

NESC Board of Director's Meeting

Proposed Agenda

Date: January 15<sup>th</sup>, 2024

Time: 7:00PM

Location: Lake Area Technical College

1. Call the Meeting to Order
2. Introduction of Guests
3. Agenda Review, Changes, and Approval
4. Public Comment
5. Conflict of Interest
6. Approval of December 2023 financial report
7. Consent agenda
  - a. Approval of Dec.18th, 2023 meeting minutes
  - b. Approval of payment of January 2024 budget claims
  - c. Approval of hire of Amber Schulz, paraprofessional in Webster
  - d. Approval of hire of Traci Graham, school psych, for 2024-25 SY, contract to be amended to reflect pending Spring negotiations and correct years of service.
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. Steering Committee, 6:00PM February 19 (normal meeting night)  
(Pres. Schuurman, V.P. Thyen, M. McIntire, M. Prins, J. Kahnke, C. Verhoek, N. Remund, and L. Sand).
9. Executive Session
  - a. Personnel 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 1-25-2(4). Preparing for contract negotiations with employee or employee representative.
10. Action Items
  - a. Business Manager Contract
  - b. Director Contract
11. Adjourn

Next Meeting February 19th, 2024:

Steering Committee at 6:00pm

Regularly scheduled Board of Directors meeting at 7:00pm