC days contract
 - c.
11. Adjourn