

<b>NESC Board of Directors Meeting</b>	
Date	November 18, 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 October 2024 financial report
7. Consent Agenda
  - a. Approval of October 21, 2024 meeting minutes
  - b. Approval of payment of November 2024 budget claims
  - c. Approval of resignation for Webster center-based paraprofessional Lacey Sell
  - d. Approval of Contract for Webster Center-based paraprofessional Kyela Wegleitner at \$18.50/hr
  - e. Approval of Contract for Webster Center-Based paraprofessional Tiffany Tschakert at \$19.10/hr
  - f. Approval of Contract for Lake Preston Center-Based Paraprofessional Morgan Odegaard \$20.30/hr
  - g. Approval of Contract for Castlewood Center-Based Paraprofessional Kayla Klocker at \$18.50/hr
  - h. Approve ProCare Therapy Contract \$95/hr virtual OT services
  - i. Approve Jenkins Living Center Contract \$50/hr COTA for maternity leave
8. Discussion Items
  - a. Assistant Director's Report
  - b. Director's Report
  - c. Board of Advisors Report
  - d. Sale of NESC Room to City of Hayti
  - ~~e. December 2024 virtual only meeting~~
9. Action Items
  - a. Approve sale of NESC room to City of Hayti
10. Executive Session (if needed)
11. Adjourn

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