

| 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 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

NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES

| | General Fund (10) | Special Education Fund (22) | Custodial Fund (71) | TOTAL ALL FUNDS |
|--|----------------------|-----------------------------------|------------------------|-----------------------|
| CASH BALANCE | | | | |
| October 1, 2024 | \$200,860.33 | \$878,169.98 | \$9,932.84 | \$1,088,963.15 |
| Receipts: | | | | |
| Local Sources: | | | | |
| 1312 Center Base Tuition | | \$79,881.80 | | \$79,881.80 |
| 1332 Extended School Year Tuition | | | | \$0.00 |
| 1510 Interest | \$4.31 | \$246.24 | | \$250.55 |
| 1941 ESA 1 OTHER SOURCES | | | | \$0.00 |
| 1941 ESA 1 LEA Assessments | | | | \$0.00 |
| 1941 Shared Services LEAs | | | | \$0.00 |
| 1950 Refund Prior Year Expense | | | | \$0.00 |
| 1990 Entry Fee | | | | \$0.00 |
| 1990 SPED Assessments | \$408.70 | \$163,009.05 | | \$163,417.75 |
| 1990 Reading Recovery | | | | \$0.00 |
| 1990 Reading Recovery-Other LEAs | | | | \$0.00 |
| 1990 Miscellaneous | | \$15.00 | \$1,339.98 | \$1,354.98 |
| 1990 Northern Plains | | | | \$0.00 |
| 1990 Special Projects-Indirect Cost | | | | \$0.00 |
| 1990 Drug & Alcohol Pool | | | | \$0.00 |
| 1990 Expensed Mileage | \$93,254.34 | | | \$93,254.34 |
| State Sources: | | | | |
| 3119 Grants-in-Aid: Ed. Specialist | | | | \$0.00 |
| 3900 Part C Funds | | \$3,605.02 | | \$3,605.02 |
| 3900 Part B Funds | | | | \$0.00 |
| 3900 ESA 1 | | | | \$0.00 |
| Federal Sources: | | | | |
| 4175 MTSS | | | | \$0.00 |
| 4175 IDEA Part B 611 | | \$216,417.00 | | \$216,417.00 |
| 4175 IDEA Part B 611-Private | | | | \$0.00 |
| 4186 IDEA Part B 619 | | \$6,757.00 | | \$6,757.00 |
| Other Receipts: | | | | |
| 120 Accounts Receivable | | | | \$0.00 |
| 140 Due from other Governments | | \$6,648.00 | | \$6,648.00 |
| Other Receipts | | | | \$0.00 |
| | | | | \$0.00 |
| Total Monthly Receipts | \$93,667.35 | \$476,579.11 | \$1,339.98 | \$571,586.44 |
| Balance Frwd plus Revenue to date | \$294,527.68 | \$1,354,749.09 | \$11,272.82 | \$1,660,549.59 |
| Manual Journal Entry | | | | \$0.00 |
| Manual Journal Entry Revenue | | | | \$0.00 |
| | | | | |
| | | | | |
| Less Salaries & Disbursements | | | | |
| Salaries | \$3,130.14 | \$381,261.35 | | \$384,391.49 |
| Disbursements | \$74,796.72 | \$131,614.23 | -\$470.65 | \$205,940.30 |
| Less Total Salaries & Disbursements | \$77,926.86 | \$512,875.58 | -\$470.65 | \$590,331.79 |
| | | | | |
| CASH BALANCE | | | | |
| October 31, 2024 | \$216,600.82 | \$841,873.51 | \$11,743.47 | \$1,070,217.80 |

Balance Sheet

| | | | | |
|---------------------------------|---------------------|---------------------|--------------------|-----------------------|
| Clearing Account XX-101-002 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Checking Account XX-101 | \$3.99 | \$426,143.76 | \$11,743.47 | \$437,891.22 |
| Money Market Savings XX-105 | \$216,596.83 | \$322,131.00 | \$0.00 | \$538,727.83 |
| Certificates of Deposit XX-106 | \$0.00 | \$88,598.75 | \$0.00 | \$88,598.75 |
| Imprest XX-108 | \$0.00 | \$5,000.00 | \$0.00 | \$5,000.00 |
| TOTALS | \$216,600.82 | \$841,873.51 | \$11,743.47 | \$1,070,217.80 |
| Cash & Balance Sheet difference | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

Regular; Processing Month 10/2024; Accounts to Include Accounts with
 Activity; Fund Number 10, 22

Fund: 10 GENERAL FUND

| <u>Account Number</u> | <u>Description</u> | <u>Revised Budget</u> | <u>During Month</u> | <u>To Date</u> | <u>% of Budget</u> | <u>Budget Balance</u> |
|-------------------------|--|-----------------------|---------------------|----------------|--------------------|-----------------------|
| 10 1510 | INTEREST | 325.00 | 4.31 | 140.88 | 43.35 | 184.12 |
| 10 1941 015 | SHARED SERVICES-1 REV OTHER SOURCES- LEAs | 74,760.04 | 0.00 | 74,760.04 | 100.00 | 0.00 |
| 10 1990 009 | NON-SP.ED. ASSESSMENTS | 4,904.25 | 408.70 | 1,634.80 | 33.33 | 3,269.45 |
| 10 1990 012 | READING RECOVERY ASSESSMENTS | 3,627.84 | 0.00 | 3,627.84 | 100.00 | 0.00 |
| 10 1990 073 | D&A POOL ASSESSMENTS | 13,000.00 | 0.00 | 4,909.00 | 37.76 | 8,091.00 |
| 10 1990 200 | EXPENSED MILEAGE FROM SPED | 421,754.50 | 93,254.34 | 93,254.34 | 22.11 | 328,500.16 |
| Subtotal: LOCAL SOURCES | | 518,371.63 | 93,667.35 | 178,326.90 | 34.40 | 340,044.73 |
| Fund Total: | | 518,371.63 | 93,667.35 | 178,326.90 | 34.40 | 340,044.73 |

Regular; Processing Month 10/2024; Accounts to Include Accounts with
 Activity; Fund Number 10, 22

