

Northeast Educational Services Cooperative

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

605-783-3607 • Fax 605-783-3259

February 12, 2026

Dear NESC Board Members,

We will hold our February NESC Board Meeting on February 16th at 7pm. Please see the attached handout for documents to be referenced at the meeting. We will 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>

The Steering Committee will meet prior to the NESC Board Meeting at 6pm. The link above will be used to join virtually to that meeting as well or you can join in person at LATC. The following board members are members of the Steering Committee: Arend Schuurman, Penny Thyen, Lisa Amdahl, Audrey Rider, Chris Verhoek, Alicia Nielson, Tara Abraham, and Wade Gubrud.

Sincerely,



Anneke Nelson
NESC Director

Northeast Educational Services Cooperative

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

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Dear Members of the NESC Board of Directors,

It is with sincere gratitude that I thank you for your service to NESC by serving as a board member. Your commitment to our students, staff, and community does not go unnoticed. I know that serving on the NESC Board is in addition to the other duties that you have as a district school board member. Your time and commitment to our agency does not go unnoticed and is appreciated.

Serving on the school board requires significant time, energy, and often personal sacrifice. You attend countless meetings, review complex policies, make difficult decisions, and field concerns from constituents—all while balancing your own professional and family responsibilities. The work you do, often behind the scenes, creates the foundation upon which our cooperative schools can thrive.

Your thoughtful governance helps ensure that students with disabilities have access to a quality education. Whether we're discussing budget allocations, curriculum updates, facility improvements, or student support services, your questions push us to be better, and your insights help us stay focused on what matters most—student success.

I am particularly grateful for the collaborative relationship we've built together. Your willingness to engage in honest dialogue, even when we face challenging situations, strengthens our cooperation. The Director can only do so much, and it is really your support and engagement that creates the action for improvement.

Thank you for choosing to serve. Our community is better because of your leadership and dedication.

With deep appreciation,

A handwritten signature in cursive script, appearing to read "Anneke Nelson". The signature is written in black ink on a white background.

Anneke Nelson
NESC Director

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
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
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.

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
CASH BALANCE				
January 1, 2026	\$226,693.70	\$876,365.34	\$14,565.77	\$1,117,624.81
Receipts:				
Local Sources:				
1312 Center Base Tuition		\$139,850.26		\$139,850.26
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$22.47	\$213.53		\$236.00
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	\$1,984.73	\$218,687.05		\$220,671.78
1990 Reading Recovery				\$0.00
1990 Reading Recovery-Other LEAs				\$0.00
1990 Miscellaneous			\$3,192.64	\$3,192.64
1990 Northern Plains				\$0.00
1990 Special Projects-Indirect Cost				\$0.00
1990 Drug & Alcohol Pool				\$0.00
1990 Expensed Mileage	\$134,161.47			\$134,161.47
State Sources:				
3119 Grants-in-Aid: Ed. Specialist				\$0.00
3900 Part C Funds		\$1,887.47		\$1,887.47
3900 Part B Funds				\$0.00
3900 ESA 1				\$0.00
Federal Sources:				
4175 MTSS				\$0.00
4175 IDEA Part B 611		\$169,475.00		\$169,475.00
4175 IDEA Part B 611-Private				\$0.00
4186 IDEA Part B 619		\$5,425.00		\$5,425.00
Other Receipts:				
120 Accounts Receivable				\$0.00
140 Due from other Governments				\$0.00
Other Receipts				\$0.00
				\$0.00
Total Monthly Receipts	\$136,168.67	\$535,538.31	\$3,192.64	\$674,899.62
Balance Frwd plus Revenue to date	\$362,862.37	\$1,411,903.65	\$17,758.41	\$1,792,524.43
Manual Journal Entry				\$0.00
Manual Journal Entry Revenue				\$0.00
Less Salaries & Disbursements				
Salaries	\$4,487.03	\$435,405.43		\$439,892.46
Disbursements	\$27,569.83	\$193,194.36	\$1,248.97	\$222,013.16
Less Total Salaries & Disbursements	\$32,056.86	\$628,599.79	\$1,248.97	\$661,905.62
CASH BALANCE				
January 31, 2026	\$330,805.51	\$783,303.86	\$16,509.44	\$1,130,618.81

