

# Northeast Educational Services Cooperative

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

605-783-3607 • Fax 605-783-3259

August 13th, 2025

Dear NESC Board Members,

We will hold our August NESC Board Meeting on August 18th at 7 pm. We offer two options for you to attend our board meetings. We hold our in-person NESC board meetings at Lake Area Technical College in room 803 in Building 8. You can also attend by phone or via Zoom. Depending on your preference, information for all three options is listed below.

Physical location of meeting:

Lake Area Technical College

1201 Arrow Ave NE

Watertown

Phone and Virtual link via Zoom:

<https://sdk12.zoom.us/j/91707297325>

Enclosed are several documents for your review before our meeting. We look forward to seeing you on Monday evening.

Sincerely,

A handwritten signature in dark ink, appearing to read "Anneke Nelson". The signature is fluid and cursive, with a large initial "A" and "N".

Anneke Nelson  
NESC Director

<b>NESC Board of Directors Meeting</b>	
Date	August 18th, 2025
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>

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
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

**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
<b>CASH BALANCE</b>				
July 1, 2025	\$254,320.98	\$978,807.17	\$13,071.07	\$1,246,199.22

Receipts:

**Local Sources:**

1312 Center Base Tuition				\$0.00
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$107.51	\$139.85		\$247.36
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				\$0.00
1990 Reading Recovery				\$0.00
1990 Reading Recovery-Other LEAs				\$0.00
1990 Miscellaneous			\$1,985.37	\$1,985.37
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				\$0.00
3900 Part C Funds		\$2,670.62		\$2,670.62
3900 Part B Funds				\$0.00
3900 ESA 1				\$0.00

**Federal Sources:**

4175 MTSS				\$0.00
4175 IDEA Part B 611				\$0.00
4175 IDEA Part B 611-Private				\$0.00
4186 IDEA Part B 619				\$0.00

**Other Receipts:**

120 Accounts Receivable				\$0.00
140 Due from other Governments	\$80,472.01	\$246,685.43		\$327,157.44
Other Receipts				\$0.00
				\$0.00

<b>Total Monthly Receipts</b>	<b>\$80,579.52</b>	<b>\$249,495.90</b>	<b>\$1,985.37</b>	<b>\$332,060.79</b>
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Balance Frwd plus Revenue to date	\$334,900.50	\$1,228,303.07	\$15,056.44	\$1,578,260.01
Manual Journal Entry				\$0.00
Manual Journal Entry Revenue				\$0.00

**Less Salaries & Disbursements**

Salaries	\$3,214.88	\$393,528.47		\$396,743.35
Disbursements	\$114,690.42	\$227,322.86	\$4,541.00	\$346,554.28
<b>Less Total Salaries &amp; Disbursements</b>	<b>\$117,905.30</b>	<b>\$620,851.33</b>	<b>\$4,541.00</b>	<b>\$743,297.63</b>

**CASH BALANCE**

July 31, 2025	\$216,995.20	\$607,451.74	\$10,515.44	\$834,962.38
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**Balance Sheet**

Clearing Account XX-101-002	\$0.00	\$0.00	\$0.00	\$0.00
Checking Account XX-101	\$0.00	\$137,110.89	\$10,515.44	\$147,626.33
Money Market Savings XX-105	\$216,995.20	\$374,629.20	\$0.00	\$591,624.40
Certificates of Deposit XX-106	\$0.00	\$90,711.65	\$0.00	\$90,711.65
Imprest XX-108	\$0.00	\$5,000.00	\$0.00	\$5,000.00
<b>TOTALS</b>	<b>\$216,995.20</b>	<b>\$607,451.74</b>	<b>\$10,515.44</b>	<b>\$834,962.38</b>
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Revenue Summary Report

Processing Month: 07/2025

Regular; Processing Month 07/2025; 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	107.51	107.51	33.08	217.49
10 1941 015	SHARED SERVICES-1 REV OTHER SOURCES- LEAs	74,760.04	74,760.04	74,760.04	100.00	0.00
10 1990 009	NON-SP.ED. ASSESSMENTS	23,816.59	0.00	0.00	0.00	23,816.59
10 1990 012	READING RECOVERY ASSESSMENTS	3,627.84	3,627.84	3,627.84	100.00	0.00
10 1990 073	D&A POOL ASSESSMENTS	13,000.00	3,114.00	3,114.00	23.95	9,886.00
10 1990 200	EXPENSED MILEAGE FROM SPED	488,683.00	0.00	0.00	0.00	488,683.00
Subtotal: LOCAL SOURCES		604,212.47	81,609.39	81,609.39	13.51	522,603.08
Fund Total:		604,212.47	81,609.39	81,609.39	13.51	522,603.08

Revenue Summary Report

Processing Month: 07/2025

User ID: TJS

Regular; Processing Month 07/2025; 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	1,066,141.12	102,923.16	102,923.16	9.65	963,217.96
22 1312 100	TUITION-ESY	120,000.00	0.00	0.00	0.00	120,000.00
22 1510	INTEREST	1,700.00	139.85	139.85	8.23	1,560.15
22 1990 003	SPED ASSESSMENTS	2,624,244.93	0.00	0.00	0.00	2,624,244.93
22 1990 018	MISCELLANEOUS	5,000.00	0.00	0.00	0.00	5,000.00
22 1990 019	SPECIAL PROJECTS INDIRECT COSTS	5,000.00	0.00	0.00	0.00	5,000.00
Subtotal: LOCAL SOURCES		3,822,086.05	103,063.01	103,063.01	2.70	3,719,023.04
22 3119 071	STATE GRANTS-IN-AID: ED.SPEC.	192,451.54	0.00	0.00	0.00	192,451.54
22 3900 013	STATE REVENUE: PART C FUNDS	40,000.00	2,670.62	2,670.62	6.68	37,329.38
22 3900 014	STATE REVENUE: PART B FUNDS	4,500.00	0.00	0.00	0.00	4,500.00
Subtotal: STATE SOURCES		236,951.54	2,670.62	2,670.62	1.13	234,280.92
22 4175 475	REGULAR IDEA PART B 611	2,165,650.00	0.00	0.00	0.00	2,165,650.00
22 4175 476	REGULAR IDEA PART B 611-PRIVATE SCHOOL	1,532.00	0.00	0.00	0.00	1,532.00
22 4186 486	REGULAR IDEA PART B 619	58,723.00	0.00	0.00	0.00	58,723.00
Subtotal: FEDERAL SOURCES		2,225,905.00	0.00	0.00	0.00	2,225,905.00
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:		6,359,942.59	105,733.63	105,733.63	1.66	6,254,208.96

