

Northeast Educational Services Cooperative

P.O. Box 327 • Hayti, South Dakota 57241

605-783-3607 • Fax 605-783-3259

April 17, 2025

Dear NESC Board Members,

Our monthly board meeting will be held on Monday April 21st, 2024 at 7:00pm. This month's meeting will be held at the NESC office in Hayti. We will tour the building at 6:30pm. If you are a member of the Steering Committee, we will meet at 5:30pm. You may attend the board meeting and the steering committee in person, virtually or by phone. Depending on your preference, information for all three options is listed below. The tour will be in-person only.

Physical location of meeting:

NESC Office
310 5th Street
Hayti, SD 57241

Phone and Virtual link via Zoom:

<https://sdk12.zoom.us/j/99257696217>

Enclosed are several documents for your review prior to the meeting.

Sincerely,



Anneke Nelson
NESC Director

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 Odegaard (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.

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				
March 1, 2025	\$293,952.86	\$986,456.76	\$11,399.35	\$1,291,808.97
Receipts:				
Local Sources:				
1312 Center Base Tuition		\$111,726.74		\$111,726.74
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$3.17	\$245.28		\$248.45
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			\$1,402.48	\$1,402.48
1990 Northern Plains				\$0.00
1990 Special Projects-Indirect Cost				\$0.00
1990 Drug & Alcohol Pool				\$0.00
1990 Expensed Mileage				\$0.00
State Sources:				
3119 Grants-in-Aid: Ed. Specialist		\$35,988.21		\$35,988.21
3900 Part C Funds		\$2,346.42		\$2,346.42
3900 Part B Funds				\$0.00
3900 ESA 1				\$0.00
Federal Sources:				
4175 MTSS				\$0.00
4175 IDEA Part B 611		\$173,368.00		\$173,368.00
4175 IDEA Part B 611-Private				\$0.00
4186 IDEA Part B 619		\$6,365.00		\$6,365.00
Other Receipts:				
120 Accounts Receivable				\$0.00
140 Due from other Governments				\$0.00
Other Receipts				\$0.00
				\$0.00
Total Monthly Receipts	\$411.87	\$493,048.70	\$1,402.48	\$494,863.05
Balance Frwd plus Revenue to date	\$294,364.73	\$1,479,505.46	\$12,801.83	\$1,786,672.02
Manual Journal Entry				\$0.00
Manual Journal Entry Revenue				\$0.00
Less Salaries & Disbursements				
Salaries	\$3,144.39	\$395,702.22		\$398,846.61
Disbursements	\$12,511.58	\$57,270.33	\$1,108.97	\$70,890.88
Less Total Salaries & Disbursements	\$15,655.97	\$452,972.55	\$1,108.97	\$469,737.49
CASH BALANCE				
March 31, 2025	\$278,708.76	\$1,026,532.91	\$11,692.86	\$1,316,934.53

Balance Sheet

Clearing Account XX-101-002	\$0.00	\$0.00	\$0.00	\$0.00
Checking Account XX-101	\$0.00	\$317,775.02	\$11,692.86	\$329,467.88
Money Market Savings XX-105	\$278,708.76	\$615,159.14	\$0.00	\$893,867.90
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	\$278,708.76	\$1,026,532.91	\$11,692.86	\$1,316,934.53
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Regular; Processing Month 03/2025; 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	3.17	175.02	53.85	149.98
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	3,678.30	75.00	1,225.95
10 1990 012	READING RECOVERY ASSESSMENTS	3,627.84	0.00	3,627.84	100.00	0.00
10 1990 018	MISCELLANEOUS	0.00	0.00	277.82	0.00	(277.82)
10 1990 073	D&A POOL ASSESSMENTS	13,000.00	0.00	13,000.00	100.00	0.00
10 1990 200	EXPENSED MILEAGE FROM SPED	421,754.50	0.00	222,274.28	52.70	199,480.22
Subtotal: LOCAL SOURCES		518,371.63	411.87	317,793.30	61.31	200,578.33
10 5140	COMPENSATION FOR LOSS OF ASSET	0.00	0.00	3,105.00	0.00	(3,105.00)
Subtotal: 5000		0.00	0.00	3,105.00	0.00	(3,105.00)
Fund Total:		518,371.63	411.87	320,898.30	61.91	197,473.33

Regular; Processing Month 03/2025; 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	111,726.74	729,220.36	72.93	270,635.99
22 1312 100	TUITION-ESY	105,000.00	0.00	112,512.68	107.15	(7,512.68)
22 1510	INTEREST	1,700.00	245.28	4,109.81	241.75	(2,409.81)
22 1990 003	SPED ASSESSMENTS	1,956,108.29	163,009.05	1,463,234.45	74.80	492,873.84
22 1990 018	MISCELLANEOUS	5,000.00	0.00	3,209.90	64.20	1,790.10
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	274,981.07	2,312,287.20	75.25	760,377.44
22 3119 071	STATE GRANTS-IN-AID: ED.SPEC.	186,847.62	35,988.21	91,537.50	48.99	95,310.12
22 3900 013	STATE REVENUE: PART C FUNDS	40,000.00	2,346.42	28,838.50	72.10	11,161.50
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	38,334.63	120,376.00	52.03	110,971.62
22 4175 475	REGULAR IDEA PART B 611	2,133,285.00	173,368.00	1,228,621.00	57.59	904,664.00
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	6,365.00	35,477.00	60.45	23,215.00
Subtotal: FEDERAL SOURCES		2,194,865.00	179,733.00	1,264,098.00	57.59	930,767.00
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	493,048.70	3,696,761.20	66.32	1,877,116.06