Balance Sheet

Clearing Account XX-101-002	\$0.00	\$0.00	\$0.00	\$0.00
Checking Account XX-101	\$4.86	\$268,678.16	\$16,509.44	\$285,192.46
Money Market Savings XX-105	\$330,800.65	\$416,650.48	\$0.00	\$747,451.13
Certificates of Deposit XX-106	\$0.00	\$92,975.22	\$0.00	\$92,975.22
Imprest XX-108	\$0.00	\$5,000.00	\$0.00	\$5,000.00
TOTALS	\$330,805.51	\$783,303.86	\$16,509.44	\$1,130,618.81
Cash & Balance Sheet difference	\$0.00	\$0.00	\$0.00	\$0.00

Regular; Processing Month 01/2026; 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	22.47	162.73	50.07	162.27
10 1941 015	SHARED SERVICES-1 REV OTHER SOURCES- LEAs	74,760.04	0.00	74,760.04	100.00	0.00
10 1990 009	NON-SP.ED. ASSESSMENTS	23,816.59	1,984.73	13,893.11	58.33	9,923.48
10 1990 012	READING RECOVERY ASSESSMENTS	3,627.84	0.00	3,627.84	100.00	0.00
10 1990 018	MISCELLANEOUS	0.00	0.00	327.73	0.00	(327.73)
10 1990 073	D&A POOL ASSESSMENTS	13,000.00	0.00	3,114.00	23.95	9,886.00
10 1990 200	EXPENSED MILEAGE FROM SPED	488,683.00	134,161.47	236,272.82	48.35	252,410.18
Subtotal: LOCAL SOURCES		604,212.47	136,168.67	332,158.27	54.97	272,054.20
10 5130	SALE OF SURPLUS PROPERTY	0.00	0.00	7,983.25	0.00	(7,983.25)
10 5140	COMPENSATION FOR LOSS OF ASSET	0.00	0.00	9,509.00	0.00	(9,509.00)
Subtotal: 5000		0.00	0.00	17,492.25	0.00	(17,492.25)
Fund Total:		604,212.47	136,168.67	349,650.52	57.87	254,561.95

Regular; Processing Month 01/2026; 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	139,850.26	662,324.20	62.12	403,816.92
22 1312 100	TUITION-ESY	120,000.00	0.00	115,683.36	96.40	4,316.64
22 1510	INTEREST	1,700.00	213.53	3,532.25	207.78	(1,832.25)
22 1990 003	SPED ASSESSMENTS	2,624,244.93	218,687.05	1,530,809.35	58.33	1,093,435.58
22 1990 018	MISCELLANEOUS	5,000.00	0.00	3,783.85	75.68	1,216.15
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	358,750.84	2,316,133.01	60.60	1,505,953.04
22 3119 071	STATE GRANTS-IN-AID: ED.SPEC.	192,451.54	0.00	45,918.51	23.86	146,533.03
22 3900 013	STATE REVENUE: PART C FUNDS	40,000.00	1,887.47	13,220.58	33.05	26,779.42
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	1,887.47	59,139.09	24.96	177,812.45
22 4175 475	REGULAR IDEA PART B 611	2,165,650.00	169,475.00	739,955.00	34.17	1,425,695.00
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	5,425.00	21,966.00	37.41	36,757.00
Subtotal: FEDERAL SOURCES		2,225,905.00	174,900.00	761,921.00	34.23	1,463,984.00
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	535,538.31	3,137,193.10	49.33	3,222,749.49

Regular; Processing Month 01/2026; 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	671,706.98	3,486,843.62	50.07	3,477,311.44