**Revenue Summary Report**  
Processing Month: 07/2025  
Regular; Processing Month 07/2025; 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:	6,964,155.06	187,343.02	187,343.02	2.69	6,776,812.04

Account Number	Account Description	BUDGET	CURRENT MO.EXP.	EXP.TO DATE	% OF BUDGET	BALANCE AT EOM
<b>10</b>	<b>GENERAL FUND</b>					
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	\$8,713.67	\$414.15	\$414.15	4.75	\$8,299.52
2319	BOARD OF EDUCATION SERVICES	\$16,434.00	\$7,925.47	\$7,925.47	48.23	\$8,508.53
2329	ADMINISTRATION	\$32,143.03	\$3,132.68	\$3,132.68	9.75	\$29,010.35
2529	ADMINISTRATION-FISCAL SERVICES	\$10,267.47	\$1,287.19	\$1,287.19	12.54	\$8,980.28
2542	OPERATION & MAINTENANCE BLDGS.	\$5,076.20	\$27.06	\$27.06	0.53	\$5,049.14
2545	VEHICLE SERVICE	\$440,190.22	\$90,476.00	\$90,476.00	20.55	\$349,714.22
2551	DRUG & ALCOHOL TESTING POOL	\$13,000.00	\$0.00	\$0.00	0.00	\$13,000.00
10	GENERAL FUND	\$604,212.47	\$103,262.55	\$103,262.55	17.09	\$500,949.92
<b>22</b>	<b>SPECIAL EDUCATION FUND</b>					
1221	EXTENDED SCHOOL YEAR	\$121,532.00	\$46,828.34	\$46,828.34	38.53	\$74,703.66
1223	CENTER BASE DAY PROGRAMS	\$1,066,141.12	\$10,665.91	\$10,665.91	1.00	\$1,055,475.21
1226	EARLY CHILDHOOD SERVICES	\$499,225.57	\$3,095.52	\$3,095.52	0.62	\$496,130.05
2113	BEHAVIOR SPECIALIST	\$133,320.35	\$8,135.65	\$8,135.65	6.10	\$125,184.70
2142	PSYCHOLOGICAL SERVICES	\$1,190,535.29	\$6,046.63	\$6,046.63	0.51	\$1,184,488.66
2152	SPEECH PATHOLOGY SERVICES	\$1,548,430.12	\$10,342.52	\$10,342.52	0.67	\$1,538,087.60
2171	PHYSICAL THERAPY	\$367,097.62	\$24,298.32	\$24,298.32	6.62	\$342,799.30
2172	OCCUPATIONAL THERAPY	\$687,753.69	\$32,994.55	\$32,994.55	4.80	\$654,759.14
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$2,500.00	\$0.00	\$0.00	0.00	\$2,500.00
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$192,451.54	\$10,404.38	\$10,404.38	5.41	\$182,047.16
2227	TECHNOLOGY SUPPORT	\$100,207.21	\$4,767.62	\$4,767.62	4.76	\$95,439.59
2319	BOARD OF EDUCATION SERVICES	\$154,491.00	\$91,142.88	\$91,142.88	59.00	\$63,348.12
2329	ADMINISTRATION	\$369,644.83	\$36,026.02	\$36,026.02	9.75	\$333,618.81
2529	ADMINISTRATION-FISCAL SERVICES	\$118,075.95	\$14,802.50	\$14,802.50	12.54	\$103,273.45
2542	OPERATION & MAINTENANCE BLDGS.	\$58,536.30	\$311.25	\$311.25	0.53	\$58,225.05
22	SPECIAL EDUCATION FUND	\$6,609,942.59	\$299,862.09	\$299,862.09	4.54	\$6,310,080.50
Grand Total:		\$7,214,155.06	\$403,124.64	\$403,124.64	5.59	\$6,811,030.42

Activity Fund Balance Report - Summary - Exclude Encumbrances

07/2025 - 07/2025

Regular; Beginning Month 07/2025; Processing Month 07/2025; 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>
71 430 800	IMPREST ACCOUNT	5,000.00	1,077.56	0.00	0.00	3,922.44
71 453	SANFORD FLEX	8,071.07	3,463.44	1,985.37	0.00	6,593.00
	Fund Total: 71	<u>13,071.07</u>	<u>4,541.00</u>	<u>1,985.37</u>	<u>0.00</u>	<u>10,515.44</u>

