

NESC Board of Directors Meeting
Proposed Agenda
Date: February 19, 2024
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 January 2023 financial report
7. Consent Agenda
 - a. Approval of January 15th, 2024 meeting minutes
 - b. Approval of payment for February 2024 budget claims
 - c. Approval of resignation:
 - i. Marci Saathoff with 9-month payout.
 - d. Approval of hire:
 - i. Megan McGlone, School Psych 2024-25 school year
 - ii. Leah Giese, SLP 2024-25 school year
8. Discussion Items
 - a. Assistant Director Report
 - b. ESY rates
 - c. Director Report
9. Executive Session 1-23-2(1) for the purpose of discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.
10. Executive Session 1-23-2(4) for the purpose of discussing negotiations
11. Action Item
 - a. Approval of resignation of Director, effective June 30, 2024
 - b. Approval of Assistant Director Contract
 - c. Approval to hire Rodney Freeman to represent NESC Board during negotiations
 - d. Approval for ESY rates 2024
 - e.
12. Adjourn

Next Meeting March 18th, 2024