Account Number	Account Description	BUDGET	CURRENT MO.EXP.	EXP.TO DATE	% OF BUDGET	BALANCE AT EOM
10	GENERAL FUND					
1111	READING RECOVERY	\$3,627.84	\$0.00	\$0.00	0.00	\$3,627.84
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$74,760.04	\$1,127.13	\$1,127.13	1.51	\$73,632.91
2227	TECHNOLOGY SUPPORT	\$8,713.67	\$590.76	\$4,813.52	55.24	\$3,900.15
2319	BOARD OF EDUCATION SERVICES	\$16,434.00	\$2,344.81	\$12,947.40	78.78	\$3,486.60
2329	ADMINISTRATION	\$32,143.03	\$2,480.15	\$16,678.41	51.89	\$15,464.62
2529	ADMINISTRATION-FISCAL SERVICES	\$10,267.47	\$758.36	\$5,842.86	56.91	\$4,424.61
2542	OPERATION & MAINTENANCE BLDGS.	\$5,076.20	\$217.95	\$1,874.70	36.93	\$3,201.50
2545	VEHICLE SERVICE	\$440,190.22	\$23,088.70	\$208,539.35	47.37	\$231,650.87
2551	DRUG & ALCOHOL TESTING POOL	\$13,000.00	\$1,449.00	\$5,400.00	41.54	\$7,600.00
10	GENERAL FUND	\$604,212.47	\$32,056.86	\$257,223.37	42.57	\$346,989.10
22	SPECIAL EDUCATION FUND					
1221	EXTENDED SCHOOL YEAR	\$121,532.00	\$0.00	\$115,683.36	95.19	\$5,848.64
1223	CENTER BASE DAY PROGRAMS	\$1,066,141.12	\$127,744.08	\$561,170.45	52.64	\$504,970.67
1226	EARLY CHILDHOOD SERVICES	\$499,225.57	\$52,955.51	\$217,814.64	43.63	\$281,410.93
1227	PROLONGED ASSISTANCE PROGRAMS	\$0.00	\$0.00	\$3,046.34	0.00	(\$3,046.34)
2113	BEHAVIOR SPECIALIST	\$133,320.35	\$12,102.66	\$67,689.07	50.77	\$65,631.28
2142	PSYCHOLOGICAL SERVICES	\$1,190,535.29	\$113,429.90	\$498,077.38	41.84	\$692,457.91
2152	SPEECH PATHOLOGY SERVICES	\$1,548,430.12	\$163,663.96	\$703,320.80	45.42	\$845,109.32
2171	PHYSICAL THERAPY	\$367,097.62	\$35,295.23	\$196,397.16	53.50	\$170,700.46
2172	OCCUPATIONAL THERAPY	\$687,753.69	\$64,739.12	\$337,409.64	49.06	\$350,344.05
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$2,500.00	\$0.00	\$0.00	0.00	\$2,500.00
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$192,451.54	\$11,879.19	\$77,929.78	40.49	\$114,521.76
2227	TECHNOLOGY SUPPORT	\$100,207.21	\$6,798.61	\$55,509.74	55.39	\$44,697.47
2319	BOARD OF EDUCATION SERVICES	\$154,491.00	\$1,205.05	\$123,134.65	79.70	\$31,356.35
2329	ADMINISTRATION	\$369,644.83	\$28,521.28	\$191,801.86	51.89	\$177,842.97
2529	ADMINISTRATION-FISCAL SERVICES	\$118,075.95	\$8,720.90	\$67,191.34	56.91	\$50,884.61
2542	OPERATION & MAINTENANCE BLDGS.	\$58,536.30	\$2,506.48	\$21,559.44	36.83	\$36,976.86
22	SPECIAL EDUCATION FUND	\$6,609,942.59	\$629,561.97	\$3,237,735.65	48.98	\$3,372,206.94
Grand Total:		\$7,214,155.06	\$661,618.83	\$3,494,959.02	48.45	\$3,719,196.04

Activity Fund Balance Report - Summary - Exclude Encumbrances
01/2026 - 01/2026

Regular; Beginning Month 01/2026; Processing Month 01/2026; 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>
71 415 801	GENERAL CLEARING-AMT. HELD FOR OTHERS	0.00	0.00	0.00	0.00	0.00
71 430 800	IMPREST ACCOUNT	4,062.73	28.70	937.27	0.00	4,971.30
71 453	SANFORD FLEX	10,503.04	1,220.27	2,255.37	0.00	11,538.14
	Fund Total: 71	14,565.77	1,248.97	3,192.64	0.00	16,509.44

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, January 19, 2026

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, January 19, 2026 via Zoom and at Lake Area Technical College in Watertown, SD. The meeting was called to order by President Schuurman at 7:01 P.M. and adjourned at 9:19 P.M.

