

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

**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
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

10. Adjourn

**Next Meeting**

August 19th at 7pm at LATC