Fund: 22 SPECIAL EDUCATION FUND

| <u>Account Number</u> | <u>Description</u> | <u>Revised Budget</u> | <u>During Month</u> | <u>To Date</u> | <u>% of Budget</u> | <u>Budget Balance</u> |
|---------------------------|--|-----------------------|---------------------|----------------|--------------------|-----------------------|
| 22 1312 | TUITION-CENTER BASE | 999,856.35 | 79,881.80 | 186,075.76 | 18.61 | 813,780.59 |
| 22 1312 100 | TUITION-ESY | 105,000.00 | 0.00 | 0.00 | 0.00 | 105,000.00 |
| 22 1510 | INTEREST | 1,700.00 | 246.24 | 3,005.42 | 176.79 | (1,305.42) |
| 22 1990 003 | SPED ASSESSMENTS | 1,956,108.29 | 163,009.05 | 648,189.20 | 33.14 | 1,307,919.09 |
| 22 1990 018 | MISCELLANEOUS | 5,000.00 | 15.00 | 15.00 | 0.30 | 4,985.00 |
| 22 1990 019 | SPECIAL PROJECTS INDIRECT COSTS | 5,000.00 | 0.00 | 0.00 | 0.00 | 5,000.00 |
| Subtotal: LOCAL SOURCES | | 3,072,664.64 | 243,152.09 | 837,285.38 | 27.25 | 2,235,379.26 |
| 22 3119 071 | STATE GRANTS-IN-AID: ED.SPEC. | 186,847.62 | 0.00 | 0.00 | 0.00 | 186,847.62 |
| 22 3900 013 | STATE REVENUE: PART C FUNDS | 40,000.00 | 3,605.02 | 17,038.14 | 42.60 | 22,961.86 |
| 22 3900 014 | STATE REVENUE: PART B FUNDS | 4,500.00 | 0.00 | 0.00 | 0.00 | 4,500.00 |
| Subtotal: STATE SOURCES | | 231,347.62 | 3,605.02 | 17,038.14 | 7.36 | 214,309.48 |
| 22 4175 475 | REGULAR IDEA PART B 611 | 2,133,285.00 | 216,417.00 | 216,417.00 | 10.14 | 1,916,868.00 |
| 22 4175 476 | REGULAR IDEA PART B 611-PRIVATE SCHOOL | 2,888.00 | 0.00 | 0.00 | 0.00 | 2,888.00 |
| 22 4186 486 | REGULAR IDEA PART B 619 | 58,692.00 | 6,757.00 | 6,757.00 | 11.51 | 51,935.00 |
| Subtotal: FEDERAL SOURCES | | 2,194,865.00 | 223,174.00 | 223,174.00 | 10.17 | 1,971,691.00 |
| 22 5110 | OPERATING TRANSFER IN | 75,000.00 | 0.00 | 0.00 | 0.00 | 75,000.00 |
| Subtotal: 5000 | | 75,000.00 | 0.00 | 0.00 | 0.00 | 75,000.00 |
| Fund Total: | | 5,573,877.26 | 469,931.11 | 1,077,497.52 | 19.33 | 4,496,379.74 |

Revenue Summary Report

Processing Month: 10/2024

User ID: TJS

Regular; Processing Month 10/2024; Accounts to Include Accounts with
Activity; Fund Number 10, 22

| | <u>Revised Budget</u> | <u>During Month</u> | <u>To Date</u> | <u>% of Budget</u> | <u>Budget Balance</u> |
|--------------|-----------------------|---------------------|----------------|--------------------|-----------------------|
| Grand Total: | 6,092,248.89 | 563,598.46 | 1,255,824.42 | 20.61 | 4,836,424.47 |

EXPENDITURE SUMMARY

Regular; Processing Month 10/2024; Fund Number 10, 22

| Account Number | Account Description | BUDGET | CURRENT MO.EXP. | EXP.TO DATE | % OF BUDGET | BALANCE AT EOM |
|---------------------|--|-----------------------|---------------------|-----------------------|--------------|-----------------------|
| 10 | GENERAL FUND | | | | | |
| 1111 | READING RECOVERY | \$3,627.84 | \$0.00 | \$0.00 | 0.00 | \$3,627.84 |
| 2219 | OTHER IMPROVEMENTS-INSTRUCTION | \$74,760.04 | \$0.00 | \$0.00 | 0.00 | \$74,760.04 |
| 2227 | TECHNOLOGY SUPPORT | \$7,790.04 | \$582.54 | \$1,980.47 | 25.42 | \$5,809.57 |
| 2319 | BOARD OF EDUCATION SERVICES | \$14,474.00 | \$28.37 | \$7,911.92 | 54.66 | \$6,562.08 |
| 2329 | ADMINISTRATION | \$29,589.50 | \$2,427.32 | \$8,854.22 | 29.92 | \$20,735.28 |
| 2529 | ADMINISTRATION-FISCAL SERVICES | \$10,002.07 | \$772.42 | \$3,490.88 | 34.90 | \$6,511.19 |
| 2542 | OPERATION & MAINTENANCE BLDGS. | \$4,145.14 | \$144.20 | \$923.58 | 22.28 | \$3,221.56 |
| 2545 | VEHICLE SERVICE | \$360,983.00 | \$71,589.99 | \$118,614.68 | 32.86 | \$242,368.32 |
| 2551 | DRUG & ALCOHOL TESTING POOL | \$13,000.00 | \$2,146.00 | \$2,304.00 | 17.72 | \$10,696.00 |
| 10 | GENERAL FUND | \$518,371.63 | \$77,690.84 | \$144,079.75 | 27.79 | \$374,291.88 |
| 22 | SPECIAL EDUCATION FUND | | | | | |
| 1221 | EXTENDED SCHOOL YEAR | \$107,888.00 | \$15,269.68 | \$112,512.68 | 104.29 | (\$4,624.68) |
| 1223 | CENTER BASE DAY PROGRAMS | \$999,856.35 | \$75,751.04 | \$140,100.09 | 14.01 | \$859,756.26 |
| 1226 | EARLY CHILDHOOD SERVICES | \$484,907.78 | \$44,184.37 | \$86,859.66 | 17.91 | \$398,048.12 |
| 2142 | PSYCHOLOGICAL SERVICES | \$1,100,621.15 | \$100,260.09 | \$201,426.58 | 18.30 | \$899,194.57 |
| 2152 | SPEECH PATHOLOGY SERVICES | \$1,466,272.11 | \$141,960.66 | \$266,636.46 | 18.18 | \$1,199,635.65 |
| 2171 | PHYSICAL THERAPY | \$357,600.68 | \$31,938.00 | \$104,023.98 | 29.09 | \$253,576.70 |
| 2172 | OCCUPATIONAL THERAPY | \$592,714.97 | \$45,466.82 | \$137,483.11 | 23.20 | \$455,231.86 |
| 2213 | PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP | \$2,500.00 | \$0.00 | \$0.00 | 0.00 | \$2,500.00 |
| 2219 | OTHER IMPROVEMENTS-INSTRUCTION | \$186,847.62 | \$12,523.13 | \$46,162.17 | 24.71 | \$140,685.45 |
| 2227 | TECHNOLOGY SUPPORT | \$89,585.49 | \$6,397.79 | \$21,689.60 | 24.21 | \$67,895.89 |
| 2319 | BOARD OF EDUCATION SERVICES | \$131,951.00 | \$326.18 | \$90,986.93 | 68.96 | \$40,964.07 |
| 2329 | ADMINISTRATION | \$340,279.20 | \$27,914.89 | \$101,824.99 | 29.92 | \$238,454.21 |
| 2529 | ADMINISTRATION-FISCAL SERVICES | \$115,023.80 | \$8,882.75 | \$40,145.06 | 34.90 | \$74,878.74 |
| 2542 | OPERATION & MAINTENANCE BLDGS. | \$47,829.11 | \$1,658.35 | \$10,621.44 | 22.21 | \$37,207.67 |
| 22 | SPECIAL EDUCATION FUND | \$6,023,877.26 | \$512,533.75 | \$1,360,472.75 | 22.58 | \$4,663,404.51 |
| Grand Total: | | \$6,542,248.89 | \$590,224.59 | \$1,504,552.50 | 23.00 | \$5,037,696.39 |

