

NESC Board of Directors Meeting	
Date	Jul 15, 2024
Time	7:00pm
Location	Lake Area Technical College
Link for Virtual Attendance	https://sdk12.zoom.us/j/99257696217

2023-2024 FISCAL YEAR

1. Call to Order
2. Agenda review, changes and approval
3. Introduction of Guests
4. Conflicts of Interest
5. Public Comment
6. Approval of June 2024 Financial Report
7. Consent Agenda
 - a. Approval of June 17th Meeting Minutes
 - b. Approval of payment of final FY 24 budget claims
 - c. Approval of Contracts
 - i. Angie Wegner, ESY, \$41.84 per hour
 - ii. Sara Bingen, Academic Evaluator, \$57, 882.06 for 176 days for 24-25
 - iii. Gabriella Brees, ESY, 17.50 per hour
 - iv. **Katy Enboden, Speech Paraprofessional, \$17.75 per Hour**
8. Discussion Items

- a. By-Law 4.2: Quorum for Board of Directors
 - b. Article I: Criminal Background Investigation
 - c. Article III: Leave Policy, Other Classified Staff
 - d. Article VII: Vehicle Use Policy
 - e. Educational Evaluator Job Description
9. Action Items
- a. By-Law 4.2: Quorum for Board of Directors
 - b. Article I: Criminal Background Investigation
 - c. Article III: Leave Policy, Other Classified Staff
 - d. Article VII: Vehicle Use Policy
 - e. Educational Evaluator Job Description
10. Appoint Business Manager as President Pro-Tem
11. Adjourn meeting for FY 24

2024-2025 FISCAL YEAR

- 1. Call to Order
- 2. Elect President
- 3. Elect Vice President
- 4. FY 25 budget hearing
- 5. Adopt FY 25 budget
- 6. Consent Agenda
 - a. Approval of July 2024 claims
 - b. Designate official Depository - Reliabank - Hayti, SD

- c. Authorize official newspaper - Watertown Public Opinion
 - d. Designate Legal Counsel - Rodney Freeman
 - e. Designate Business Manager as official custodian of accounts
 - f. Adopt travel rates
 - i. In State - \$0.655 per mile; \$6 breakfast; \$14 lunch; \$20 dinner;
Actual cost of lodging
 - ii. Out of State - \$0.655 per mile; \$10 breakfast; \$14 lunch; \$28
dinner; Actual cost of lodging
 - g. Appoint Title IX and 504 Coordinator - Tim Frewing
 - h. Designate Director Nelson and Business Manager Stormo as Federal
Programs agents
 - i. Designate Director Nelson and Business Manager Stormo as purchasing
agents
 - j. Set Board of Directors' pay for special committee meetings: \$60 per
meeting: \$0.655 per mile;
7. Discussion Items
- a. Assistant Director Report
 - b. Director's Report
 - c. NESC Board of Directors - district representatives for 2024-25 and
preferred method of receiving board information: Indicate [HERE](#)
 - d. ~~Approval to use signature stamp for Business Manager and Board
President~~
8. Executive Session (if needed)

9. Action Items

- a. Approve NESC By-Laws for 24-25
- b. Approve NESC Board Policies for 24-25
- c. Approval to use signature stamp for Business Manager and Board President

10. Adjourn

Next Meeting

August 19th at 7pm at LATC