Revenue Summary Report
Processing Month: 03/2025

Regular; Processing Month 03/2025; 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	493,460.57	4,017,659.50	65.95	2,074,589.39

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	\$445.79	\$4,733.21	60.76	\$3,056.83
2319	BOARD OF EDUCATION SERVICES	\$14,474.00	\$191.55	\$10,121.70	69.93	\$4,352.30
2329	ADMINISTRATION	\$29,589.50	\$1,944.57	\$19,351.73	65.40	\$10,237.77
2529	ADMINISTRATION-FISCAL SERVICES	\$10,002.07	\$737.15	\$7,176.16	71.75	\$2,825.91
2542	OPERATION & MAINTENANCE BLDGS.	\$4,145.14	\$199.90	\$1,969.48	47.51	\$2,175.66
2545	VEHICLE SERVICE	\$360,983.00	\$11,716.01	\$173,121.09	47.96	\$187,861.91
2551	DRUG & ALCOHOL TESTING POOL	\$13,000.00	\$421.00	\$7,484.00	57.57	\$5,516.00
10	GENERAL FUND	\$518,371.63	\$15,655.97	\$223,957.37	43.20	\$294,414.26
22	SPECIAL EDUCATION FUND					
1221	EXTENDED SCHOOL YEAR	\$107,888.00	\$0.00	\$112,512.68	104.29	(\$4,624.68)
1223	CENTER BASE DAY PROGRAMS	\$999,856.35	\$79,128.96	\$571,242.55	57.13	\$428,613.80
1226	EARLY CHILDHOOD SERVICES	\$484,907.78	\$44,900.17	\$290,711.32	59.95	\$194,196.46
1227	PROLONGED ASSISTANCE PROGRAMS	\$0.00	\$0.00	\$6,808.47	0.00	(\$6,808.47)
2142	PSYCHOLOGICAL SERVICES	\$1,100,621.15	\$87,861.58	\$655,959.60	59.60	\$444,661.55
2152	SPEECH PATHOLOGY SERVICES	\$1,466,272.11	\$117,781.65	\$881,973.65	60.15	\$584,298.46
2171	PHYSICAL THERAPY	\$357,600.68	\$24,978.03	\$237,434.06	66.40	\$120,166.62
2172	OCCUPATIONAL THERAPY	\$592,714.97	\$48,549.66	\$399,163.22	67.34	\$193,551.75
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$2,500.00	\$0.00	\$0.00	0.00	\$2,500.00
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$186,847.62	\$10,284.34	\$101,541.97	54.34	\$85,305.65
2227	TECHNOLOGY SUPPORT	\$89,585.49	\$4,825.17	\$51,838.83	57.87	\$37,746.66
2319	BOARD OF EDUCATION SERVICES	\$131,951.00	\$2,202.91	\$112,959.68	85.61	\$18,991.32
2329	ADMINISTRATION	\$340,279.20	\$22,362.55	\$222,548.49	65.40	\$117,730.71
2529	ADMINISTRATION-FISCAL SERVICES	\$115,023.80	\$8,477.14	\$82,525.61	71.75	\$32,498.19
2542	OPERATION & MAINTENANCE BLDGS.	\$47,829.11	\$2,298.78	\$22,649.15	47.35	\$25,179.96
22	SPECIAL EDUCATION FUND	\$6,023,877.26	\$453,650.94	\$3,749,869.28	62.25	\$2,274,007.98
Grand Total:		\$6,542,248.89	\$469,306.91	\$3,973,826.65	60.74	\$2,568,422.24

Activity Fund Balance Report - Summary - Exclude Encumbrances
 03/2025 - 03/2025

Regular; Beginning Month 03/2025; Processing Month 03/2025; 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>
71 415 801	GENERAL CLEARING-AMT. HELD FOR OTHERS	(1,426.60)	0.00	0.00	0.00	(1,426.60)
71 430 800	IMPREST ACCOUNT	5,000.00	94.00	0.00	0.00	4,906.00
71 453	SANFORD FLEX	7,825.95	1,014.97	1,402.48	0.00	8,213.46
	Fund Total: 71	<u>11,399.35</u>	<u>1,108.97</u>	<u>1,402.48</u>	<u>0.00</u>	<u>11,692.86</u>

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, March 17, 2025

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, March 17, 2025 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 8:09 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; Lisa Amdahl, Summit; Penny Thyen, Waverly/South Shore

Zoom:

Megann Murphy, Arlington; Lisa Lauterhahn, Enemy Swim Day School; Audrey Rider, Henry; Carrie Schiernbeck, ORR; Lana Sand, Rosholt – left at 7:36 P.M.; Jayme Trygstad, Sioux Valley; Martin Looyenga, Webster

Absent:

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

Others Attending:

NESC Staff Representatives: Sara Lorensberg (Z), Shelly Skogstad (Z), Stephanie Hayunga (Z), Nicol Huyvaert(Z), Teresa Landmark (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, Sara Lorensberg, Shelly Skogstad, Stephanie Hayunga and Teresa Landmark were introduced as guests.

