

NESC Board of Directors Meeting	
Date	October 21, 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 September 2024 financial report
7. Consent Agenda
 - a. Approval of September 16, 2024 meeting minutes
 - b. Approval of payment of October 2024 budget claims
 - c. Approval of resignation for Webster center-based paraprofessional Peggy Anderson
 - d. Approval of Contract for Center-based paraprofessional Gavan Lindner - \$18.55/hr
 - e. Approval of Contract for Webster Center-Based paraprofessional Lacey Sell - \$18.80/hr
8. Discussion Items
 - a. Assistant Director's Report
 - b. Director's Report
 - c. Board of Advisors Report
 - d. KSB Law Title Nine Policy Services
 - e. Fiscal year 2025 Center-Based program rates
 - f. Property Discussion
9. Action Items
 - a. Approval of Fiscal year 2025 Center-Based program rates
 - b. **Approval of Big Stone Therapy Contract for OT @ \$85/hr**
10. Executive Session (if needed)
11. Adjourn

Next Meeting will be held November 18, 2024 at 7:00pm