Activity Fund Balance Report - Summary - Exclude Encumbrances
10/2024 - 10/2024

Regular; Beginning Month 10/2024; Processing Month 10/2024; Accounts to Include Accounts with Activity; Fund Number 71

Fund: 71 AGENCY FUND

| <u>Chart of Account Number</u> | <u>Chart of Account Description</u> | <u>Beginning Balance</u> | <u>Expenses</u> | <u>Revenues</u> | <u>Balance Change</u> | <u>Balance</u> |
|--------------------------------|-------------------------------------|--------------------------|-----------------|-----------------|-----------------------|------------------|
| 71 430 800 | IMPREST ACCOUNT | 5,000.00 | 26.70 | 0.00 | 0.00 | 4,973.30 |
| 71 453 | SANFORD FLEX | 4,932.84 | (497.35) | 1,339.98 | 0.00 | 6,770.17 |
| | Fund Total: 71 | <u>9,932.84</u> | <u>(470.65)</u> | <u>1,339.98</u> | <u>0.00</u> | <u>11,743.47</u> |

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, October 21, 2024

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, October 21, 2024 via Zoom and at Lake Area Technical College in Watertown, SD. The meeting was called to order by President Schuurman at 7:00 P.M. and adjourned at 7:53 P.M.

Members present:

In-Person:

Audrey Schuller, Britton-Hecla; Alisha Nielsen, Castlewood; Malory McIntire, Clark; Carie Knutson, Deubrook; Wade Gubrud, Deuel; Arend Schuurman, Elkton; Chris Verhoek, Estelline; Tara Abraham, Hamlin; Audrey Rider, Henry; Lisa Amdahl, Summit; Penny Thyen, Waverly/South Shore

Zoom:

Megann Murphy, Arlington; Lisa Lauterhahn, Enemy Swim Day School; Carrie Schiernbeck, ORR; Diane LeClair, Rosholt; Jayme Trygstad, Sioux Valley; Martin Looyenga, Webster; Tia Felberg, Willow Lake

Absent:

Jared Tolzin, DeSmet; Jon Kahnke, Florence; Greg Bich, Iroquois; Reid McDaniel, Lake Preston; Art Berger Jr. ,Waubay; Heidi Pelzel, Wilmot

Others Attending:

NESC Staff Representatives: Stephanie Hayunga (Z)

Member District Superintendents: Travis Ahrens, Clark, Todd Obele, Henry (Z);

NESC Administration: Anneke Nelson, Director; Tiffany Stormo, Business Manager; Tim Frewing, Assistant Director

Call to Order

President Schuurman called the meeting to order at 7:00 P.M.

Introduction of Guests

Travis Ahrens, Todd Obele, and Stephanie Hayunga were introduced as guests.

Agenda Review, Changes, and Approval

Action #25-19 Motion by A. Nielsen, second by A. Schuller, to approve the agenda with the addition of 9b) Big Stone Therapy Contract. All present voted, motion carried.

Public Comment

No public comment was presented.

Conflict of Interest

No conflicts of interest were presented.