Agenda Review, Changes, and Approval

Action #25-52 Motion by C. Knutson, second by T. Abraham, to approve the agenda as presented. All present voted, motion carried.

Public Comment

No public comment was presented.

Conflict of Interest

No conflicts of interest were presented.

Financial Report

Action #25-53 Motion by M. McIntire, second by A. Schuller, to approve the financial report for the period ending February 28, 2025. All present voted, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
February 1, 2025	\$195,187.66	\$852,930.46	\$10,978.48
<u>Receipts:</u>			
Local Sources	\$129,648.01	\$483,265.29	\$1,702.48
State Sources		\$2,480.67	
Federal Sources		\$161,197.00	
Other			
<u>Total Monthly Receipts</u>	<u>\$129,648.01</u>	<u>\$646,942.96</u>	<u>\$1,702.48</u>
Balance Forward	\$324,835.67	\$1,499,873.42	\$12,680.96
Manual Journal Entries			
Less Salaries	\$3,209.19	\$385,915.27	
Less Disbursements	\$11,908.18	\$209,063.20	\$2,650.00
<u>Total Salaries & Disbursements</u>	<u>\$15,117.37</u>	<u>\$594,978.47</u>	<u>\$2,650.00</u>
Ending Cash Balance			
February 28, 2025	\$309,718.30	\$904,894.95	\$10,030.96

Consent Agenda

Action #25-54 Motion by A. Nielsen, second by C. Knutson to approve the following items on the Consent Agenda: 7a) Approval of February 17, 2025 Board of Directors minutes; 7b) Approval of payment of March 2025 budget claims; 7c) Approval of Contract Courtney Heath – School Psychologist – Interim - \$66,000; 7d) Approval of Resignation – Lindsay Edwards – Center Base Teacher; 7e) Approval of Contract – Sara Lorensberg – Behavior Specialist - \$80,000. All present voting in favor, motion carried.

March 2025 Accounts Payable

General Fund: ABC AUTOMATIC BUILDING CONTROLS FIRE ALARM MAINT 98.20; AUTOMATIVE SERVICE CENTER FLEET MAINT 152.08; AUTOMAXX CDJR, INC. FLEET MAINT 957.35; BND TOWING FLEET MAINT 225.00; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 201.10; BROOKINGS AUTO MALL FLEET MAINT 79.55; CENEX FLEETCARD FLEET MAINT 6,068.77; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 16.47; DUST TEX SERVICE, INC. FEB RUG USE 6.36; FRANKMAN MOTOR COMPANY FLEET MAINT 117.96; HAMLIN COUNTY FARMERS COOP FLEET MAINT 487.32; HEALTH EQUITY HSA/FLEX 3.47; JB REPAIR FLEET MAINT 186.52; JURGENS OIL FLEET MAINT 58.90; KDM EQUIPMENT FLEET MAINT 348.59; KSB SCHOOL LAW SCHOOL MATTERS 4.64; MILLER, ALYSSA BACKGROUND CHECK 4.26; MINERT & ASSOCIATES, INC DRUG TESTING 421.00; NESCA PAYROLL MARCH 2025 3,144.39; OTTERTAIL POWER CO. ELEC 29.07; ROB'S AUTO REPAIR FLEET MAINT 987.53; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 2.20; TWIN VALLEY TIRE, INC - WEBSTER FLEET MAINT 235.54; W.W. TIRE SERVICE FLEET MAINT 1,688.73; WATERTOWN PUBLIC OPINION MINUTES 8.80; WEBSTER AUTO CARE FLEET MAINT 122.17

Fund Total: \$15,655.97

Special Education Fund: ABC AUTOMATIC BUILDING CONTROLS FIRE ALARM MAINT 1,129.35; BIG STONE THERAPIES WATERTOWN, LLC OT CONTRACTED SERVICES 947.00; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 24,347.11; CASTLEWOOD SCHOOL DISTRICT FEB CB USE FEE 822.80; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 189.45; DEUEL SCHOOL DISTRICT REIMB SUBSTITUTE 839.70; DUST TEX SERVICE, INC. FEB RUG USE 73.19; HAMLIN SCHOOL DISTRICT FEB CB USE FEE 1,316.48; HEALTH EQUITY HSA/FLEX 39.93; JENKINS LIVING CENTER OT CONTRACTED SERVICES 1,090.00; KSB SCHOOL LAW SCHOOL MATTERS 53.36; LAKE PRESTON SCHOOL DISTRICT FEB CB USE FEE 617.10; MIDWEST MEDICAL SERVICE, INC. CB SUPP 375.00; MILLER, ALYSSA BACKGROUND CHECK 48.99; NESCA PAYROLL MARCH 2025 395,702.22; PARENT JAN/FEB 2025 MI REIMB 251.52; OTTERTAIL POWER CO. ELEC 334.35; PROCARE THERAPY OT CONTRACTED SERVICES 1,995.00; SPEECH PARTNERS, LLC SLP CONTRACTED SERVICES 13,361.79; TEACHWELL SOLUTIONS OT CONTRACTED SERVICES 1,146.60; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 135.01; WATERTOWN PUBLIC OPINION MINUTES 101.24; WEBSTER SCHOOL DISTRICT FEB CB USE FEE 1,234.20; WILLIAMS, THEODORE PSYCH CONTRACTED SERVICES 6,821.16

