

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

1. Call to Order
2. Introduction of guests
3. Agenda review, changes, and approval
4. Public Comment
5. Conflict of Interest
6. Approval of August 2023 financial report
7. Consent agenda
 - A. Approval of August 21st, 2023 meeting minutes
 - B. Approval of payment of September 2023 budget claims
 - C. Approval of Rebecca Swafford Car Clerk contract- 16 hours, \$17.00/ hour
8. Discussion Items
 - A. Assistant Director Report
 - B. Director Report
 - C. Surplus vehicle list
9. Action Items
 - A. Declare vehicles surplus and appoint 3 appraisers
 - B. Appoint Steering Committee Small School Representative:
NESC Board President and Vice President
Small: Lana Sand (Rosholt)
Small:
Medium: Jon Kahnke (Florence)
Medium: Chris Verhoek (Estelline)
Large: Malorie McIntire (Clark)
Large: Michelle Prins (Deuel)
10. Executive Session (if needed)
11. Adjourn

Next Meeting will be held October 16, 2023 at 7:00pm.