

NESC Board of Directors Meeting	
Date	November 18, 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 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 **preparation of** 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