

<b>NESC Board of Directors Meeting</b>	
Date	7/21/25
Time	7:00 pm
Location	LATC Building 8 Room 803
Virtual Attendance	<a href="https://sdk12.zoom.us/j/91707297325">https://sdk12.zoom.us/j/91707297325</a>

#### **2024-2025 Fiscal Year**

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 June 2025 Financial Report
7. Consent Agenda
  - a. Approval of June 16, 2025, meeting minutes
  - b. Approval of payment of final FY 2025 budget claims
  - c. Approval of Contracts
    - i. Angela Engels, Occupational Therapist at \$71,500 for 195 days
    - ii. Kristen Marko, paraprofessional at the Webster Pathways program, at \$20.00 per hour
    - iii. Jennie Whitaker, Soliant teletherapy services for \$135 per hour, 16 hours per week, approximately 11/1/25 to 01/30/2026, to cover maternity leave.
8. Discussion Items
  - a.
9. Action Items
  - a. Approval of Unit 1 amended contracts
10. Appoint the Business Manager as President Pro-Tem
11. Adjourn the meeting for FY 2025

#### **2025-2026 Fiscal Year**

1. Call to order
2. Elect President
3. Elect Vice-President
4. FY 2026 budget hearing
5. Adopt the FY 2026 budget
6. Consent Agenda
  - a. Approval of July 2025 budget claims
  - b. Designate official depository - Reliabank-Hayti, SD
  - c. Authorize official newspaper - Watertown Public Opinion

- d. Designate Legal Counsel - KSB law firm
- e. Designate the Business Manager as the official custodian of accounts
- f. Adopt Travel rates:
  - i. In state: Current state mileage rate per mile; \$6 breakfast; \$14 lunch; \$20 dinner, actual cost for lodging
  - ii. Out of state: Current state mileage rate per mile; \$10 breakfast; \$18 lunch; \$28 dinner, actual cost for lodging
- g. Appoint Title IX and 504 Coordinator - Tim Frewing
- h. Designate Director Nelson and Business Manager Stormo as federal program agents
- i. Designate Director Nelson and Business Manager Stormo as purchasing agents
- j. Set Board of Directors' pay for special committee meetings as \$60 per meeting; current state rate per mile
- k. Approval for the Business Manager to use the electronic signature stamp
- 7. Discussion Items
  - a. Assistant Director's Report
  - b. Director's Report
  - c. Dissemination of Board Materials
- 8. Executive Session, if needed
- 9. Action Items
  - a. Approve NESC By-laws for 25-26
  - b. Approve NESC Board Policies for 25-26
- 10. Adjourn

The next Meeting will be held on August 18, 2025, at 7:00 p.m. at LATC