

NESC Board of Directors Meeting	
Date	4/21/25
Time	7:00pm
Location	NESC Office - 310 5th Street, Hayti
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 March 2025 financial report
7. Consent Agenda
 - a. Approval of March 17, 2025 meeting minutes
 - b. Approval of payment of April 2025 budget claims
 - c. Approval of Unit 2 Master Negotiated Agreement
 - d. Approval of Contract for Danica Thor (24-25 Castlewood Pathways para) @ \$19.10 per hour
 - e. Approval of Contract for Jeff Dahl (24-25 Hamlin Pathways para) @ \$18.75 per hour
 - f. Approval of Contract for Angela Daly (24-25 SLP Sub) @ \$110 per hour
 - g. Approval of Contract for Kristol Erickson (25-26 Hamlin Pathways para) @ \$19.65 per hour
 - h. Approval of Contract for Amy Lindemann (25-26 Webster Pathways teacher) @ \$67,320
 - i. Approval of Contract for Morgan Odegard (25-26 Lake Preston Pathways teacher) @ \$51,500
 - j. Approval of Amendment for Lori Wiley (25-26 EC teacher) @ \$71,314.60
 - k. Approval of Contract for Ashley Lerwick (25-26 SLP) @ \$71,317.58
 - l. Approval of Contract for Patricia McGlone (25-26 Psych) @ \$74,319.77
 - m. Approval of Apex Contract \$6650.00 billed to districts by usage
8. Discussion Items
 - a. FY 26 Preliminary Budget
 - b. Assistant Director's Report
 - c. Director's Report
 - d. Final Pathways Tuition Rates for FY 25
 - e. Board of Advisors Report
 - f. NESC Building
 - g.

9. Executive Session

- a. **SD1-25-2(4)**. Preparing for contract negotiations or negotiating with employees or employee representatives;
- 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 of Final Pathways Tuition Rates for FY25
- b. Approval of ESY Rates 2025
- c. Approval of set salary for classified personnel (Office personnel, paraprofessionals, and custodian)
- d. Approval to offer contracts to Unit 2, classified, and Extended School Year personnel
- e. Approval of Director salary
- f. Approval of Assistant Director salary
- g. Approval of Business Manager salary

11. Adjourn

The next Meeting will be held on May 19, 2025, at 7:00 p.m. at LATC

Reminder:

The Steering Committee will meet at 5:30

A tour of the NESC office building will take place at 6:30 p.m.