

<b>NESC Board of Directors Meeting</b>	
Date	August 19th, 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>

1. Call to order
2. Introduction of guests
3. Agenda review, changes and approval
4. Public comment
5. Conflict of Interest
6. Approval of July 2024 financial report
7. Consent Agenda
  - a. Approval of July 15, 2024 meeting minutes
  - b. Approval of payment of August, 2024 budget claims
  - c. Approval of Ted Williams contract for School Psychology Services
  - d. Approval of Christina Flora contract change for Educational Evaluator from 135.52/.77 FTE days to 176 days/1.0 FTE
  - e. Approval of propane contract - Hamlin County Farmers Cooperative 2200 gallons @ 1.60 = \$3520
  - f. Resignation of Chelsey Karst, paraprofessional for Webster Center-Based Program
8. Discussion Items
  - a. Assistant Director's Report

- b. Director's Report
  - c. Chairman appointments for 2024-2025 Steering Committee (Negotiations)
  - d. NESC Hybrid Board Meeting shared expectations and engagement
  - e. CD Renewal
9. Action Items
- a. Approval of CD Renewal
  - b. Approval of MOA for Unit 1 and 2 to increase mileage from \$.51 to \$0.6555 to align with changes in state rates
10. Executive Session (if needed)
11. Adjourn

Next Meeting will be held September 16th, 2024 at 7:00pm