

NESC Board of Directors Meeting	
Date	August 19th, 2024
Time	7:00pm
Location	Lake Area Technical College
Link for Virtual Attendance	https://sdk12.zoom.us/j/99257696217

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