

<b>NESC Board of Directors Meeting</b>	
Date	1-20-25
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 December 2024 financial report
7. Consent Agenda
  - a. Approval of December 16, 2024 meeting minutes
  - b. Approval of payment of January 2025 budget claims
  - c. Resignation of Robin Schwandt, School Psychologist
  - d. Resignation of Karlette Juhnke, Early Childhood Special Education Teacher
  - e. Approval of 9 month contract payout for Karlette Juhnke
8. Discussion Items
  - a. Assistant Director's Report
  - b. Director's Report
  - c. Board of Advisors Report
  - d. Update on NESC Building
  - e. Steering Committee Meeting before February board meeting
9. Executive Session
  - a. **SDCL 1-25-2(1)**. Discussion the qualifications, competence, performance, character or fitness of any public officer or employee
10. Action Items
  - a. Approval to offer Business Manager contract
  - b. Approval to offer Director contract
11. Adjourn

Next Meeting will be held February 17, 2025 at 7:00pm

Steering Committee will meet prior to the board meeting at 6:00pm