Financial Report

Action #25-20 Motion by C. Verhoek, second by M. McIntire, to approve the financial report for the period ending September 30, 2024. All present voted, motion carried.

| | <u>General Fund</u> | <u>Special Education Fund</u> | <u>Agency Fund</u> |
|---|---------------------|-------------------------------|--------------------|
| September 1, 2024 | \$247,494.32 | \$760,616.45 | \$8,461.71 |
| <u>Receipts:</u> | | | |
| Local Sources | \$458.48 | \$181,726.04 | \$1,399.98 |
| State Sources | | \$6,264.36 | |
| Federal Sources | | \$330,844.00 | |
| Other | | | |
| <u>Total Monthly Receipts</u> | <u>\$458.48</u> | <u>\$518,834.40</u> | <u>\$1,399.98</u> |
| Balance Forward | \$247,952.80 | \$1,279,450.85 | \$9,861.69 |
| Manual Journal Entries | | | |
| Less Salaries | \$3,190.00 | \$373,937.45 | |
| Less Disbursements | \$43,902.47 | \$27,343.42 | \$-71.15 |
| <u>Total Salaries & Disbursements</u> | <u>\$47,092.47</u> | <u>\$401,280.87</u> | <u>\$-71.15</u> |
| Ending Cash Balance | | | |
| September 30, 2024 | \$200,860.33 | \$878,169.98 | \$9,932.84 |

Consent Agenda

Action #25-21 Motion by L. Amdahl, second by J. Trystad to approve the following items on the Consent Agenda: 7a) Approval of September 16, 2024 Board of Directors minutes; 7b) Approval of payment of October 2024 budget claims; 7c) Approval of Resignation – Peggy Anderson – Paraprofessional; 7d) Approval of Contract– Gavan Lindner – Paraprofessional - \$18.55/hour – Hamlin CB; 7e) Approval of Contract– Lacey Sell – Paraprofessional - \$18.80/hour – Webster CB. All present voting in favor, motion carried.

October 2024 Accounts Payable

General Fund: BASS SANITATION INC. JULY - SEPT GARB 12.12; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 115.34; CENEX FLEETCARD FLEET MAINT 5,770.02; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 13.42; DAKOTA DATA SHRED PROF/SHRED DOC 28.89; DUST TEX SERVICE, INC. OCT RUG USE 6.36; EDMENTUM, INC APEX SEATS 236.02; ESTELLINE COMMUNITY OIL CO. FLEET MAINT 31.31; HAMLIN COUNTY FARMERS COOP FLEET MAINT 975.72; HEALTH EQUITY HSA/FLEX 3.02; KDM EQUIPMENT FLEET MAINT 465.28; MINERT & ASSOCIATES, INC DRUG TESTING 2,146.00; NESC PAYROLL OCT 2024 3,130.14; NESC SPECIAL REVENUE PROJECTS FY25 1ST QTR EXP MI 614.65; OTTERTAIL POWER CO. ELEC 19.41; PRAIRIE AG PARTNERS FLEET MAINT 88.49; ROB'S AUTO REPAIR FLEET MAINT 853.95; RON'S AUTO REPAIR FLEET MAINT 750.14; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 1.91; TWIN VALLEY TIRE, INC. FLEET MAINT 54.46; W.W. TIRE SERVICE FLEET MAINT 1,762.41; WATERTOWN PUBLIC OPINION MINUTES 9.59; WEBSTER AUTO CARE FLEET MAINT 793.21

Fund Total: \$17,881.86

Special Education Fund: BASS SANITATION INC. JULY - SEPT GARB 139.38; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 9,482.88; BOSSE, JENNIFER SEPT 24 MI REIMB 70.74; CASTLEWOOD SCHOOL DISTRICT SEPT CB USE FEE 411.40; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 154.33; DAKOTA DATA SHRED PROF/SHRED DOC 332.29; DUST TEX SERVICE, INC. OCT RUG USE 73.19; HAMLIN SCHOOL DISTRICT SEPT CB USE FEE 1,116.95; HEALTH EQUITY HSA/FLEX 34.68; LAKE PRESTON SCHOOL DISTRICT SEPT CB USE FEE 617.10; PARENT SEPT 2024 149.34; NESC PAYROLL OCT 2024 381,261.35; NESC SPECIAL REVENUE PROJECTS FY25 1ST QTR EXP MI 92,639.69; OTTERTAIL POWER CO. ELEC 223.16; SDASP PSYCH REGIS 760.00; SPEECH PARTNERS, LLC SLP CONTRACTED SERVICES 19,837.51; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 117.18; WATERTOWN PUBLIC OPINION MINUTES 110.25; WEBSTER SCHOOL DISTRICT SEPT CB USE FEE 1,028.50; WILLIAMS, THEODORE PSYCH CONTRACTED SERVICES 2,940.06

Fund Total: \$511,499.98

Discussion Items

Assistant Director's Report

Assistant Director Frewing shared that some of his work in the last month included CPI training, staff evaluations, searching for more coverage for OT, and preparing for a department SLP meeting focused on sensory needs. He also shared information about door access to the Hayti gym from Jan 2024 to Oct 2024.

Director's Report

Director Nelson shared that NESC has completed the CAP for DOE and has finalized the schedule for our SEP review on 11/7. Nelson is working on developing and recording internal processes and provided some examples. She is also working with our center-based staff and will be looking at schedules this next month and we are considering a program name change that describes what we do, rather than the placement. She also discussed technology needs and is looking for someone to provide a technology audit and consultation for a long-term plan.

Board of Advisory

Director Nelson reviewed the Board of Advisor meeting held on October 2, 2024.

KSB Law Title IX Policy Services

Assistant Director Frewing discussed utilizing KSB Law as a resource as we consider revisions to the cooperative's Title IX policy.

Center Base Rates

Business Manager Stormo reviewed October center base sliding scale rates for FY25.

Property Discussion

Discussion was held on NESC property shared with the town of Hayti.

Action Items

Approval of FY25 Center Base Rates

Action #25-22 Motion by C. Knutson, second by A. Rider to approve 2024-2025 Center Base tuition rates as presented. All present voting in favor, motion carried.

| | |
|------------------|-------------|
| Base Rate | \$52,295.60 |
| First Placement | \$58,571.07 |
| Second Placement | \$50,726.73 |
| Third Placement | \$43,013.13 |

Approval of Big Stone Therapy Contract

Action #25-23 Motion by L. Amdahl, second by P. Thyen to approve Big Stone Therapy contract for occupational therapy services at \$85/hour. All present voting in favor, motion carried.

Executive Session

Action #25-24 Pursuant to – Personnel SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Motion by M. McIntire, second by W. Gubrud to enter executive session at 7:47 P.M. All present voting in favor, motion carried.

President Schuurman declared the board out of executive session at 7:51 P.M.

Adjournment

Action #25-25 With there being no further business, motion by C. Verhoek, second by A. Rider, to adjourn. All present voted, motion carried.

