

NESC Board of Directors Meeting	
Date	February 16th, 2026
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 January 2026 Financial Report
7. Consent Agenda
 - a. Approve January 19th, 2026 Meeting Minutes
 - b. Approve February 2026 Budget Claims
 - c. Approve contract for Jodi Harms, Castlewood Paraprofessional
 - d. Resignation of Regina Fastenau, SLPA effective May 21, 2026
 - e. Approve contract for Danielle Meyer (26-27), SLP, \$67,410.06 w/ \$1,000 Bonus
 - f. **Resignation of Tiffany Stormo**
8. Discussion Items
 - a. South Dakota School Board Recognition Week
 - b. Assistant Director's Report
 - c. Director's Report
 - d. 2026 ESY Provider Rates
 - e. Assistant Director Job Description
 - f. **Combining Bargaining Units 1 and 2**
9. Executive Session
 - a. SDCL 1-25-2(4). Negotiations
 - b. SDCL 1-25-2(1). Discussion the qualifications, competence, performance, character or fitness of any public officer or employee
10. Action Items
 - a. Approve 2026 ESY Provider Rates
11. Adjourn

The next meeting will be held on March 16th, 2026, at 7:00 p.m. at LATC.