## Northeast Educational Services Cooperative

## AUGUST 2025 INVOICES

GENERAL FUND - 10

ALHOLINNA, JANINE	BACKGROUND CHECK	3.46
ARS TECTA AMERICA COMPANY LLC	BLDG MAINT	68.13
BYTESPEED, LLC	TECH EQ	1,040.00
CENEX FLEETCARD	FLEET MAINT	1,378.13
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	8.15
DEUEL CO. CENEX	FLEET MAINT	332.50
DONELAN, MYCHELLE	BACKGROUND CHECK	4.26
DUST TEX SERVICE, INC.	AUG RUG USE	6.53
EMC INSURANCE	ADD VEH COV	433.68
ENGELS, ANGELA	BACKGROUND CHECK	5.06
HAHLER AUTOMOTIVE	FLEET MAINT	170.20
HAMLIN COUNTY FARMERS COOP	FLEET MAINT	83.74
HAMLIN COUNTY PUBLISHING	PAPER	5.20
KDM EQUIPMENT	FLEET MAINT	709.84
KSB SCHOOL LAW	SCHOOL MATTERS	13.92
MINERT & ASSOCIATES, INC	DRUG TESTING	79.00
NESC IMPREST	IMPREST	86.20
NESC PAYROLL	AUG 2025	3,295.26
PALMLUND AUTOMOTIVE	FLEET MAINT	964.43
ROB'S AUTO REPAIR	FLEET MAINT	1,788.30
SCOTTING HEATING & COOLING LLC	FURNACE MAINT	67.67
SEEDS, RILEY	BACKGROUND CHECK	4.26
SHARP AUTOMOTIVE	FLEET MAINT	688.17
SMITH, BARTON	FLEET MAINT	677.72
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	1.85
W.W. TIRE SERVICE	FLEET MAINT	31.00
WATERTOWN PUBLIC OPINION	MINUTES	14.64

GENERAL FUND TOTAL:11,961.30SPECIAL EDUCATION FUND - 22

A-I COMPUTER SOLUTIONS	TECH	119.98
ALHOLINNA, JANINE	ESY MI/BACKGROUND CHECK	243.47
ARS TECTA AMERICA COMPANY LLC	BLDG MAINT	783.52
BYTESPEED, LLC	TECH EQ	11,960.00
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	93.71

DONELAN, MYCHELLE	ESY MI/BACKGROUND CHECK	591.63
DUST TEX SERVICE, INC.	AUG RUG USE	75.12
EMC INSURANCE	ADD VEH COV	4,987.32
ENGELS, ANGELA	BACKGROUND CHECK	58.19
HAMLIN COUNTY PUBLISHING	PAPER	59.80
KROG, ABYGAIL	ESY MI REIMB	65.50
KSB SCHOOL LAW	SCHOOL MATTERS	160.08
MARTIAN, EMILY	JULY 2025 ESY MI	225.12
MIDWEST SPECIAL INSTRUMENTS	AUDIOMETERS	2,700.10
NESC IMPREST	IMPREST	991.36
NESC PAYROLL	AUG 2025	390,153.61
OLSON, KIMBERLY	JULY 2025 ESY MI	241.04
REINHILLER, LISA	ED SPEC TRAVEL	54.00
SCOTTING HEATING & COOLING LLC	FURNACE MAINT	778.25
SEEDS, RILEY	ESY MI/BACKGROUND CHECK	99.24
SPEECH PARTNERS, LLC	SLP CONTRACTED SERVICES	278.82
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	113.95
WATERTOWN PUBLIC OPINION	MINUTES	168.30
<u>SPECIAL EDUCATION FUND:</u>		<u>415,002.11</u>
<u>AUGUST 2025 INVOICES TOTAL:</u>		<u>426,963.41</u>

## Northeast Educational Services Cooperative

## AUGUST 2025 BMO INVOICES

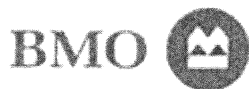
GENERAL FUND - 10

AMAZON	ADMIN SUPP	1.85
HY-VEE FOOD STORE	BOA 7/30/25	3.80
INDEED, INC	EMPLOY AD	85.90
INNOVATIVE OFFICE SOLUTIONS	ADMIN SUPP	10.01
ITC TELECOM	JULY PHONE SERVICE	35.26
OTTERTAIL POWER CO.	ELEC	33.22
PC SALES	TECH SUPP	51.84
US POSTAL SERVICE	POSTAGE	15.12
VERIZON WIRELESS	JULY 2025 CELL SERVICE	12.44
<u>GENERAL FUND TOTAL:</u>		<u>249.44</u>

SPECIAL EDUCATION FUND - 22

AMAZON	PLC SUPP	804.62
AMMERICINN	B.B. ED SPEC TRAVEL	162.00
CEDAR SHORE RESORT	C.S., C.L. A.L. CB TRAVEL	851.52
CPI	CPI SEATS	4,238.58
HY-VEE FOOD STORE	BOA 7/30/25	43.70
INDEED, INC	EMPLOY AD	987.88
INNOVATIVE OFFICE SOLUTIONS	O&M SUPP	115.14
ITC TELECOM	JULY PHONE SERVICE	405.47
OTTERTAIL POWER CO.	ELEC	382.09
PC SALES	TECH SUPP	596.16
PEARSON EDUCATION	OT/PT SUPP	7,661.62
PRO-ED	SLP SUPP	260.70
QUALITY INN PIERRE	L. R. ED SPEC TRAVEL	121.00
SUPER DUPER INC.	SLP SUPP	318.75
TOOLS TO GROW, INC.	OT/SLP/PT SUPP	825.00
US POSTAL SERVICE	POSTAGE	173.93
USD ACCT.DEPT.	PLC REGIS	150.00
VERIZON WIRELESS	JULY 2025 CELL SERVICE	223.03
WESTERN PSYCHOLOGICAL SERVICES	PSYCH SUPP	1,217.50
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>19,538.69</u>

AUGUST 2025 BMO INVOICES TOTAL:19,788.13



## INVOICE

August 05, 2025

Northeast Educational  
310 5th Street  
Hayti, SD 57241

ATTN:

**Invoice Number: 0703531-2508**

**Invoice Amount: \$ 19,788.13**

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

Your payment is due **September 01, 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.