The next NESC Board of Directors meeting will be held at Lake Area Technical College in Watertown, SD on Monday, November 18, 2024 at 7:00 P.M.

Arend Schuurman, President

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, November 6, 2024

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, November 6, 2024 at HyVee in Watertown, South Dakota. The meeting was called to order by President Books at 10:04 A.M. and adjourned at 10:49 A.M.

Present: Brian Sampson, Arlington; Steve Benson, Britton-Hecla; Peter Books, Castlewood; Kim Kludt, Deubrook; Chad Schiernbeck, Deuel; Mitch Reed, Florence – entered at 10:45 A.M.; Jim Hulscher, Hamlin – guest Amy Brandriet; Todd Obele, Henry; Mike Ruth, Iroquois; Dana Felderman, Lake Preston; Dawn Hoeke, Oldham/Ramona/Rutland (ORR); Spencer Oland, Rosholt; Mike Schmidt, Summit; Scott Lepke, Waubay; Jon Meyer, Waverly/South Shore; Jim Block, Webster; Chris Lee, Willow Lake; Larry Hulscher, Wilmot

Absent: Travis Ahrens, Clark; Abi Van Regenmorter, DeSmet; Brian Jandahl, Elkton; Nadine Eastman, Enemy Swim; Paul Vonfischer, Estelline; Laura Schuster, Sioux Valley

Others Attending: Anneke Nelson, Director; Tiffany Stormo, Business Manager; Tim Frewing, Assistant Director

ADVISORY BOARD AGENDA

Call to Order

President Books called the meeting to order at 10:04 A.M.

Approval of Agenda

Motion by S. Lepke and second by S. Benson to approve the agenda as presented. All present voting in favor, motion carried.

Financial Report

Business Manager Stormo reviewed the financial report for September 2024.

Motion by C. Schiernbeck and second by D. Hoeke to approve September 2024 financial report. All present voting in favor, motion carried.

Board of Directors

Director Nelson reviewed the October 2024 BOD meeting.

Center Base Program

Director Nelson discussed she is working on creating a center base name change. She also informed the board that Lake Preston and Castlewood have potential to be at capacity for students.

CPI Discussion

Director Nelson discussed CPI and looking at other possibilities for crisis behavior training for schools.

Manifestation Determination Form

Assistant Director Frewing introduced a new Manifestation Determination form.

FBA Training Date Discussion

Director Nelson discussed the possibility of conducting FBA Trainings in the future.

NESC All Staff Meetings

Director Nelson discussed NESC staff meeting three times per year for professional development.

Director Review Discussion

President Books requested A. Nelson, T. Frewing and T. Stormo to leave the meeting to discuss the process for Director review.

Other

Discussion was held on whooping cough. There will be no meeting in December 2024. The next meeting will be held on January 8, 2024.

Adjournment

There being no further business, motion by J. Hulscher, second by C. Lee to adjourn. All present voting in favor, motion carried.

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative

NOVEMBER 2024 INVOICES

GENERAL FUND - 10

| | | |
|---------------------------------|------------------------------|------------------|
| ABC AUTOMATIC BUILDING CONTROLS | FIRE ALARM CONTRACT | 162.00 |
| ABRA OF BROOKINGS | FLEET MAINT | 40.00 |
| ANDERSON, PEGGY | BACKGROUND CHECK | 3.46 |
| CENEX FLEETCARD | FLEET MAINT | 7,241.56 |
| CENTURY BUSINESS PRODUCTS, INC | COPIER MAINT CONTRACT | 10.66 |
| DEUEL CO. CENEX | FLEET MAINT | 101.00 |
| DUST TEX SERVICE, INC. | NOV RUG USE | 6.36 |
| EDMENTUM, INC | APEX SEATS | 435.84 |
| ELO PROF. LLC | FY24 AUDIT | 564.00 |
| EMC INSURANCE | FY25 ADD VEH COV | 49.08 |
| ESTELLINE COMMUNITY OIL CO. | FLEET MAINT | 26.36 |
| GREWE, MAYSEN | BACKGROUND CHECK | 3.46 |
| HAMLIN COUNTY FARMERS COOP | FLEET MAINT | 878.51 |
| HEALTH EQUITY | HSA/FLEX | 3.47 |
| HUYVAERT, NICOL | OT TRAVEL/GAS REIMB | 30.25 |
| JURGENS OIL | FLEET MAINT | 60.90 |
| KSB SCHOOL LAW | SCHOOL MATTERS | 120.00 |
| LINDNER, GAVAN | BACKGROUND CHECK/FLEET MAINT | 24.18 |
| MINERT & ASSOCIATES, INC | DRUG TESTING | 1,843.00 |
| NESC IMPREST | IMPREST | 26.70 |
| NESC PAYROLL | NOV 24 | 3,203.05 |
| OTTERTAIL POWER CO. | ELEC | 14.55 |
| PALMLUND AUTOMOTIVE | FLEET MAINT | 47.15 |
| ROB'S AUTO REPAIR | FLEET MAINT | 2,139.25 |
| SD DEPT. OF EDUCATION | ZOOM LICENSE | 3.00 |
| TIME MANAGEMENT SYSTEMS, INC | TIME CLOCK | 1.94 |
| W.W. TIRE SERVICE | FLEET MAINT | 162.67 |
| WATERTOWN PUBLIC OPINION | MINUTES | 136.67 |
| WEBSTER AUTO CARE | FLEET MAINT | 61.40 |
| WEBSTER TIRE | FLEET MAINT | 35.00 |
| WEGNER, ANGIE | BACKGROUND CHECK | 5.06 |
| <u>GENERAL FUND TOTAL:</u> | | <u>17,440.53</u> |