Fund Total: \$452,972.55

Discussion Items

Assistant Director's Report

Assistant Director Frewing reported that NESC is updating its template for the comprehensive special education plan, which will be given to school districts in a few weeks. He talked about updating NESC's policy for criminal background checks and SLP interviews recently conducted. He also shared information about different immigration visas that could allow NESC to hire skilled foreign labor.

Director's Report

Director Nelson shared she has been focused on hiring for open positions and preparing for negotiations. The center-based programs will be renamed Pathways Learning Center. She is reviewing and selecting the curriculum for Pathways program and a form system for special education paperwork. The school psychologists have completed a planning process for training they will provide next year on pre-referral processes.

Board Advisory Report

Director Nelson reviewed the BOA minutes from March 5, 2025 meeting.

FY26 NESC Monthly Insurance Allocation

Business Manager Stormo presented FY26 NESC monthly insurance allocation including health, dental and basic life renewal rates.

NESC Teacher of the Year – Sara Lorensberg

Director Nelson shared Sara Lorensberg received NESC teacher of the year. Congrats Sara!

Discontinuing BCBA Contract with SWWC

Director Nelson shared with the board she has discontinued BCBA contract with SWWC for FY26.

Teacher Apprenticeship Program

Director Nelson shared information on Teacher Apprenticeship Program. This program will help paraprofessionals to become certified teachers.

Overview of Center-Base Program

Director Nelson shared an overview of the Center Base program. Going forward our Center Base program will be known as Pathways Learning Centers.

Executive Session

Action #25-55 Pursuant to Negotiations – SDCL 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives and 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 C. Verhoek, second by M. McIntire to enter executive session at 7:49 P.M. All present voting in favor, motion carried.

President Schuurman declared the board out of executive session at 8:06 P.M.

Action Items

Approval of FY26 NESC Monthly Insurance Allocation

Action #25-56 Motion by C. Knutson, second by C. Verhoek to approve FY26 NESC monthly insurance allocation. All present voting in favor, motion carried.

Approval of NESC Participation in Teacher Apprenticeship Program

Action #25-57 Motion by W. Gubrud, second by A. Nielsen to approve participation in the Teacher Appreciation Program. All present voting in favor, motion carried.

Adjournment

Action #25-58 With there being no further business, motion by A. Nielson, second by J. Trygstad, to adjourn. All present voted, motion carried.

The next NESC Board of Directors meeting will be held at the NESC office building in Hayti, SD on Monday, April 21, 2025 at 7:00 P.M. A tour of the NESC building will take place at 6:30 P.M.

Arend Schuurman, President

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative
Advisory Board Meeting
Wednesday, April 2, 2025

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, April 2, 2025 via virtual. The meeting was called to order by President Books at 10:02 A.M. and adjourned at 10:49 A.M.

Present: Peter Books, Castlewood; Abi Van Regenmorter, DeSmet; Chad Schiernbeck, Deuel; Brian Jandahl, Elkton; Mitch Reed, Florence; Todd Obele, Henry; Mike Ruth, Iroquois; Dana Felderman, Lake Preston; Dawn Hoeke, Oldham/Ramona/Rutland (ORR); Laura Schuster, Sioux Valley; Jim Block, Webster; Larry Hulscher, Wilmot

Absent: Brian Sampson, Arlington; Steve Benson, Britton-Hecla; Travis Ahrens, Clark; Kim Kludt, Deubrook; Nadine Eastman, Enemy Swim; Paul Vonfischer, Estelline; Jim Hulscher, Hamlin; Spencer Oland, Rosholt; Mike Schmidt, Summit; Scott Lepke, Waubay; Jon Meyer, Waverly/South Shore; Chris Lee, Willow Lake

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 10:02 A.M.

Approval of Agenda

Motion by L. Schuster and second by D. Felderman to approve the agenda as presented. All present voting in favor, motion carried.

Financial Report

Business Manager Stormo reviewed the financial report for February 2025.

Motion by A. Van Regenmorter and second by D. Hoeke to approve February 2025 financial report. All present voting in favor, motion carried.

FY25 Final Pathways Learning Centers Tuition Rates

Business Manager Stormo presented details about the final, proposed Pathways tuition rates for FY25.