<b>BMO Accounts</b>	<b>Diners Club Accounts</b>
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:

<b>BMO Accounts</b>	<b>Diners Club Accounts</b>
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.

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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: 0703531-2508  
Amount Paid: \$ 19,788.13  
Payment Due Date: September 01, 2025

RUN DATE: 08/11/2025

# Transaction Search - Company

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

MO - Mastercard, Statement Period 07/06/2025 to 08/05/2025

Added Cards

Elson Anneke

Posting Date	Tran Date	Account	Supplier	Amount	
07/22/2025	07/21/2025	XXXX-XXXX-XXXX-1451	Toolstogrow	825.00	?
			Debit Total USD	825.00	
			Credit Total USD	0.00	
			Total USD	825.00	

Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount	
07/23/2025	07/22/2025	XXXX-XXXX-XXXX-9401	Americinn	162.00	? !
07/28/2025	07/25/2025	XXXX-XXXX-XXXX-9401	Pcsalesonline.Com	648.00	? !
			Debit Total USD	810.00	
			Credit Total USD	0.00	
			Total USD	810.00	

Center Base Castlewood

Posting Date	Tran Date	Account	Supplier	Amount	
07/10/2025	07/08/2025	XXXX-XXXX-XXXX-7409	Reg Cedar Shore - H Lo	142.22	? !
07/11/2025	07/09/2025	XXXX-XXXX-XXXX-7409	Reg Cedar Shore - H Lo	24.64	? !
07/11/2025	07/09/2025	XXXX-XXXX-XXXX-7409	Reg Cedar Shore - H Lo	-48.90	? !
07/11/2025	07/09/2025	XXXX-XXXX-XXXX-7409	Reg Cedar Shore - H Lo	142.22	? !
07/11/2025	07/09/2025	XXXX-XXXX-XXXX-7409	Reg Cedar Shore - H Lo	284.44	? !
07/11/2025	07/09/2025	XXXX-XXXX-XXXX-7409	Reg Cedar Shore - H Lo	306.90	? !
			Debit Total USD	900.42	
			Credit Total USD	-48.90	
			Total USD	851.52	

Childhood Early

Posting Date	Tran Date	Account	Supplier	Amount	
07/09/2025	07/08/2025	XXXX-XXXX-XXXX-0591	Amazon MktpI NI3n94lh1	13.48	? !
07/10/2025	07/10/2025	XXXX-XXXX-XXXX-0591	Amazon MktpI NI0mk0qz0	79.51	? !
			Debit Total USD	92.99	
			Credit Total USD	0.00	
			Total USD	92.99	

# ainhiller Lisa

Posting Date	Tran Date	Account	Supplier	Amount		
7/23/2025	07/22/2025	XXXX-XXXX-XXXX-1409	Quality Inn	121.00	?	!
			Debit Total USD	121.00		
			Credit Total USD	0.00		
			Total USD	121.00		

# dmin Nesc

Posting Date	Tran Date	Account	Supplier	Amount		
7/09/2025	07/08/2025	XXXX-XXXX-XXXX-7540	Usps Po 4637080684	104.30	?	!
7/11/2025	07/10/2025	XXXX-XXXX-XXXX-7540	Usps Po 4637080684	74.70	?	!
7/16/2025	07/15/2025	XXXX-XXXX-XXXX-7540	Usps Po 4637080684	10.05	?	!
7/21/2025	07/18/2025	XXXX-XXXX-XXXX-7540	Innovative Office Solu	103.67	?	!
8/04/2025	08/02/2025	XXXX-XXXX-XXXX-7540	Innovative Office Solu	21.48	?	!
			Debit Total USD	314.20		
			Credit Total USD	0.00		
			Total USD	314.20		

# ormo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount		
7/08/2025	07/07/2025	XXXX-XXXX-XXXX-8109	Eb Asert-Autism Spect	150.00	?	
7/08/2025	07/07/2025	XXXX-XXXX-XXXX-8109	Super Duper Publicatio	318.75	?	
7/08/2025	07/08/2025	XXXX-XXXX-XXXX-8109	Crisis Prevention Inst	3,773.37	?	
7/09/2025	07/07/2025	XXXX-XXXX-XXXX-8109	Interstate Telecommuni	440.73	?	
7/09/2025	07/08/2025	XXXX-XXXX-XXXX-8109	Wps Publish	306.00	?	
7/09/2025	07/09/2025	XXXX-XXXX-XXXX-8109	Awl Pearson Education	1,137.10	?	
7/10/2025	07/10/2025	XXXX-XXXX-XXXX-8109	Awl Pearson Education	2,300.66	?	
7/10/2025	07/10/2025	XXXX-XXXX-XXXX-8109	Awl Pearson Education	4,223.86	?	
7/14/2025	07/11/2025	XXXX-XXXX-XXXX-8109	Pro-Ed, Inc.	260.70	?	
7/22/2025	07/21/2025	XXXX-XXXX-XXXX-8109	Otter Tail Power Compa	415.31	?	
7/22/2025	07/22/2025	XXXX-XXXX-XXXX-8109	Crisis Prevention Inst	465.21	?	
7/23/2025	07/22/2025	XXXX-XXXX-XXXX-8109	Amazon MktpI Aa1tw5p33	380.13	?	
7/25/2025	07/24/2025	XXXX-XXXX-XXXX-8109	Amazon MktpI Da6bs2qe3	22.69	?	
7/25/2025	07/24/2025	XXXX-XXXX-XXXX-8109	Amazon.Com Xy1pd6843	23.12	?	
7/25/2025	07/24/2025	XXXX-XXXX-XXXX-8109	Amazon MktpI Oe7yh89r3	26.54	?	
7/29/2025	07/28/2025	XXXX-XXXX-XXXX-8109	Amazon MktpI Zi9x120j3	261.00	?	
7/30/2025	07/29/2025	XXXX-XXXX-XXXX-8109	Wps Publish	911.50	?	
7/31/2025	07/30/2025	XXXX-XXXX-XXXX-8109	Hy-Vee Watertown 1871	47.50	?	
			Debit Total USD	16,773.42		
			Credit Total USD	0.00		
			Total USD	16,773.42		