SPECIAL EDUCATION FUND - 22

| | | |
|---------------------------------|------------------------------|------------|
| ABC AUTOMATIC BUILDING CONTROLS | FIRE ALARM CONTRACT | 138.00 |
| ANDERSON, PEGGY | BACKGROUND CHECK | 39.79 |
| ARLINGTON SCHOOL DISTRICT | PART B | 771.93 |
| BOSSE, JENNIFER | OCT 24 MI REIMB | 47.16 |
| CASTLEWOOD SCHOOL DISTRICT | OCT CB USE FEE/PART C | 1,164.24 |
| CENTURY BUSINESS PRODUCTS, INC | COPIER MAINT CONTRACT | 122.64 |
| DEUBROOK SCHOOL DISTRICT | PART B&C | 887.85 |
| DEUEL SCHOOL DISTRICT | PART B&C | 781.33 |
| DUST TEX SERVICE, INC. | NOV RUG USE | 73.19 |
| ELKTON SCHOOL DISTRICT | PART B&C | 624.24 |
| ELO PROF. LLC | FY24 AUDIT | 6,486.00 |
| EMC INSURANCE | FY25 ADD VEH COV | 564.47 |
| ESTELLINE SCHOOL DISTRICT | PART B | 375.82 |
| FREEMAN, MARISA | MI REIMB | 39.30 |
| GENT, MELISSA | PSYCH TRAVEL | 68.00 |
| GRAHAM, TRACI | PSYCH TRAVEL | 54.00 |
| GREWE, MAYSEN | BACKGROUND CHECK | 39.79 |
| HAMLIN SCHOOL DISTRICT | OCT CB USE FEE | 1,116.95 |
| HEALTH EQUITY | HSA/FLEX | 39.93 |
| HUYVAERT, NICOL | OT TRAVEL/GAS REIMB | 168.00 |
| IROQUOIS SCHOOL DISTRICT | PART C | 304.80 |
| KSB SCHOOL LAW | SCHOOL MATTERS | 1,380.00 |
| LAKE PRESTON SCHOOL DISTRICT | OCT CB USE FEE/PART B&C | 1,287.06 |
| LILJEGREN, MEGAN | ASHA DUES | 250.00 |
| LINDNER, GAVAN | BACKGROUND CHECK/FLEET MAINT | 59.57 |
| PARENT | OCT 2024 MI REIMB | 172.92 |
| NESC PAYROLL | NOV 24 | 397,189.50 |
| OLDHAM/RAMONA/RUTLAND | PART B | 778.50 |
| OTTERTAIL POWER CO. | ELEC | 167.37 |
| REINHILLER, LISA | ED SPEC TRAVEL | 122.00 |
| SD DEPT. OF EDUCATION | ZOOM LICENSE | 59.50 |
| SIOUX VALLEY SCHOOL DISTRICT | PART C | 48.11 |
| SKOGSTAD, SHELLY | PSYCH TRAVEL | 54.00 |
| SPEECH PARTNERS, LLC | SLP CONTRACTED SERVICES | 16,751.93 |
| SW/WC SERVICE COOPERATIVE | BEHAVIOR ANALYST CONTRACT | 23,941.77 |

| | | |
|--------------------------------------|---------------------------|-------------------|
| TIEFENTHALER, DEBRA | ASHA DUES | 250.00 |
| TIME MANAGEMENT SYSTEMS, INC | TIME CLOCK | 119.31 |
| WATERTOWN PUBLIC OPINION | MINUTES | 11.88 |
| WAUBAY SCHOOL DISTRICT | PART C | 635.41 |
| WAVERLY SCHOOL DISTRICT | PART C | 383.38 |
| WEBSTER SCHOOL DISTRICT | OCT CB USE FEE | 1,234.20 |
| WEGNER, ANGIE | BACKGROUND CHECK | 58.19 |
| WILLIAMS, THEODORE | PSYCH CONTRACTED SERVICES | 5,710.14 |
| <u>SPECIAL EDUCATION FUND TOTAL:</u> | | <u>464,572.17</u> |
| <u>NOVEMBER 2024 INVOICES TOTAL:</u> | | <u>482,012.70</u> |

Northeast Educational Services Cooperative

NOVEMBER 2024 BMO INVOICES

GENERAL FUND - 10

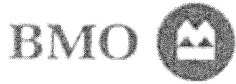
| | | |
|-----------------------------|-------------------|---------------|
| 3D SECURITY. INC. | BLDG MAINT | 250.37 |
| AMAZON | PRIME MEMEBER | 10.32 |
| IKEA | ADMIN SUPP | 32.05 |
| INDEED, INC | EMPLOY AD | 13.98 |
| INNOVATIVE OFFICE SOLUTIONS | ADMIN SUPP | 8.62 |
| ITC TELECOM | OCT PHONE SERVICE | 36.29 |
| VERIZON WIRELESS | SEPT CELL SERVICE | 10.37 |
| <u>GENERAL FUND TOTAL:</u> | | <u>362.00</u> |

SPECIAL EDUCATION FUND - 22

| | | |
|---|-------------------------------------|------------------|
| 3D SECURITY. INC. | BLDG MAINT | 2,879.25 |
| AMAZON | ED SPEC/PSYCH/OT SUPP/PRIME MEMEBER | 495.50 |
| BEST WESTERN RAMKOTA HOTEL | S.S., J.J., M.G., T.G. PSYCH TRAVEL | 872.00 |
| HOLIDAY INN EXPRESS & SUITES - DAKOTA DUNES | L.R. ED SPEC TRAVEL | 108.77 |
| HOLIDAY INN EXPRESS & SUITES SIOUX FALLS SW | B.B.ED SPEC TRAVEL | 214.00 |
| HOLIDAY INN EXPRESS ET.PIERRE | B.B.ED SPEC TRAVEL | 218.00 |
| HOLIDAY INN EXPRESS HOTEL & SUITES | L.R. ED SPEC TRAVEL | 224.00 |
| HY-VEE FOOD STORE | CB SUPP | 63.19 |
| IKEA | ADMIN SUPP | 368.60 |
| INDEED, INC | EMPLOY AD | 160.82 |
| INNOVATIVE OFFICE SOLUTIONS | ADMIN SUPP | 99.08 |
| ITC TELECOM | OCT PHONE SERVICE | 417.31 |
| LEARN PLAY THRIVE, LLC | OT REGIS | 339.00 |
| MARSHALL CO. HEALTHCARE CENTER | PT/OT SERVICES | 1,175.23 |
| MEDBRIDGE, INC | K.S. PT REGIS | 225.00 |
| PEARSON EDUCATION | PSYCH SUPP | 311.34 |
| PRO-ED | SLP SUPP | 235.40 |
| RIVERSIDE INSIGHTS | PSYCH SUPP | 350.52 |
| SANFORD WEBSTER MEDICAL CENTER | OT SERVICES | 8,320.84 |
| VERIZON WIRELESS | SEPT CELL SERVICE | 199.32 |
| <u>SPECIAL EDUCATION FUND TOTAL:</u> | | <u>17,277.17</u> |

NOVEMBER 2024 BMO INVOICES TOTAL:

17,639.17



INVOICE

November 05, 2024

Northeast Educational
310 5th Street
Hayti, SD 57241

ATTN:

Invoice Number: 0703531-2411

Invoice Amount: \$ 17,639.17

This invoice amount represents the total balances of all Corporate Card accounts for the billing period ending November 05, 2024.