Motion by J. Block and second by B. Jandahl to approve final, proposed Pathways tuition rates for FY25. All present voting in favor, motion carried.

Pathways Board Report

Director Nelson reviewed Pathways department.

Board of Directors

Director Nelson reviewed the March 2025 BOD meeting.

Comprehensive Plan Re-Certification

An online training will be held on April 8, 2025 for comprehensive plan re-certification and to review the new template. Please submit re-certified plans by June 30, 2025. Submit to NESC by July 3, 2025.

Sped Forms

Director Nelson recommended that NESC proceed with Sped Forms in FY26.

Motion by A. Van Regenmorter and second by D. Hoeke to approve using Sped Forms for FY26. All present voting in favor, motion carried.

NESC Behavior Specialist

Director Nelson reviewed she has hired a Behavior Specialist that is available for all districts for FY26.

CPI

Director Nelson discussed that NESC will continue with CPI for FY26. Please contact Tim Frewing to set up trainings.

Criminal Background Investigation Policy and Transportation Policy Update

Assistant Director Frewing discussed updates to the criminal background investigation and vehicle use policy.

Permission for Screeners

Director Nelson informed the board about a new form service providers will be using to get permission for screenings for related service specialist.

NESC Staffing Update

Director Nelson updated the board that they have filled the Pathways teachers, Psychology and Speech Language departments. NESC is still looking for an Occupational Therapist and Paraprofessionals.

Open Discussion

No open discussion was held.

Adjournment

There being no further business, motion by D. Felderman, second by M. Reed to adjourn. All present voting in favor, motion carried.

The next BOA meeting will be held on May 7, 2025.

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative

APRIL 2025 INVOICES

GENERAL FUND - 10

605 CUSTOM DESIGN LLC	BOARD SUPP	1,645.00
ABC AUTOMATIC BUILDING CONTROLS	FIRE ALARM MAINT	97.20
AUTOMATIVE SERVICE CENTER	FLEET MAINT	112.88
AUTOMAXX CDJR, INC.	FLEET MAINT	704.24
AXESS COOPERATIVE	FLEET MAINT	18.17
BASS SANITATION INC.	JAN - MARCH GARB	12.40
B&B AUTO SALES	FY25 VEHICLE	27,600.00
CENEX FLEETCARD	FLEET MAINT	6,684.21
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	10.20
DEUEL CO. CENEX	FLEET MAINT	35.98
DUST TEX SERVICE, INC.	MARCH RUG USE	6.36
EDMENTUM, INC	APEX SEATS	162.14
EINSPHAR AUTO PLAZA INC.	FLEET MAINT	1,234.79
FASTENAU, REGINA	FUEL REIMB	28.51
HAMLIN COUNTY FARMERS COOP	FLEET MAINT	309.36
HEALTH EQUITY	HSA/FLEX	3.47
KSB SCHOOL LAW	SCHOOL MATTERS	16.24
MINERT & ASSOCIATES, INC	DRUG TESTING	630.00
NESC PAYROLL	APRIL 2025	3,160.32
NESC SPECIAL REVENUE PROJECTS	FY25 3RD QTR EXP MI	619.89
OTTERTAIL POWER CO.	ELEC	22.26
PALMLUND AUTOMOTIVE	FLEET MAINT	120.68
PRAIRIE AG PARTNERS	FLEET MAINT	67.87
ROB'S AUTO REPAIR	FLEET MAINT	1,317.07
RON'S AUTO REPAIR	FLEET MAINT	2,110.07
SD FEDERAL PROPERTY AGENCY	FY25 VEHICLE	10,000.00
SMITH, BARTON	FLEET MAINT	455.50
STORMO, BEN	MARCH/APRIL SNOW REMOVAL	28.80
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	2.23
W.W. TIRE SERVICE	FLEET MAINT	203.20
WATERTOWN PUBLIC OPINION	MINUTES	15.71
WEBSTER AUTO CARE	FLEET MAINT	121.00
<u>GENERAL FUND TOTAL:</u>		<u>57,555.75</u>

