

NESC Board of Directors Meeting	
Date	3/17/25
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 February 2025 financial report
7. Consent Agenda
 - a. Approval of February 17, 2025 meeting minutes
 - b. Approval of payment of March 2025 budget claims
 - c. Approval of Contract for Courtney Heath, School Psychologist
 - d. Approval of Resignation of [Lindsay Edwards](#)
 - e. Approval of Sara Lorensberg as Behavior Specialist
8. Discussion Items
 - a. Assistant Director's Report
 - b. Director's Report
 - c. Board of Advisors Report
 - d. FY26 NESC Monthly Insurance Allocation
 - e. Recognition of Sara Lorensberg as NESC Teacher of the Year
 - f. Discontinuation of BCBA contract with SWWC
 - g. Teacher Apprenticeship Program
 - h. Overview of Center-Based Program
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. FY26 NESC Monthly Insurance Allocation
 - b. NESC participation in Teacher Apprenticeship Program
11. Adjourn

The next Meeting will be held on April 21, 2025, at 7:00 p.m. at the NESC Office building. A tour of the NESC office building will take place at 6:30 p.m. If needed, the steering committee will meet at 5:30.