

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 19<sup>th</sup>, 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 for '24-'25 SY beginning July 1, 2024
  - b. SWWC contract '24-'25
  - c. Set negotiations meeting for March 28<sup>th</sup>, 2024
11. Adjourn

Next Meeting April 15<sup>th</sup>, 2024