Posting Date	Tran Date	Account	Supplier	Amount	
18/04/2025	08/02/2025	XXXX-XXXX-XXXX-8109	Indeed Usi25-04065446	1,073.78	?
18/05/2025	08/05/2025	XXXX-XXXX-XXXX-8109	Vzwrllss My Vz Vb P	235.47	?
Debit Total USD				16,773.42	
Credit Total USD				0.00	
Total USD				16,773.42	

Northeast Educational Services Cooperative  
Board of Directors Meeting  
Monday, July 21, 2025

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, July 16, 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 7:56 P.M.

#### **Members Present**

##### **In-Person:**

Alisha Nielsen, Castlewood; Wade Gubrud, Deuel; Arend Schuurman, Elkton; Chris Verhoek, Estelline; Tara Abraham, Hamlin; Penny Thyen, Waverly/South Shore

##### **Zoom:**

Megann Murphy, Arlington; Lacey Ortberg, Clark; Audrey Rider, Henry; Sterling Eschenbaum – entered at 7:06 P.M., Lake Preston; Carrie Schiernbeck, ORR; Diane LeClair, Rosholt; Jayme Trygstad, Sioux Valley; Cory Zirbel – entered at 7:20 P.M., Waubay; Nick Fosheim, Webster; Tia Felberg, Willow Lake; Jacque Cameron, Wilmot

##### **Absent:**

Heather Landreth, Britton/Hecla; Jared Tolzin, DeSmet; Amy Otten, Deubrook; Skyman Redday, Enemy Swim Day School; Jon Kahnke, Florence; Greg Bich, Iroquois; Lisa Amdahl, Summit

NESC Staff Representatives: Stephanie Hayunga (Z)

Member District Superintendents: Todd Obele, Henry

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**

Todd Obele and Stephanie Hayunga were introduced as guests.

#### **Agenda Review, Changes, and Approval**

*Action #25-90* Motion by A. Nielsen, second by C. Verhoek, to approve the agenda with the removal of 8a. All present voted, motion carried.

#### **Public Comment**

No public comment was presented.

#### **Conflict of Interest**

No conflicts of interest were presented.

### Financial Report

Action #25-91 Motion by C. Verhoek, second by W. Gubrud, to approve the financial report for the period ending June 30, 2025. All present voted, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
June 1, 2025	\$271,514.15	\$1,057,169.29	\$12,540.64
<u>Receipts:</u>			
Local Sources	\$603.63	\$267,706.95	\$1,483.18
State Sources		\$1,143.63	
Federal Sources		\$167,657.00	
Other	\$486.50	\$100.08	
<u>Total Monthly Receipts</u>	<u>\$1,090.13</u>	<u>\$436,607.66</u>	<u>\$1,4183.18</u>
Balance Forward	\$272,604.28	\$1,493,776.95	\$14,023.82
Manual Journal Entries			
Less Salaries	\$3,422.16	\$387,486.24	
Less Disbursements	\$14,861.14	\$127,483.54	\$952.75
<u>Total Salaries &amp; Disbursements</u>	<u>\$18,283.30</u>	<u>\$514,969.78</u>	<u>\$952.75</u>
<b>Ending Cash Balance</b>			
June 30, 2025	\$254,320.98	\$978,807.17	\$13,071.07

### Consent Agenda

Action #25-92 Motion by C. Verhoek, second by J. Cameron to approve the following items on the Consent Agenda: 7a) Approval of June 16, 2025 Board of Directors minutes; 7b) Approval of payment of final June 2025 budget claims; 7d) Approval of Contracts: Angela Engels – Occupational Therapy - \$71,500 – 195 days; Kristen Marko – Webster Paraprofessional - \$20/hr; Jennie Whitaker – Soliant Teletherapy Services - \$135/hr. All present voting in favor, motion carried.

### EOFY2025 Accounts Payable

**General Fund:** AUTOMATIVE SERVICE CENTER FLEET MAINT 481.11; AUTOMAXX CDJR, INC. FLEET MAINT 1,343.22; BASS SANITATION INC. APRIL - JUNE GARB 12.40; CENEX FLEETCARD FLEET MAINT 1,603.87; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 5.97; DUST TEX SERVICE, INC. JUNE RUG USE 6.53; HAMLIN COUNTY FARMERS COOP FLEET MAINT 250.03; LINDNER, GAVAN FLEET MAINT 350.00; MINERT & ASSOCIATES, INC DRUG TESTING 601.00; NEBEL, JAMESON LAWN CARE 19.20; NESC SPECIAL REVENUE PROJECTS FY25 4TH QTR EXP 427.80; OTTERTAIL POWER CO. ELEC 15.71; PRAIRIE AG PARTNERS FLEET MAINT 72.25; ROB'S AUTO REPAIR FLEET MAINT 1,183.97; RON'S AUTO REPAIR FLEET MAINT 1,174.16; STORMO, TIFFANY REIMB MI/TRAVEL 37.41; STREET, KRIS ADVANCE STUDY 40.00; SW/WC SERVICE COOPERATIVE TECH AUDIT 336.00; VERIZON WIRELESS JUNE CELL SERVICE 12.44; WATERTOWN PUBLIC OPINION MINUTES 19.68