Members Present

In-Person:

Alisha Nielsen, Castlewood; Arend Schuurman, Elkton; Chris Verhoek, Estelline; Penny Thyen, Waverly/South Shore

Zoom:

Megann Murphy, Arlington; Lacey Ortberg, Clark; Wade Gubrud, Deuel; Jon Kahnke, Florence – entered at 7:16 P.M.; Tara Abraham, Hamlin; Amber Nelson, Lake Preston; Carrie Schiernbeck, ORR; Diana LeClair, Rosholt; Jayme Trygstad, Sioux Valley; Lisa Amdahl, Summit; Cory Zirbel, Waubay; Nick Fosheim, Webster– entered at 7:20 P.M.

Absent:

Heather Landreth, Britton/Hecla; Blake Hojer, DeSmet; Amy Otten, Deubrook; Skyman Redday, Enemy Swim Day School; Audrey Rider, Henry; Greg Bich, Iroquois; Tia Felberg, Willow Lake; Jacque Cameron, Wilmot

NESC Staff Representatives: Stephanie Hayunga (Z), Brenda Boyd (Z), Teresa Landmark (Z), Melissa Gent (Z), Shelly Skogstad (Z), Nicol Huyvaert (Z)

Member District Superintendents: Brian Sampson, Arlington (Z); Travis Ahrens, Clark; Todd Obele, Henry (Z)

NESC Administration: Tiffany Stormo, Business Manager; Tim Frewing, Assistant Director

Special Guest: Josh Sumption

Call to Order

President Schuurman called the meeting to order at 7:01 P.M.

Introduction of Guests

Brian Sampson, Travis Ahrens, Todd Obele, Stephanie Hayunga, Brenda Boyd, Teresa Landmark, Melissa Gent and Shelly Skogstad were introduced as guests.

Agenda Review, Changes, and Approval

Action #26-38 Motion by C. Verhoek, second by A. Nielsen, to approve the agenda with the following changes: change 8e to discussion of NESC building and remove 10b Approve action on band room portion of NESC building. All present voted, motion carried.

Public Comment

No public comment was presented.

Conflict of Interest

No conflicts of interest were presented.

Financial Report

Action #26-39 Motion by C. Verhoek, second by P. Thyen, to approve the financial report for the period ending December 31, 2025. All present voted, motion carried.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
December 1, 2025	\$237,478.04	\$786,436.56	\$13,904.19
<u>Receipts:</u>			
Local Sources	\$2,317.38	\$368,997.18	\$2,567.37
State Sources		\$47,195.12	
Federal Sources		\$173,585.00	
Other			
<u>Total Monthly Receipts</u>	<u>\$2,317.38</u>	<u>\$589,777.30</u>	<u>\$2,567.37</u>
Balance Forward	\$239,795.42	\$1,376,213.86	\$16,471.56
Manual Journal Entries			
Less Salaries	\$3,247.92	\$441,844.45	
Less Disbursements	\$9,853.80	\$58,004.07	\$1,905.79
<u>Total Salaries & Disbursements</u>	<u>\$13,101.72</u>	<u>\$499,848.52</u>	<u>\$1,905.79</u>
Ending Cash Balance			
December 31, 2025	\$226,693.70	\$876,365.34	\$14,565.77

Consent Agenda

Action #26-40 Motion by A. Nielsen, second by J. Trygstad to approve the following items on the Consent Agenda: 7a) Approval of December 15, 2025 Board of Directors minutes; 7b) Approval of payment of January 2026 budget claims; 7c) Approval of Contract – Erin Waikel – \$20.25 - Lake Preston paraprofessional; 7d) Approval of Contract – Angela Daly – Speech Pathologist Services - \$110/hr; 7e) Approval of Resignation – Tim Frewing – Assistant Director – End of FY26. All present voting in favor, motion carried.