SPECIAL EDUCATION FUND - 22

ABC AUTOMATIC BUILDING CONTROLS	FIRE ALARM MAINT	82.80
BASS SANITATION INC.	JAN - MARCH GARB	142.60
BOSSE, JENNIFER	MARCH MI REIMB	23.58
BOYD, BRENDA	ED SPEC TRAVEL	54.00
CASTLEWOOD SCHOOL DISTRICT	MARCH CB USE FEE	822.80
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	117.30
DUST TEX SERVICE, INC.	MARCH RUG USE	73.19
HAMLIN SCHOOL DISTRICT	MARCH CB USE FEE	1,439.90
HEALTH EQUITY	HSA/FLEX	39.93
HEGSELUND, NICOLE	PSYCH REGIS	79.00
JENKINS LIVING CENTER	OT CONTRACTED SERVICES	740.00
KSB SCHOOL LAW	SCHOOL MATTERS	186.76
LAKE PRESTON SCHOOL DISTRICT	MARCH CB USE FEE	617.10
PARENT	MARCH 25 MI REIMB	157.20
NEDVED, NICOLE	MI REIMB	79.91
NELSON, ANNEKE	CB SUPP	359.96
NESC IMPREST	MARCH 2024	94.00
NESC PAYROLL	APRIL 2025	403,691.41
NESC SPECIAL REVENUE PROJECTS	FY25 3RD QTR EXP MI	128,516.00
OTTERTAIL POWER CO.	ELEC	256.01
SKOGSTAD, SHELLY	PSYCH TRAVEL	20.00
SPEECH PARTNERS, LLC	SLP CONTRACTED SERVICES	12,992.90
STORMO, BEN	MARCH/APRIL SNOW REMOVAL	331.20
TEACHWELL SOLUTIONS	OT CONTRACTED SERVICES	2,021.25
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	137.42
WATERTOWN PUBLIC OPINION	MINUTES	180.69
WEBSTER SCHOOL DISTRICT	MARCH CB USE FEE	1,234.20
WILLIAMS, THEODORE	PSYCH CONTRACTED SERVICES	7,613.57
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>562,104.68</u>

APRIL 2025 INVOICES TOTAL:

619,660.43

Northeast Educational Services Cooperative

MARCH 2025 BMO INVOICES

GENERAL FUND - 10

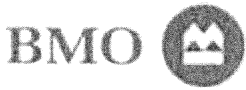
AMAZON	ADMIN SUPP	1.16
HY-VEE FOOD STORE	BOARD SUPP	3.55
INDEED, INC	EMPLOY AD	101.76
ITC TELECOM	MARCH PHONE SERVICE	36.50
SDASBO	T.S. CONF REGIS	8.00
US POSTAL SERVICE	POSTAGE	3.27
VERIZON WIRELESS	FEB CELL SERVICE	13.36
<u>GENERAL FUND TOTAL:</u>		<u>167.60</u>

SPECIAL EDUCATION FUND - 22

AMAZON	ADMIN/CB SUPP	70.79
EVENTBRITE	S.S. PSYCH REGIS	485.00
HY-VEE FOOD STORE	BOARD SUPP	40.87
INDEED, INC	EMPLOY AD	1,170.29
ITC TELECOM	MARCH PHONE SERVICE	419.70
MARSHALL CO. HEALTHCARE CENTER	PT/OT SERVICES	6,007.53
MULTI-HEALTH SYSTEMS, INC.	PYSCH SUPP	143.75
NORTHERN SPEECH SERVICES	SLP SUPP	83.57
PEARSON EDUCATION	PSYCH SUPP	52.50
SANFORD WEBSTER MEDICAL CENTER	OT SERVICES	6,789.66
SDASBO	T.S. CONF REGIS	92.00
US POSTAL SERVICE	POSTAGE	37.66
VERIZON WIRELESS	FEB CELL SERVICE	233.67
WESTERN PSYCHOLOGICAL SERVICES	PSYCH REGIS	70.00
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>15,696.99</u>

MARCH 2025 BMO INVOICES TOTAL:

15,864.59



INVOICE

April 05, 2025

Northeast Educational
310 5th Street
Hayti, SD 57241

ATTN:

Invoice Number: 0703531-2504

Invoice Amount: \$ 15,864.59

This invoice amount represents the total balances of all Corporate Card accounts for the billing period ending April 05, 2025.

Your payment is due **May 02, 2025**.

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: 0703531-2504
Amount Paid: \$ 15,864.59
Payment Due Date: May 02, 2025

Transaction Search - Company

Amounts are tax inclusive and displayed in their billing currency
 As an administrator you may make adjustments to these transactions

MO, Statement Period 03/06/2025 to 04/05/2025

Approved Cards

Billing Account 032312

Posting Date	Tran Date	Account	Supplier	Amount
03/26/2025	03/26/2025	XXXX-XXXX-XXXX-2312	Payment - Automatic Pymt Received	-24,548.21
			Debit Total USD	0.00
			Credit Total USD	-24,548.21
			Total USD	-24,548.21

Childhood Early

Posting Date	Tran Date	Account	Supplier	Amount
03/11/2025	03/10/2025	XXXX-XXXX-XXXX-0591	Amazon Mktpl P80vf4z23	57.51
			Debit Total USD	57.51
			Credit Total USD	0.00
			Total USD	57.51

Admin Nesc

Posting Date	Tran Date	Account	Supplier	Amount
03/10/2025	03/07/2025	XXXX-XXXX-XXXX-7540	Usps Po 4637080684	30.88
03/11/2025	03/10/2025	XXXX-XXXX-XXXX-7540	Usps Po 4637080684	10.05
03/27/2025	03/26/2025	XXXX-XXXX-XXXX-7540	Hy-Vee Watertown 1871	44.42
			Debit Total USD	85.35
			Credit Total USD	0.00
			Total USD	85.35

