

NESC Board of Directors Meeting
Proposed Agenda
Date: April 17, 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 March 2023 fiscal report
7. Consent agenda
 - a. Approval of March 20, 2023 meeting minutes
 - b. Approval of April 2023 budget claims
 - c. Approval of hires:
 - i. JodyAnn Jongeling, 1 FTE, School Psych.
 - ii. Ashley Bain, paraprofessional, Castlewood CB \$15.95/hour
 - d. Approval of Unit 1 2023-24 Negotiated Agreement
 - e. Approval of Unit 2 2023-24 Negotiated Agreement
 - f. Approval of Apex '23-'24 days- 47 days at \$8,225(only assessed to those requested)
 - g. **Acknowledgement of Shannon Lawrence resignation effect March 30, 2023**
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - i. Minert Associates- Drug and Alcohol Testing
 - c. FY24 preliminary budget
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. Approval of final Center Base tuition rates for FY 23
 - b. Approval of health, dental, and life insurance rates and providers for FY 24
 - c. Approval of set salary for classified personnel (Office personnel, paraprofessionals, and custodian)
 - d. Approval to offer contracts to Unit 1, Unit 2, classified, and ESY personnel
 - e. Approval of Director salary
 - f. Approval of Assistant Director salary
 - g. Approval of Business Manager salary
11. Adjourn