*The board would like to thank
Tim Frewing on his 14 years of service!*

January 2026 Accounts Payable

General Fund: 605 CUSTOM DESIGN LLC BOARD SUPP 2,240.00; BASS SANITATION INC. OCT - DEC GARBAGE 12.40; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 139.27; C&R FIRE SUPPRESSION FIRE EXTINGUISHER MAINT 3.20; CENEX FLEETCARD FLEET MAINT 4,641.28; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 9.05; DEUEL CO. CENEX FLEET MAINT 218.00; DUST TEX SERVICE, INC. DEC RUG USE 6.53; HAMLIN COUNTY FARMERS COOP FLEET MAINT 243.91; HEALTH EQUITY HSA/FLEX 4.88; KLOCKER, ABIGAIL BACKGROUND CHECK 4.00; MINERT & ASSOC, INC DRUG TESTING 1,449.00; NEBEL, JAMESON JULY-OCT LAWN CARE 44.80; NESC IMPREST 76.27; NESC PAYROLL JAN 2026 4,487.03; NESC SPECIAL REVENUE PROJECTS FY26 2ND QTR EXP MI 534.45; PALMLUND AUTOMOTIVE FLEET MAINT 722.33; PRAIRIE AG PARTNERS FLEET MAINT 73.45; ROB'S AUTO REPAIR FLEET MAINT 417.21; RON'S AUTO REPAIR FLEET MAINT 60.66; SCOTTING HEATING & COOLING LLC FURNACE MAINT 37.55; SMITH, BARTON FLEET MAINT 566.48; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 2.61; TOWN AND COUNTRY SHOPPER, INC. EMPLOY AD 3.52; TOWN OF HAYTI WATER 27.36; UNZEN MOTORS FY26 VEHICLE 14,999.00; WATERTOWN CURRENT LLC MINUTES 6.99; WEBSTER AUTO CARE FLEET MAINT 542.51; W.W. TIRE SERVICE FLEET MAINT 527.60

Fund Total: \$32,101.34

Special Education Fund: ARLINGTON SCHOOL DISTRICT Z.J. CONTRACT PENALTY 500.00; BASS SANITATION INC. OCT - DEC GARBAGE 142.60; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 16,936.17; C&R FIRE SUPPRESSION FIRE EXTINGUISHER MAINT 36.80; CASTLEWOOD SCHOOL DISTRICT DEC CB USE FEE 11,439.96; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 104.10; DUST TEX SERVICE, INC. DEC RUG USE 75.12; GIESE, LEAH ASHA DUES 250.00; HAMLIN SCHOOL DISTRICT DEC CB USE FEE 1,666.17; HEALTH EQUITY HSA/FLEX 56.07; JENSEN, DEBRA MI REIMB 99.16; KLOCKER, ABIGAIL BACKGROUND CHECK 46.00; LAKE PRESTON SCHOOL DISTRICT DEC CB USE FEE 624.81; LERWICK, ASHLEY ASHA DUES 250.00; PARENT DEC 2025 MI REIMB 128.64; NEBEL, JAMESON JULY - OCT LAWN CARE 515.20; NEDVED, NICOLE ASHA DUES 250.00; NESC IMPREST 861.00; NESC PAYROLL JAN 2026 435,405.43; NESC SPECIAL REVENUE PROJECTS FY26 2ND QTR EXP MI 133,627.02; SCOTTING HEATING & COOLING LLC FURNACE MAINT 431.84; SOLIANT HEALTH LLC SLP CONTRACTED SERVICES 11,272.50; SPEECH PARTNERS, LLC SLP CONTRACTED SERVICES 12,338.88; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 160.45; TOWN AND COUNTRY SHOPPER, INC. EMPLOY AD 40.48; TOWN OF HAYTI WATER 314.64; WATERTOWN CURRENT LLC MINUTES 80.37; WEBSTER SCHOOL DISTRICT DEC CB USE FEE 1,457.90

Fund Total: \$629,111.31

Discussion Items

Assistant Director's Report

Assistant Director Frewing informed the board about Medicaid proceeds for 2025.

Director's Report

Director Nelson discussed the in-service held on January 16, 2026.

FY25 Audit Report

Business Manager Stormo reviewed the FY25 audit report.

