

NESC Board of Directors Meeting

Proposed Agenda

Date: May 15, 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 April 2023 fiscal report
7. Consent agenda
 - a. Approval of April 17, 2023 meeting minutes
 - b. Approval of May 2023 budget claims
 - c. Approval of Director, Business Manager, and Assistant Director Contracts
 - d. Approval of Unit 1, Unit 2, ESY, Paraprofessional, and Custodial Contracts
 - e. Approval of resignations:
 - i. Elli Stevenson, 1 FTE, School Psychologist for '23-'24 school year
 - f. Approval of hires:
 - i. Alysha Johnson, ESY Contract, \$48.73
 - ii. Pam Bauer, ESY Contract, \$42.03
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - i. Minert Associates- Drug and Alcohol Testing
 - c. FY24 preliminary budget
 - d. Discussion of Audit FY '22
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 Audit FY '22
 - b. Approval of Summer Hours
 - c. Approval of Minert Associates contract
11. Adjourn