**Fund Total: \$7,992.75**

**Special Education Fund:** BASS SANITATION INC. APRIL - JUNE GARB 142.60; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 68.70; DUST TEX SERVICE, INC. JUNE RUG USE 75.12; L & L LANES CB SUPP 20.00; MARSHALL CO. HEALTHCARE CENTER OT SERVICES 1,268.94; NEBEL, JAMESON LAWN CARE 220.80; NESC SPECIAL REVENUE PROJECTS FY25 4TH QTR EXP 80,044.21; OTTERTAIL POWER CO. ELEC 180.63; SANFORD WEBSTER MEDICAL CENTER OT SERVICES 3,876.47; SPEECH PARTNERS, LLC SLP CONTRACTED SERVICES 321.71; STORMO, TIFFANY REIMB MI/TRAVEL 430.20; STREET, KRIS ADVANCE STUDY 460.00; SW/WC SERVICE COOPERATIVE TECH AUDIT/BEHAVIOR ANALYST CONTRACT 27,805.75; SWENSON, CODY CONF REGIS 125.00; TIEFENTHALER, DEBRA REIMB MI 93.67; VERIZON WIRELESS JUNE CELL SERVICE 223.13; WATERTOWN PUBLIC OPINION MINUTES 226.38

**Fund Total: \$115,583.31**

### Discussion Items

No discussion items were presented.

### Executive Session

No executive session was held.

### Action Items

#### Approval of Unit 1 Contract Amendments

Action #25-93 Motion by A. Nielsen, second by C. Verhoek to approve Unit 1 contract amendments. All present voting in favor, motion carried.

#### Appoint Business Manager as President Pro-Tem

President Schuurman appointed Business Manager as President Pro-Tem.

#### Adjourn meeting for Fiscal Year 2025

Action #25-94 With there being no further business to come before the Board of Directors for FY25, Motion by T. Abraham, second by J. Trygstad to adjourn the final Board of Directors meeting for FY25 at 7:011 P.M. All present voted, motion carried.

### NESC Board of Directors

#### Annual Reorganization Meeting

The annual reorganization meeting for FY26 was called to order by President Pro-Tem Stormo at 7:12 P.M. Election of Officers for Fiscal Year 2026.

#### Office of the President

Action #26-1 Motion by J. Trygstad, second by A. Nielsen nominate A. Schuurman and cease nomination for the office of President. All present voted, motion carried.

#### Office of the Vice-President

Action #26-2 Motion by A. Nielsen, second by C. Verhoek to nominate P. Thyen and cease nomination for the office of Vice-President. All present voted, motion carried.

#### NESC 2025-2026 Budget Hearing

President Schuurman declared the budget hearing open at 7:15 P.M. Business Manager Stormo presented the budget, and President Schuurman declared the budget hearing closed at 7:30 P.M.

### Adopt FY2026 budget

Action #26-3 Motion by C. Verhoek, second by W. Gubrud to adopt the FY26 budget as presented. All present voted, motion carried.

The changes to the preliminary published budget are as follows:

#### Appropriations:

##### General Fund:

Administration - \$32,143.03; Operation & Maintenance - \$5,076.20; Technology - \$6,513.67; Vehicle Services - \$190,190.22

##### Special Education Fund:

Early Childhood - \$499,225.57; Behavior Specialist - \$133,320.35; Psychological Services - \$1,190,535.29; Speech Pathologist - \$1,548,430.08; Physical Therapy - \$367,097.62; Occupational Therapy - \$687,753.69; Technology - \$74,907.21; Operation & Maintenance - \$58,536.30; Administrative - \$369,644.83

#### Means of Finance:

##### General Fund:

Assessments - \$23,816.59; Expensed Mileage from SPED - \$488,683.00

##### Special Education Fund:

Assessments - \$2,624,244.93; Fund Balance \$250,000; Transfer from General Fund -\$75,000.00

### Consent Agenda

Action #26-4 Motion by C. Verhoek, second by J. Cameron to approve the following items on the consent agenda: 6a) Approval of July 2025 claims; 6b) Designate Official Depository-Reliabank, Hayti, SD; 6c) Authorize official newspaper – Watertown Public Opinion; 6d) Designate Legal Counsel – KSB Law Firm; 6e) Designate Business Manager as official custodian of accounts; 6f) Adopt travel rates: i) In state-\$0.67 per mile, \$6 breakfast, \$14 noon lunch, \$20 dinner, actual cost for lodging; ii) Out of state --\$.67 per mile, \$10 breakfast, \$18 noon lunch, \$28 dinner; actual cost for lodging; 6g) Appoint Title IX and 504 Coordinator-Tim Frewing; 6h) Appoint Director Nelson and Business Manager Stormo as Federal Program Agents; 6i) Designate purchasing agents-Director Nelson & Business Manager Stormo; 6j) Set Board of Director's pay for Special Committees-\$75 per meeting; \$0.67 per mile; 6k) Business Manager use of electronic stamp. All present voted, motion carried.

### July 2025 Accounts Payable

**General Fund:** ASBSD FY26 DUES 62.00; BILLION HYUNDAI FY26 VEHICLES/PROF SERV 69,976.00; CEC T.F. MEMBERSHIP 11.60; CPI MEMBER FEE 16.00; DUST TEX SERVICE, INC. JULY RUG USE 6.53; EDMENTUM, INC APEX SEATS 6,650.00; EMC INSURANCE PROP/LIAB INS 5,564.86; FIRST DAKOTA INDEMNITY COMPANY WORK COMP 1,167.44; HEALTH EQUITY HSA/FLEX 4.25; KEY AGENCY PROP/LIAB INSURANCE 1,121.46; NESC PAYROLL JULY 2025 3,214.88; RELIABANK DEPOSIT BOX 1.20; SASD A.N., T.F., T.S. MEMBER 147.20; SD DEPT. OF EDUCATION ZOOM LICENSE 1.76; SD FEDERAL PROPERTY AGENCY FY26 VEHICLES 20,500.00; SOFTWARE UNLIMITED FY26 SOFTWARE FEE 492.00; SPED FORMS LLC FORMS SYSTEM 967.99; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 1.92; WILSON, SHYLA ESY MI/BACKGROUND CHECK 5.46

