

<b>NESC Board of Directors Meeting</b>	
Date	September 15, 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 August 2025 Financial Report
7. Consent Agenda
  - a. Approve August 18, 2025 Minutes
  - b. Approve September 2025 Budget Claims
  - c. Approve Brenda Hinman Sub Contract (\$126 / Day)
  - d. Approve Holly Jensen Sub Contract (\$126 / Day)
  - e. Approve resignation of Shelby Sattler, Lake Preston Paraprofessional
  - f. Approve Roger Jones Para Contract, Lake Preston Paraprofessional (\$18.25 / Hour)
  - g. Approval of amended contract for Jennifer Mitchell for RBT attainment
  - h. Approve Cheryl Keller-Knudson's Resignation
  - i. Approve Cheryl Keller-Knudson's Request for Early Payout
8. Discussion Items
  - a. Assistant Director's Report
  - b. Director's Report
  - c. Board of Advisors' Report - September
  - d. Basin Building Assessment Report - Jason Koistenen
9. Action Items
10. Executive Session
  - a. **SDCL 1-25-2(1)**. Discussion of the qualifications, competence, performance, character or fitness of any public officer or employee
11. Adjourn

The next meeting will be held on October 20, 2025, at 7:00 p.m. at LATC.