Technology Audit

Director Anneke introduced Josh Sumption from SWWC reviewed and answered questions about the technology audit.

NESC Building

President Schuurman updated the board on the NESC building, based on the recent conversation from the building committee.

Moving to one Unit for Negotiations

Director Nelson discussed moving Units 1 and 2 to a single combined collective bargaining unit.

Executive Session

Action #26-41 Pursuant to – Personnel SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Motion by C. Verhoek, second by A. Nielsen to enter executive session at 7:45 P.M. All present voting in favor, motion carried.

President Schuurman declared the board out of executive session at 9:17 P.M.

Action Items

Approval of FY25 Audit Report

Action #26-42 Motion by C. Verhoek, second by P. Thyen to approve of FY25 Audit Report. All present voting in favor, motion carried.

Approval of Business Manager Contract

Action #26-43 Motion by A. Nielsen, second by C. Zirbel to offer a contract to Business Manager Tiffany Stormo for FY27 with salary to be determined at a later date. All present voting in favor, motion carried.

Approval of Director Contract

Action #26-44 Motion by C. Verhoek, second by J. Trygstad to offer a contract to Director Anneke Nelson for FY27 with salary to be determined at a later date. All present voting in favor, motion carried.

Adjournment

Action #26-45 With there being no further business, motion by A. Nielsen, second by C. Verhoek, to adjourn. All present voted, motion carried.

The Steering Committee will meet at Lake Area Technical College in Watertown, SD Monday, February 16, 2026 at 6:00 P.M.
The next NESC Board of Directors meeting will be held at Lake Area Technical College in Watertown, SD Monday, February 16, 2026 at 7:00 P.M.

Arend Schuurman, President

Tiffany Stormo, Business Manager

Northeast Educational Services Cooperative

FEBRUARY 2026 INVOICES

GENERAL FUND - 10

AUTOMAXX CDJR, INC.	FLEET MAINT	89.19
AXESS COOPERATIVE	FLEET MAINT	61.59
B&B AUTO SALES	FY26 VEHICLE	16,050.00
BROOKINGS AUTO MALL	FY26 VEHICLE	22,744.00
BYTESPEED, LLC	TECH EQ	98.00
CENEX FLEETCARD	FLEET MAINT	5,575.68
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	9.49
DUST TEX SERVICE, INC.	JAN RUG USE	6.53
EINREM, GRACE	BACKGROUND CHECK	5.74
EMC INSURANCE	ADD VEH COV	40.64
HAMLIN COUNTY FARMERS COOP	FLEET MAINT	803.18
HEALTH EQUITY	HSA/FLEX	4.88
JORDAN, ZACHARY	BACKGROUND CHECK	4.80
KSB SCHOOL LAW	SCHOOL MATTERS	18.56
MIDWEST GLASS, INC.	FLEET MAINT	352.48
MINERT & ASSOCIATES, INC	DRUG TESTING	1,046.00
NESC IMPREST	IMPREST	28.70
NESC PAYROLL	FEB 2026	4,377.34
ROB'S AUTO REPAIR	FLEET MAINT	2,306.01
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	2.62
W.W. TIRE SERVICE	FLEET MAINT	130.79
WATERTOWN CURRENT LLC	MINUTES	2.00
WATERTOWN MOTOR COMPANY	FY26 VEHICLE	16,101.00
WEBSTER AUTO CARE	FLEET MAINT	297.54
<u>GENERAL FUND TOTAL:</u>		<u>70,156.76</u>

SPECIAL EDUCATION FUND

BYTESPEED, LLC	TECH EQ	1,127.00
CASTLEWOOD SCHOOL DISTRICT	JAN PLC USE FEE	1,666.17
CENTURY BUSINESS PRODUCTS, INC	COPIER MAINT CONTRACT	109.18
DALY, ANGELA	SLP CONTRACTED SERVICES	3,410.00
DUST TEX SERVICE, INC.	JAN RUG USE	75.12
EINREM, GRACE	BACKGROUND CHECK	66.01
EMC INSURANCE	ADD VEH COV	467.36
ENGELS, ANGELA	REIMB MI	121.27