**Fund Total: \$109,912.55**

**Special Education Fund:** ASBSD FY26 DUES 713.00; CEC T.F. MEMBERSHIP 133.40; CPI MEMBER FEE 384.00; DUST TEX SERVICE, INC. JULY RUG USE 75.12; EMC INSURANCE PROP/LIAB INS 63,995.88; FIRST DAKOTA INDEMNITY COMPANY WORK COMP 13,425.56; GIGOV, ROBIN ESY MILEAGE 51.23; HEALTH EQUITY HSA/FLEX 48.85; KEY AGENCY PROP/LIAB INSURANCE 12,896.80; MARTIAN, EMILY ESY MILEAGE 586.88; PARENT ESY MILEAGE 47.16; NESC PAYROLL JULY 2025 393,528.47; OLSON, KIMBERLY ESY MI 241.04; RELIABANK DEPOSIT BOX 13.80; SASD A.N., T.F., T.S. MEMBER 1,692.80; SD DEPT. OF EDUCATION ZOOM LICENSE 20.24; SHORT, KELLY ESY MIL 65.50; SOFTWARE UNLIMITED FY26 SOFTWARE FEE 5,658.00; SPED FORMS LLC FORMS SYSTEM 11,131.93; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 118.29; WILSON, SHYLA ESY MI/BACKGROUND CHECK 440.07

**Fund Total: \$505,268.02**

### Discussion Items

#### Assistant Director's Report

Assistant Director Frewing reviewed South Dakota's open meeting laws, based on the new guide published by South Dakota's attorney general.

#### Director's Report

Director Nelson shared SWWC conducted a technology assessment and a report will be shared with us in the next few months. Building update: Basin will provide a broad estimate of updates for us potentially next month.

### Dissemination of Board Materials

Discussion was held on districts preferred method for receiving board information for FY26.

### Executive Session

No executive session was held.

### Action Items

#### Approval of NESC By-Laws

*Action #26-5* Motion by C. Verhoek, second by A. Nielsen to approve By-Laws. All present voted, motion carried.

#### Approval of NESC Board Policies

*Action #26-6* Motion by W. Gubrud, second by T. Abraham to approve board policies. All present voted, motion carried.

### Adjournment

*Action #26-7* With there being no further business, motion by A. Nielsen, second by C. Verhoek, to adjourn. All present voted, motion carried.

The next NESC Board of Directors meeting will be held at Lake Area Technical College in Watertown, SD Monday, August 18, 2025 at 7:00 P.M.

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**Arend Schuurman, President**

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**Tiffany Stormo, Business Manager**

ADMINISTRATION: Anneke Nelson 102,925.00; Tiffany Stormo 74,602.50; Tim Frewing 91,498.71; Tammy Anderson 20.73/hr; Rebecca Swafford 18.00/hr; CUSTODIAN: Geraldine Binde 20.50/hr; EDUCATIONAL SPECIALIST: Lisa Reinhiller 53,047.48; TECHNOLOGY COORDINATOR/EDUCATIONAL SPECIALIST: Brenda Boyd 73,650.60; SPEECH THERAPY: Jennifer Bosse 80,669.34; Angel Dubro 54,036.11; Marisa Freeman 67,410.06; Leah Giese 66,245.34; Heather Hansen 69,189.21; Alysha Johnson 33,899.16; Cheryl Keller-Knudson 84,065.08; Ashley Lerwick 71,317.58; Megan Liljegren 67,410.06; Nicole Nedved 65,080.61; Rochelle Schmidt 68,763.81; Mindy Schwinger 71,317.58; Debra Tiefenthaler 84,065.08; SPEECH THERAPIST ASSISTANTS: Regina Fastenau 40,453.40; Tori Lindgren 41,679.26; Mallory Mattern 40,453.40; Brandi Rus 42,292.19; CENTER BASE: Chris Lather 63,404.76; Amy Lindemann 67,320.00; Morgan Odegaard 51,500.00; Cody Swenson 54,310.20; EARLY CHILDHOOD: Debra Jensen 68,764.60; Teresa Landmark 62,795.60; Wendi Lindner 68,764.60; Julie Nelson 68,421.01; Lori Wiley 71,314.60; SCHOOL PSYCHOLOGISTS: Melissa Gent 75,806.17; Traci Graham 82,386.17; Courtney Heath 66,000.00; Nikki Heggelund 71,910.00; JodyAnn Jongeling 87,085.16; Patricia McGlone 75,806.17; Maria Meyer 65,313.88; Shelly Skogstad 79,863.40; PSYCHOLOGICAL EXAMINER: Kris Street 69,932.30; ACADEMIC EVALUATOR: Sara Bingen 59,039.72; Christina Flora 58,142.45; Jody Gary 37,119.51; PHYSICAL THERAPISTS: Nancy Crump 93,888.20; Kristina Suttan 80,975.58; PHYSICAL THERAPISTS ASSISTANT: Kristy Boettcher 57,370.27; OCCUPATIONAL THERAPISTS: Angela Engels 71,500.00; Stephanie Hayunga 72,467.23; Nicol Huyvaert 82,999.05; OCCUPATIONAL THERAPISTS ASSISTANTS: Kelsey Kringen 28,353.64; Lexi Schreurs 41,000.00; Jenna Wagner 31,556.25; BEHAVIOR SPECIALIST: Sara Lorensberg 81,600.00; CENTER BASE PARA EDUCATORS: Kristol Erickson 19.65/hr; Maysen Grewe 19.30/hr; Shelby Guerdet 22.40/hr; Kayla Klocker 19.00/hr; Gavan Lindner 19.05/hr; Baily Mack 21.40/hr; Kristen Marko 20.00/hr; Megan Menzel 18.80/hr; Leslie Olson 19.10/hr; Shari Peckenpaugh 23.00/hr; Amber Schulz 20.90/hr; Sarah Sichmeller 22.35/hr; Jeff Sikkink 18.80/hr; Danica Thor 19.60/hr; Tiffany Tschakert 19.60/hr; EXTENDED SCHOOL YEAR: Janine Alholinna 17.75/hr; Gabriella Blees 22.00/hr; Jennifer Bosse 56.17/hr; Mychelle Donelan 20.50/hr; Angel Dubro 43.75/hr; Marisa Freeman 46.94/hr; Leah Giese 46.13/hr; Robin Gigov 42.83/hr; Maysen Grewe 18.80/hr; Heather Hansen 48.18/hr; Debra Jensen 47.88/hr; Alysha Johnson 47.21/hr; Kayla Klocker 18.50/hr; Cheryl Keller-Knudson 58.54/hr; Abygail Krog 33.00/hr; Teresa Landmark 43.73/hr; Chris Lather 44.15/hr; Megan Liljegren 46.94/hr; Wendi Lindner 47.88/hr; Baily Mack 20.90/hr; Emily Martian 39.71/hr; Nicole Nedved 45.32/hr; Julie Nelson 47.64/hr; Kim Olson 38.26/hr; Leslie Olson 18.60/hr; Chandra Porsch 18.55/hr; Rochelle Schmidt 45.79/hr; Mindy Schwinger 49.66; Riley Seeds 34.47/hr; Kelly Short 34.87/hr; Sara Sichmeller 21.85/hr; Amanda Stulken 33.32/hr; Cody Swenson 37.82/hr; Danica Thor 19.10/hr; Debra Tiefenthaler 58.54/hr; Tiffany Tschakert 19.10/hr; Angie Wegner 44.11/hr; Lori Wiley 35.43/hr; Shyla Wilson 17.75/hr

