

NESC Board of Directors Meeting
Proposed Agenda
Date: June 19, 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 May 2023 fiscal report
7. Consent agenda
 - a. Approval of May 15, 2023 meeting minutes
 - b. Approval of June 2023 budget claims
 - c. Approval of Amended Contracts:
 - i. Jessica Fischer, MA+15, + \$1,000.00, total \$59,639.30
 - ii. Nikki Heggelund, MA+15, +\$1,000.00, total \$59,639.30
 - iii. Chris Lather, BA+30, +\$1,000.00, total \$58,809.16
 - v. Lisa Reinhiller, 136.8 days, Ed Spec, .65FTE, \$50,007.05
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - i. Recognition of Program Approval Letter
 - ii. July 17th meeting falls on Supt. Conference in Chamberlain
 - iii. Board meeting dates for '23- '24
 - iv. psych staffing plan
 - c. FY24 preliminary budget
 - d. Inventory Update
 - e. Paper bid
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 paper bid
 - b. Declare surplus with zero value old, outdated, broken, or missing inventory items
 - c. Publish FY 24 preliminary budget and set budget hearing for Monday, July 17th, 2023
 - d. Approval/Denial of stipend pay for school psych department

Next Meeting July 17th, 2023 at 7:00pm

11. Adjourn