

NESC Board of Directors Meeting
Proposed Agenda
Date: March 18, 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 February 2024 financial report
7. Consent Agenda
 - a. Approval of February 19th, 2024 meeting minutes
 - b. Approval of payment for March 2024 budget claims
 - c. Approval of resignation:
 - i. Nicole Stulken, OT, ~~'24-'25 SY~~
 - d. Approval of hire:
 - i. Regina Klabenes, SLPA, '24-25 SY
 - ii. Tori Lindgren, SLPA, '24-'25 SY
 - iii. Kris Street, Psych Examiner, '24-'25 SY
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - i. Departmental average ratings
 - ii. SWWC '24-'25
 - iii. Child Count
9. Executive Session
 - SDCL 1-25-2(1) Personnel
 - ~~SDCL 1-25-2(4) Negotiations~~
10. Action Item
 - a. Approve hire of ~~NESC Director~~ **Anneke Nelson** for '24-'25 SY beginning July 1, 2024
 - b. SWWC contract '24-'25
 - c. Set negotiations meeting for March 28th, 2024
11. Adjourn

Next Meeting April 15th, 2024