Your payment is due **December 02, 2024**.

Payment will be automatically withdrawn from your bank account if your organization has pre-arranged payment. If not, please remit payment by electronic means or by mailing a cheque for the Invoice amount to the appropriate address below. Payments must be sent with a detailed breakdown of how the payment needs to be applied, including the 16-digit card numbers or billing account and the total amount to be paid.

| BMO Accounts | Diners Club Accounts |
|--|--|
| Payment By Mail | Payment By Mail |
| BMO P.O. Box 5732 Carol Stream, IL 60197-5732 | Diners Club P.O. Box 5732 Carol Stream, IL 60197-5732 |
| Payment By Overnight Delivery | Payment By Overnight Delivery |
| FIS BMO Attn: Lockbox# 5732 270 Remington Blvd, Suite B Bolingbrook, IL 60440 | FIS BMO Attn: Lockbox# 5732 270 Remington Blvd, Suite B Bolingbrook, IL 60440 |

If you have any questions regarding this invoice or supporting documents, please contact Corporate Client Services:

| BMO Accounts | Diners Club Accounts |
|---|---|
| By Phone: 1-855-825-9234 | By Phone: 1-800-2-DINERS (1-800-234-6377) |
| By e-mail: corporate.clientservices@bmo.com | By e-mail: dinersclub.service@bmo.com |

Thank you for your continued business.



Please attach a copy of this invoice or the information below this line with your cheque payment.

Northeast Educational
310 5th Street
Hayti, SD 57241

Invoice Number: 0703531-2411
Amount Paid: \$ 17,639.17
Payment Due Date: December 02, 2024

Transaction Search - Company

All amounts are tax inclusive and displayed in their billing currency

As an administrator you may make adjustments to these transactions

BMO, Statement Period 10/06/2024 to 11/05/2024

Mapped Cards

Billing Account 032312

| Posting Date | Tran Date | Account | Supplier | Amount |
|--------------|------------|---------------------|-----------------------------------|-----------|
| 10/28/2024 | 10/28/2024 | XXXX-XXXX-XXXX-2312 | Payment - Automatic Pymt Received | -9,598.22 |
| | | | Debit Total USD | 0.00 |
| | | | Credit Total USD | -9,598.22 |
| | | | Total USD | -9,598.22 |

Nelson Anneke

| Posting Date | Tran Date | Account | Supplier | Amount |
|--------------|------------|---------------------|------------------|----------|
| 10/28/2024 | 10/25/2024 | XXXX-XXXX-XXXX-1451 | Ikea Bloomington | 400.65 ? |
| | | | Debit Total USD | 400.65 |
| | | | Credit Total USD | 0.00 |
| | | | Total USD | 400.65 |

Boyd Brenda

| Posting Date | Tran Date | Account | Supplier | Amount |
|--------------|------------|---------------------|------------------------|------------|
| 10/10/2024 | 10/09/2024 | XXXX-XXXX-XXXX-9401 | Holiday Inn Exp Ft Pie | 218.00 ? ! |
| 10/18/2024 | 10/16/2024 | XXXX-XXXX-XXXX-9401 | Holiday Inn City Centr | -63.76 ? ! |
| 10/18/2024 | 10/16/2024 | XXXX-XXXX-XXXX-9401 | Holiday Inn City Centr | 277.76 ? ! |
| | | | Debit Total USD | 495.76 |
| | | | Credit Total USD | -63.76 |
| | | | Total USD | 432.00 |

Center Base Hamlin

| Posting Date | Tran Date | Account | Supplier | Amount |
|--------------|------------|---------------------|-----------------------|-----------|
| 10/16/2024 | 10/15/2024 | XXXX-XXXX-XXXX-7391 | Hy-Vee Watertown 1871 | 63.19 ? ! |
| | | | Debit Total USD | 63.19 |
| | | | Credit Total USD | 0.00 |
| | | | Total USD | 63.19 |

Reinhiller Lisa

| Posting Date | Tran Date | Account | Supplier | Amount |
|--------------|------------|---------------------|------------------------|------------|
| 10/17/2024 | 10/15/2024 | XXXX-XXXX-XXXX-1409 | Holiday Inn Exp & Suit | 108.77 ? ! |
| 11/01/2024 | 10/30/2024 | XXXX-XXXX-XXXX-1409 | Rapid City Holiday Inn | 224.00 ? ! |

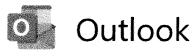
| Posting Date | Tran Date | Account | Supplier | Amount |
|--------------|-----------|---------|------------------|--------|
| | | | Debit Total USD | 332.77 |
| | | | Credit Total USD | 0.00 |
| | | | Total USD | 332.77 |

Psychology 2 School

| Posting Date | Tran Date | Account | Supplier | Amount |
|--------------|------------|---------------------|------------------------|--------|
| 10/07/2024 | 10/04/2024 | XXXX-XXXX-XXXX-0328 | Best Western Ramkota H | 218.00 |
| 10/07/2024 | 10/04/2024 | XXXX-XXXX-XXXX-0328 | Best Western Ramkota H | 218.00 |
| 10/07/2024 | 10/04/2024 | XXXX-XXXX-XXXX-0328 | Best Western Ramkota H | 218.00 |
| 10/07/2024 | 10/04/2024 | XXXX-XXXX-XXXX-0328 | Best Western Ramkota H | 218.00 |
| | | | Debit Total USD | 872.00 |
| | | | Credit Total USD | 0.00 |
| | | | Total USD | 872.00 |

