

NESC Board of Directors Meeting
Proposed Agenda
Date: May 20, 2024
Time: 7:00p.m.

1. Call to order
 2. Introduction of guests
 3. Public comment
 4. Agenda review, changes, and approval
 5. Conflict of Interest
 6. Approval of April 2024 fiscal report
 7. Consent agenda
 - a. Approval of April 15, 2024 meeting minutes
 - b. Approval of May 2024 budget claims
 - c. Approval of **Unit 1 Master Negotiated Agreement**; and Unit 1, ESY, Paraprofessional, and Custodial Contracts
 - d. Approval of resignations:
Christy Busskohl, SLP
 - e. Approval of hires:
Jenna Leuthold, COTA
Taryn Opdahl, ESY
~~Shannon Lawrence, ESY~~
 8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - c. FY25 preliminary budget
 - d. By-laws and Policy Updates- First Reading:
By-law 4.2: Quorum for Board of Directors
Article I- Criminal Background Investigation
Article III- Leave Policy, Other Classified Staff
Article VII- Vehicle Use Policy
Job Description- Academic Evaluator
 - e. EMC Property Insurance
 9. Executive session: (if needed)
SDCL 1-25-2(1) Personnel: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor
 10. Action Items
 - a. Pursuant to SDCL 3-18-8.2, the Board of Directors hereby implements the provisions of its last best offer, including tentative agreements, as relates to Unit 2 and the 2024 negotiations.
 - b. Approval to provide state match \$1,000 stipend for Nationally Certified Teacher credentials for years 6-10
 11. Adjourn
- Next Meeting: June 17, 2024 at 7PM