

NESC Board of Director's Meeting  
Proposed Agenda  
Date: ~~July 18, 2023~~ July 17, 2023  
Time: 7:00PM  
Location: Lake Area Technical College

**2022-2023 Fiscal Year**

1. Call to Order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Public Comment
5. Conflict of Interest
6. Approval of June 2023 financial report
7. Consent agenda
  - A. Approval of June 19, 2023, minutes
  - B. Approval of payment of final FY23 budget claims
8. Appoint Business Manager as President Pro-Tem
9. Adjourn meeting for FY 23

**2023-2024 Fiscal Year**

1. Call meeting to order
2. Elect President
3. Elect Vice President
4. FY 24 budget hearing
5. Adopt FY 24 budget
6. Consent Agenda
  - A. Approval of July 2023 claims
  - B. Designate official Depository- Reliabank, Hayti, SD
  - C. Authorize official newspaper-Watertown Public Opinion
  - D. Designate Business Manager as official custodian of accounts
  - E. Adopt travel rates
    - I. In state-\$.51 per mile, \$6 breakfast, \$14 noon lunch, \$20 dinner, actual cost for lodging
    - II. Out of state-\$.51 per mile, \$10 breakfast, \$18 noon lunch, \$28 dinner, actual cost for lodging
  - F. Appoint Title IX and 504 Coordinator- Tim Frewing
  - G. Designate Director Powell and Business Manager Stormo as federal program agents
  - H. Designate Director Powell and Business Manager Stormo as purchasing agents
  - I. Set Board of Directors' pay for special committee meetings: \$60 per meeting; \$.51 per mile
  - J. Approval of hire:
    - I. Kayla Miller, academic evaluator
    - II. Chelsey Karst, paraprofessional, Webster
  - K. Approval of resignation:

I. Rita Wiese, effective end of 2023-24 school year- Thank you for your 37 years of service!

L. Approval of 9-month payout: Rita Wiese

M. Approval of Ted Williams and Stephanie Sorenson contract for psych services

N. Approval of Jay Trenhaile contract for psych services

~~O. Approval of Rick Picasso contracted services for school psych~~

P. Approval to use signature stamp for Business Manager and Board President

7. Discussion Items

A. Assistant Director's Report

B. Director's Report

C. NESC Board of Directors- District representatives for 2023-24 and preferred method of receiving board materials

D. Edmentum contract amendment

E. Bylaws and policy handbook discussion

8. Executive Session:

A. Personnel-SDCLI-25-2(1). Discussing the qualifications competence, performance, character or fitness of any public officer or employer or prospective public officer or employee

9. Action Items

A. Amend Lisa Reinhiller's contract dates and years of experience

B. Approval of Edmentum contract amendment

C. Designate Legal Counsel

D. Adopt changes to Bylaws and Policy Handbook

10. Adjourn

Next Meeting will be held August 21, 2023 at 7:00pm.