Normo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount
03/10/2025	03/07/2025	XXXX-XXXX-XXXX-8109	Western Psychological	70.00
03/10/2025	03/07/2025	XXXX-XXXX-XXXX-8109	Northern Speech Servic	83.57
03/10/2025	03/07/2025	XXXX-XXXX-XXXX-8109	Sq Sdasbo	100.00
03/10/2025	03/07/2025	XXXX-XXXX-XXXX-8109	Eb 2025 South Dakota	185.00
03/11/2025	03/11/2025	XXXX-XXXX-XXXX-8109	Vzwrllss My Vz Vb P	247.03
03/12/2025	03/10/2025	XXXX-XXXX-XXXX-8109	Interstate Telecommuni	456.20
			Debit Total USD	15,721.73
			Credit Total USD	0.00
			Total USD	15,721.73

Posting Date	Tran Date	Account	Supplier	Amount	
03/20/2025	03/19/2025	XXXX-XXXX-XXXX-8109	Amazon Mktpl Qr9vw01y3	14.44	?
03/20/2025	03/20/2025	XXXX-XXXX-XXXX-8109	Awl Pearson Education	52.50	?
03/25/2025	03/24/2025	XXXX-XXXX-XXXX-8109	Sp Mhs: Multi Health	143.75	?
03/27/2025	03/26/2025	XXXX-XXXX-XXXX-8109	Marshall County Health	6,007.53	?
03/27/2025	03/26/2025	XXXX-XXXX-XXXX-8109	Sanford Online Bill Pa	6,789.66	?
04/03/2025	04/02/2025	XXXX-XXXX-XXXX-8109	Indeed Usi25-01760973	1,272.05	?
04/04/2025	04/03/2025	XXXX-XXXX-XXXX-8109	Eb Ados-2 Accurate Co	300.00	?
				Debit Total USD	15,721.73
				Credit Total USD	0.00
				Total USD	15,721.73

2024-2025 PATHWAYS LEARNING CENTERS TUITION SLIDING SCALE RATES									
April Sliding Tuition Scale									
BASE RATE =	\$9,712.15							April 1 Sliding Tuition Scale	
School District	FTE	# Placements	116.00%	97.75%	81.25%	TUITION		1ST PLACEMENT	\$11,266.09
								2ND PLACEMENT	\$9,493.62
								3RD PLACEMENT	\$7,891.12
Arlington		1.00							
Student 1	100.00%		\$11,266.09						
Total:			\$11,266.09	\$0.00	\$0.00	\$11,266.09		October 1 Tuition Scale	
								1ST PLACEMENT	\$58,571.07
								2ND PLACEMENT	\$50,726.73
								3RD PLACEMENT	\$43,013.13
Castlewood		3.20							
Student 1	100.00%		\$11,266.09						
Student 2	100.00%			\$9,493.62					
Student 3	100.00%				7,891.12				
Student 4	20.00%				1,578.22				
Total:			\$11,266.09	\$9,493.62	\$9,469.34	\$30,229.06		Per Month Difference	
								1ST PLACEMENT	-\$874.85
								2ND PLACEMENT	-\$889.49
								3RD PLACEMENT	-\$833.68
DeSmet		1.00							
Student 1	100.00%		\$11,266.09						
Total:			\$11,266.09	\$0.00	\$0.00	\$11,266.09			
Deuel		1.00							
Student 1	100.00%		\$11,266.09					4 Teachers	
Total:			\$11,266.09	\$0.00	\$0.00	\$11,266.09		16 Paraprofessionals	
Florence		1.00							
Student 1	100.00%		\$11,266.09						
Total:			\$11,266.09	\$0.00	\$0.00	\$11,266.09		Castlewood CB	
								Castlewood Student 1	
								Castlewood Student 2	
								Castlewood Student 3	
								Castlewood Student 4	
Hamlin		7.00						Deuel Student 1	
Student 1	100.00%		\$11,266.09						
Student 2	100.00%			\$9,493.62					
Student 3	100.00%				\$7,891.12				
Student 4	100.00%				\$7,891.12			Hamlin CB	
Student 5	100.00%				\$7,891.12			Hamlin Student 1	
Student 6	100.00%				\$7,891.12			Hamlin Student 2	
Student 7	100.00%				\$7,891.12			Hamlin Student 3	
Total:			\$11,266.09	\$9,493.62	\$39,455.60	\$60,215.32		Hamlin Student 4	
								Hamlin Student 5	
								Hamlin Student 6	
								Hamlin Student 7	
Lake Preston		1.00							
Student 1	100.00%		\$11,266.09						
Total:			\$11,266.09	\$0.00	\$0.00	\$11,266.09		Lake Preston CB	
								Arlington Student 1	
Waubay		2.00						DeSmet Student 1	
Student 1	100.00%		\$11,266.09					Lake Preston Student 1	
Student 2	100.00%			\$9,493.62					
Total:			\$11,266.09	\$9,493.62	\$0.00	\$20,759.72			
Webster		3.00						Webster CB	
Student 1	100.00%		\$11,266.09					Florence Student 1	
Student 2	100.00%			\$9,493.62				Waubay Student 1	
Student 3	100.00%				\$7,891.12			Waubay Student 2	
Total:			\$11,266.09	\$9,493.62	\$7,891.12	\$28,650.84		Webster Student 1	
								Webster Student 2	
								Webster Student 3	
							Total Tuition	\$196,185.38	
							Tuition Requested	\$196,185.38	
							Difference	(\$0.00)	
# of Placements:		20.20							

2025 ESY Provider Rates

We pay ESY providers their current hourly wage (calculated on an 8-hour day) or our ESY minimum, whichever is greater.

