

NESC Board of Directors Meeting	
Date	August 18th, 2025
Time	7:00 pm
Location	LATC Building 8 Room 803
Virtual Attendance	https://sdk12.zoom.us/j/91707297325

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 July 2025 Financial Report
7. Consent Agenda
 - a. Approval of July 21, 2025, meeting minutes
 - b. Resignation of Kristol Erickson, paraprofessional
 - c. Approval of amended contract for Maysen Grewe for RBT attainment
 - d. Approval of contract for Abby Klocker for \$19 per hour for Hamlin Pathways Paraprofessional/Transporter
 - e. Approval of contract for Aleah Hymens for \$19.30 per hour for Hamlin Pathways Paraprofessional/Transporter
 - f. Approval of contract for Amanda Raml for \$19.10 per hour for Hamlin Pathways Paraprofessional/Transporter
 - g. Approval of contract for Jennifer Mitchell for \$21.40 per hour for Castlewood Pathways Paraprofessional/Transporter
 - h. Approval of contract for Shelby Sattler for \$19.30 per hour for Lake Preston Pathways Paraprofessional/Transporter
 - i. Approval of contract for Madison Henley for \$19.65 per hour for Webster Pathways Paraprofessional/Transporter
 - j. **Approval of propane contract – Hamlin County Farmers Cooperative – 2300 gallons @ 1.65 = \$3,795.00.**
 - k. **Approve August 2025 Invoices**
8. Discussion Items
 - a. Assistant Director's Report
 - b. Director's Report
 - c. Board of Advisors' Report - July
 - d. Watertown Current - Roger Whittle
 - e. CD Renewal
 - f. Creation of a Building Committee
9. Action Items

- a. Approval of CD Renewal
- b. Appointment of Building Committee
- c. Appointment of Steering Committee
 - NESC Board President and Vice President
 - Small
 - 1. Lisa Amdahl
 - 2. *TBD*
 - Medium
 - 1. Chris Verhoek
 - 2. *TBD*
 - Large
 - 1. Tara Abraham
 - 2. *TBD*

10. Adjourn

The next Meeting will be held on September 15, 2025, at 7:00 p.m. at LATC