Stormo Tiffany

| Posting Date | Tran Date | Account | Supplier | Amount |
|--------------|------------|---------------------|------------------------|-----------|
| 10/09/2024 | 10/08/2024 | XXXX-XXXX-XXXX-0837 | Learn Play Thrive, Llc | 339.00 |
| 10/09/2024 | 10/09/2024 | XXXX-XXXX-XXXX-0837 | Amazon.Com Zb1x39rq3 | 18.66 |
| 10/09/2024 | 10/09/2024 | XXXX-XXXX-XXXX-0837 | Amazon Mktpl W14xu1lp3 | 20.97 |
| 10/10/2024 | 10/09/2024 | XXXX-XXXX-XXXX-0837 | Sanford Online Bill Pa | 3,705.34 |
| 10/10/2024 | 10/09/2024 | XXXX-XXXX-XXXX-0837 | Sanford Online Bill Pa | 4,615.50 |
| 10/10/2024 | 10/10/2024 | XXXX-XXXX-XXXX-0837 | Vzwrlls My Vz Vb P | 209.69 |
| 10/11/2024 | 10/09/2024 | XXXX-XXXX-XXXX-0837 | Interstate Telecommuni | 453.60 |
| 10/11/2024 | 10/10/2024 | XXXX-XXXX-XXXX-0837 | Amazon Mktpl Jf7oy4qb3 | 337.19 |
| 10/11/2024 | 10/10/2024 | XXXX-XXXX-XXXX-0837 | Riverside Insights | 350.52 |
| 10/11/2024 | 10/11/2024 | XXXX-XXXX-XXXX-0837 | Awl Pearson Education | 270.09 |
| 10/14/2024 | 10/13/2024 | XXXX-XXXX-XXXX-0837 | B2b Prime Za0fi48j3 | 129.00 |
| 10/15/2024 | 10/14/2024 | XXXX-XXXX-XXXX-0837 | Pro-Ed, Inc | 235.40 |
| 10/15/2024 | 10/14/2024 | XXXX-XXXX-XXXX-0837 | Marshall County Health | 1,175.23 |
| 10/17/2024 | 10/17/2024 | XXXX-XXXX-XXXX-0837 | Awl Pearson Education | 41.25 |
| 10/23/2024 | 10/21/2024 | XXXX-XXXX-XXXX-0837 | 3d Security Inc | 3,129.62 |
| 10/30/2024 | 10/28/2024 | XXXX-XXXX-XXXX-0837 | Medbridge, Inc | 234.45 |
| 11/01/2024 | 10/30/2024 | XXXX-XXXX-XXXX-0837 | Medbridge, Inc | -9.45 |
| 11/04/2024 | 11/01/2024 | XXXX-XXXX-XXXX-0837 | Bts Innovativeofficesl | 107.70 |
| 11/04/2024 | 11/02/2024 | XXXX-XXXX-XXXX-0837 | Indeed Jobs | 174.80 |
| | | | Debit Total USD | 15,548.01 |
| | | | Credit Total USD | -9.45 |
| | | | Total USD | 15,538.56 |



Re: RE: Old gym in Hayti

From Nelson, Anneke <Anneke.Nelson@k12.sd.us>

Date Mon 11/4/2024 2:36 PM

To hayfin@itctel.com <hayfin@itctel.com>

Great! Thanks Carol! We will likely take some action on it at our next meeting.

Anneke Nelson

Director

Northeast Educational Services Cooperative

anneke.nelson@k12.sd.us

Office: 605-783-3607

Cell: 651-216-5310

From: hayfin@itctel.com <hayfin@itctel.com>

Sent: Monday, November 4, 2024 10:04 AM

To: Nelson, Anneke <Anneke.Nelson@k12.sd.us>

Subject: Fwd: RE: Old gym in Hayti

Caution: This email originated from outside the K-12 email system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Anneke,

Todd Wilkinson, our attorney, said we just need a purchase agreement. (see below)

When your board decides, let me know. Corwin will look into the utility situation in that room.

Thanks

Carol Reuer

Town of Hayti

----- Original Message -----

Subject: RE: Old gym in Hayti

Date: 2024-10-31 03:18 PM

From: "Todd D. Wilkinson" <todd@wslawfirm.net>

To: "hayfin@itctel.com" <hayfin@itctel.com>

Cc: Michelle Orton <michelle@wslawfirm.net>

Carol,

No it does not need to be appraised if the parties can agree. On a place you just do a purchase agreement, so I don't need dimensions. It would be difficult to appraise in any case. What is the utility

situation for this room?

Thanks,
Todd

Wilkinson & Schumacher Law Prof LLC
103 Joliet Ave SE
P.O. Box 29
De Smet, SD 57231
Tele. (605) 854-3378
Fax (605) 854-9006

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From: hayfin@itctel.com <hayfin@itctel.com>
Sent: Monday, October 21, 2024 2:27 PM
To: Todd D. Wilkinson <todd@wslawfirm.net>
Subject: Old gym in Hayti

Hi Todd,

The Town of Hayti owns the gym in Hayti and the Northeast Services Coop occupies the other half of the building. There is a room off the entry way next to the gym that the NESC owns. The city wants to buy that room (which NESC is willing to sell), what would be the process to follow for that to happen. We are both government entities; would it need to be appraised?

I have attached the plat of the building. I don't have the exact dimensions, but the area is the Northwest corner W 70.7' N 37.9' S 91.4'.

Thank you.

Carol Reuer
Town of Hayti

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, November 18, 2024 7:00 P.M.**

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 - \$18.50/hr

 - e. Approval of Contract for Webster Center-Based paraprofessional Tiffany Tschakert - \$19.10/hr

 - f. Approval of Contract for Lake Preston Center-Based paraprofessional Morgan Odegaard – \$20.30/hr

 - g. Approval of Contract for Webster Center-Based paraprofessional Kayla Klocker - \$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