	2023	2024	2025
Certified Staff	\$31.00 / hour	\$32.00 / hour	\$33.00 / hour
Non-Certified Staff	\$15.80 / hour	\$17.50 / hour	\$17.75 / hour

Certified Staff: Centerbase Teacher
Early Childhood Teacher
Speech-Language Pathologist

Non-Certified Staff: Paraprofessional

NORTHEAST EDUCATIONAL SERVICES COOPERATIVE			
Contracts To Be Offered			
Date Contracts to be Offered: April 22, 2025			
Date Contracts to be Returned on or Before: May 9, 2025			
UNIT 1			
<u>SCHOOL PSYCHOLOGIST--188 Day Contract</u>			
		<u>2024-2025</u>	<u>2025-2026</u>
Melissa Gent		1.0	1.0
Traci Graham		1.0	1.0
Nikki Heggelund		1.0	1.0
JodyAnn Jongeling		1.0	1.0
Maria Meyer		0.75	0.75
Shelly Skogstad		1.0	1.0
<u>PSYCHOLOGICAL EXAMINER--188 Day Contract</u>			
Kris Street		1.0	1.0
<u>PHYSICAL THERAPIST/ASSISTANT--225 Day Contract</u>			
Nancy Crump		1.0	1.0
Kristina Suttan		1.0	1.0
Kristy Boettcher		1.0	1.0
<u>OCCUPATIONAL THERAPIST/ASSISTANT-- 200 Day Contract</u>			
Stephanie Hayunga		1.0	1.0
Nicol Huyvaert		1.0	1.0
Kelsey Kringen		1.0	0.6
Jenna Wagner		1.0	0.75
UNIT 2			
<u>SPEECH THERAPIST/ASSISTANT--176 Day Contract</u>			
Jennifer Deutsch		1.0	1.0
Angel Dubro		0.86	0.86
Regina Fastenau		1.00	1.00
Marisa Freeman		1.0	1.0
Leah Giese		1.0	1.0
Heather Hansen		1.0	1.0
Alysha Johnson		0.5	0.5
Cheryl Keller-Knudson		1.0	1.0
Megan Liljegren		1.0	1.0
Tori Lindgren		1.0	1.0
Mallorie Mattern		1.0	1.0
Nicole Nedved		1.0	1.0
Brandi Rus		1.0	1.0
Rochelle Schmidt		1.0	1.0
Mindy Schwinger		1.0	1.0
Debra Tiefenthaler		1.0	1.0
<u>ACADEMIC EVALUATOR-- 176 Day Contract</u>			
Sara Bingen		1.0	1.0
Christina Flora		1.0	1.0
Jody Gary		0.6	0.6

NORTHEAST EDUCATIONAL SERVICES COOPERATIVE			
Contracts To Be Offered			
ESY (Extended School Year)			
Date Contracts to be Offered: April 22, 2025			
Instruction / Speech Therapy/ Para Educators			
		Hourly Wage	
Gabriella Blees		\$22.00	
Jen Deutsch		\$56.17	
Angel Dubro		\$43.75	
Marisa Freeman		\$46.94	
Leah Giese		\$46.13	
Robin Gigov		\$42.83	
Maysen Grewe		\$18.80	
Heather Hansen		\$48.18	
Deb Jensen		\$47.88	
Alysha Johnson		\$47.21	
Cheryl Keller-Knudson		\$58.54	
Kayla Klocker		\$18.50	
Teresa Landmark		\$43.73	
Chris Lather		\$44.15	
Megan Liljegren		\$46.94	
Wendi Lindner		\$47.88	
Baily Mack		\$20.90	
Emily Martian		\$39.71	
Nicole Nedved		\$45.32	
Julie Nelson		\$47.64	
Kim Olson		\$38.26	
Leslie Olson		\$18.60	
Chandra Porsch		\$18.55	
Rochelle Schmidt		\$45.79	
Mindy Schwinger		\$49.66	
Kelly Short		\$34.87	
Sarah Sichmeller		\$21.85	
Amanda Stulken		\$33.32	
Cody Swenson		\$37.82	
Danica Thor		\$19.10	
Deb Tiefenthaler		\$58.54	
Tiffany Tschakert		\$19.10	
Angie Wegner		\$44.11	
Lori Wiley		\$35.43	
Shyla Wilson		\$17.75	

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, April 21, 2025 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 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) @ \$110.00 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 Odegaard (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
-

9. Executive Session

- a. **SDCL 1-25-2(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

Next meeting will be held on May 19, 2025 at 7:00pm at LATC

Reminder: The Steering Committee will meet at 5:30pm

A tour of the NESC office building will take place at 6:30pm