Northeast Educational Services Cooperative

Advisory Board Meeting

Wednesday, July 30, 2025

The Advisory Board for the Northeast Educational Services Cooperative (NESC) met Wednesday, July 30, 2025 at HyVee in Watertown, South Dakota. The meeting was called to order by President C. Lee at 10:00 A.M. and adjourned at 10:50 A.M.

Present: Steve Benson, Britton-Hecla; Abi Van Regenmorter, DeSmet; Skyler Frederick, Deubrook; Chad Schiernbeck, Deuel; Paul Vonfischer, Estelline; Mitch Reed, Florence – entered at 10:13 P.M.; Dawn Hoeke, Oldham/Ramona/Rutland (ORR); Chris Folk, Rosholt; Laura Schuster, Sioux Valley; Mike Schmidt, Summit; Scott Lepke, Waubay; Chris Lee, Willow Lake; Jim Block, Webster; Nicholas Olson, Wilmot – entered at 10:19 A.M.

Absent: Brian Sampson, Arlington; Angela Keszler, Castlewood; Travis Ahrens, Clark; Kory Foss, Elkton; Nadine Eastman, Enemy Swim; Jim Hulscher, Hamlin; Todd Obele, Henry; Mike Ruth, Iroquois; Dana Felderman, Lake Preston; Jon Meyer, Waverly/South Shore

Others Attending: Anneke Nelson, Director; Tiffany Stormo, Business Manager

ADVISORY BOARD AGENDA

Call to Order

President C. Lee called the meeting to order at 10:00 A.M.

Financial Report

Business Manager Stormo reviewed the financial report for June 2025.

Motion by A. Van Regenmorter and second by S. Lepke to approve June 2025 financial report. All present voting in favor, motion carried.

Meeting Dates for FY25

September 3, October 1, November 5, December 3, January – no meeting, February 4, March 4, April 1, May 6

Board of Directors

Director Nelson reviewed the July 2025 BOD meeting.

NESC Point of Contact

Director Nelson provided new point of contacts for organization changes for FY26.

Behavior Specialist

Sara Lorensberg presented information on her new position with NESC as Behavior Specialist. Direct questions to her via email or the phone number provided.

#### Sped Forms

Director Nelson shared that Tim Frewing and Brenda Boyd will be NESC technical support. Leadership training for district leads will be August 6<sup>th</sup> (1-3 P.M.) and August 12<sup>th</sup> (1-3 P.M.) and all other users training will be August 15<sup>th</sup> (9 A.M.-12 P.M.).

#### New Sped Teacher NESC Supports

Director Nelson provided a handout about Sped support through NESC.

#### Compliance Review

Deubrook, Iroquois and ORR are under compliance review for the 25-26 school year.

#### Adjournment

There being no further business, motion by P. Vonfischer, second by S. Frederick to adjourn. All present voting in favor, motion carried.

Tiffany Stormo, Business Manager

**BANK****RATES**

Reliabank	16 month	3.95% APY
Plains Commerce Bank	11 month	3.86% APY
Dacotah Bank	13 month	3.55% APY
First Bank and Trust	12 month	3.50% APY
First Premier Bank	12 month	3.10% APY
Bryant State Bank	12 month	2.10% APY

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE  
BOARD OF DIRECTORS MEETING  
Monday, August 18, 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 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 Hymans 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  
\_\_\_\_\_
8. Discussion Items
  - a. Assistant Director's Report  
\_\_\_\_\_

b. Director's Report

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c. Board of Advisors' Report - July

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d. Watertown Current – Roger Whittle

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e. CD Renewal

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f. Creation of a Building Committee

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9. Action Items

a. Approval of CD Renewal

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b. Appointment of Building Committee

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c. Appointment of Steering Committee

\* NESB 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

Next meeting will be held on September 15, 2025 at 7:00pm at LATC