

| <b>NESC Board of Directors Meeting</b> |   |
|--|---|
| Date                                   | 5/19/25   |
| Time                                   | 7:00 pm   |
| Location                               | LATC Building 8 Room 803  |
| 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 the April 2025 financial report
7. Consent Agenda
  - a. Approval of April 21, 2025 meeting minutes
  - b. Approval of payment of May 2025 budget claims
  - c. Morgan Anderson Resignation
  - d. Alyssa Miller Resignation
  - e. Speech Partners, LLC – \$87.79 per Hour (25-26)
  - f. Sara Lorensberg BCBA Amendment – \$81,600 (25-26)
  - g. Lexi Schreurs COTA Contract – \$41,000 (25-26)
  - h. Riley Seeds ESY Contract – \$34.47 per Hour
  - i. Janine Alholinna ESY Contract – \$17.75 per Hour
  - j. Mychelle Donelan ESY Contract – \$20.50 per Hour
  - k. Abygail Krog ESY Contract – \$33.00 per Hour
8. Discussion Items
  - a. FY26 Preliminary Budget
  - b. FY26 Property & Liability Insurance
  - c. Assistant Director's Report
  - d. Director's Report
  - e. First Reading – Proposed Changes to By-Law and Policy
    - i. By-Law 5.3 (rename centerbase references to Pathways)
    - ii. Policy – Article I: Criminal Background Check (numerous)
    - iii. Policy – Article II: Paraprofessional Leave (prorate para leave)
    - iv. Policy – Article III: Other Classified Leave (prorate annual leave)
    - v. Policy – Article IV: Workers' Compensation (point to SDCL instead of claiming percentage)
    - vi. Policy – Article VIII: Vehicle Use (hands-free driving)
    - vii. Policy – Article IX: FMLA (employees with absences longer than 12 weeks could be dropped from insurance)

- viii. Policy – Article XIV: Business Credit Card (increase limit)
  - ix. Policy – Admin Assistant (rewrite job description)
  - x. Policy – Centerbase Teacher (rename centerbase references to Pathways)
  - xi. Policy – Centerbase Paraprofessional (rename centerbase references to Pathways)
9. Executive Session
- a. **SDCL1-25-2(4)**. Preparing for contract negotiations or negotiating with employees or employee representatives;
10. Action Items
- a. Unit 1 contracts pending resolution of negotiations
11. Adjourn

The next Meeting will be held on June 16, 2025, at 7:00 p.m. at LATC