NESC Board of Directors Meeting	
Date	November 17 , 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
- Conflict of Interest
- 6. Approval of the October 2025 Financial Report
- 7. Consent Agenda
  - a. Approve October 20, 2025 Meeting Minutes
  - b. Approve November 2025 Budget Claims
  - c. Resignation of Shawna Williams, Lake Preston Paraprofessional
  - d. Approval of Contract for Grace Einrem, Hamlin Paraprofessional
  - e. Resignation of Jodyann Jongeling, School Psychologist
  - f. Approval of 10-month early payout for Jodyann Jongeling
- 8. Discussion Items
  - a. Assistant Director's Report
  - b. Director's Report
  - c. Board of Advisors' Report November
  - d. Designate Watertown Current as the official newspaper
  - e. First reading of policy governing fingerprint-based criminal history record information (CHRI) checks made for Non-criminal justice purposes
- 9. Executive Session:
  - a. Personnel SDCL1-25-2(1). Discussing the qualifications, competence, performance, character or fitness of any public officer or employer or prospective public officer, or employee
- 10. Action Items
  - a. Approve Watertown Current as the official newspaper
  - b. Approve sealed bids for surplus vehicles
- 11. Adjourn

The next meeting will be held on December 15th, 2025, at 7:00 p.m. at LATC.

\*\*\*\* Building Committee will meet prior to the board meeting at 6:00pm at LATC