

NESC Board of Directors Meeting	
Date	2/17/25
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 January 2025 financial report
7. Consent Agenda
 - a. Approval of January 20, 2025 meeting minutes
 - b. Approval of payment of February 2025 budget claims
 - c. Approval of Robin Schwandt 10 month contract pay out
 - d. Approval of hire Lori Wiley Early Childhood Special Education Teacher
 - e. Approval of hire Alyssa Miller Hamlin paraprofessional
8. Discussion Items
 - a. South Dakota School Board Recognition Week
 - b. Assistant Director's Report
 - c. Director's Report
 - d. Board of Advisors Report - no meeting this month
 - e. Adding Behavior Specialist Position in Unit 1
9. Executive Session
 - a. **SD1-25-2(4)**. Negotiations
 - b. **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 hire Rodney Freeman to represent NESC Board during negotiations
 - b. Approval of Assistant Director contract
11. Adjourn

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

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