HAMLIN SCHOOL DISTRICT	JAN PLC USE FEE	1,666.17
HANSEN, HEATHER	ASHA DUES	250.00
HEALTH EQUITY	HSA/FLEX	56.07
JORDAN, ZACHARY	BACKGROUND CHECK	55.20
KSB SCHOOL LAW	SCHOOL MATTERS	213.44
LAKE PRESTON SCHOOL DISTRICT	JAN PLC USE FEE	624.81
PARENT	JAN 2026 MI REIMB	144.72
NESC PAYROLL	FEB 2026	442,245.11
SOLIANT HEALTH LLC	SLP CONTRACTED SERVICES	5,130.00
SPEECH PARTNERS, LLC	SLP CONTRACTED SERVICES	3,851.35
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	161.02
WATERTOWN CURRENT LLC	MINUTES	22.96
WEBSTER SCHOOL DISTRICT	JAN PLC USE FEE	1,457.90
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>462,920.86</u>
<u>FEBRUARY 2026 INVOICES TOTAL:</u>		<u>533,077.62</u>

Northeast Educational Services Cooperative

FEBRUARY 2026 BMO INVOICES

GENERAL FUND - 10

AMAZON	ADMIN SUPP	5.46
EVENTBRITE	ADMIN REGIS	6.55
HYVEE FOOD STORE	BOA 1/7/26	4.00
INDEED, INC	EMPLOY AD	335.04
INNOVATIVE OFFICE SOLUTIONS	ADMIN SUPP	13.54
ITC TELECOM	JAN PHONE SERIVE	32.02
OTTERTAIL POWER CO.	ELEC	28.27
PARKWAY MOTORCARS, LLC	FLEET MAINT	648.04
PC SALES	TECH SUPP	3.84
PDF PRO SOFTWARE INC	TECH SUPP	17.76
SDACC	A.N. REGIS	24.00
SDSLHA	EMPLOY AD	12.00
US POSTAL SERVICE	POSTAGE	2.51
VERIZON WIRELESS	DEC CELL SERVICE	12.48

GENERAL FUND TOTAL:

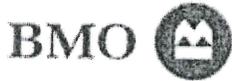
1,145.51

SPECIAL EDUCATION FUND - 22

AMAZON	ADMIN/EC/PLC SUPP	302.79
ASHA	M.F. DUES	250.00
BEHAVIOR LIVE LLC	BCBA REGIS	79.99
EVENTBRITE	ADMIN REGIS	75.33
HYVEE FOOD STORE	BOA 1/7/26	46.00
INDEED, INC	EMPLOY AD	3,852.89
INNOVATIVE OFFICE SOLUTIONS	ADMIN SUPP	155.71
ITC TELECOM	JAN PHONE SERIVE	368.29
MARSHALL CO. HEALTHCARE CENTER	PT/OT SERVICES	5,158.70
MINNESOTA SCHOOL PSYCH ASSOC.	T.G. REGIS	195.00
MULTI-HEALTH SYSTEMS, INC.	PSYCH SUPP	137.50
OTTERTAIL POWER CO.	ELEC	325.08
PAR INC.	PSYCH SUPP	100.00
PC SALES	TECH SUPP	44.16
PDF PRO SOFTWARE INC	TECH SUPP	204.24
PEARSON EDUCATION	PSYCH SUPP	7,781.45
RUNNINGS. - BROOKINGS	PLC SUPP	40.33
SANFORD WEBSTER MEDICAL CENTER	OT SERVICES	7,449.45

SDACC	A.N. REGIS	276.00
SDSLHA	EMPLOY AD	138.00
US POSTAL SERVICE	POSTAGE	28.89
VERIZON WIRELESS	DEC CELL SERVICE	223.56
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>27,233.36</u>

FEBRUARY 2026 BMO INVOICES TOTAL: 28,378.87



INVOICE

February 05, 2026

Northeast Educational
310 5th Street
Hayti, SD 57241

ATTN:

Invoice Number: 0703531-2602

Invoice Amount: \$ 28,378.87

This invoice amount represents the total balances of all Corporate Card accounts for the billing period ending February 05, 2026.

Your payment is due **March 04, 2026**.

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.

BMO Accounts		Diners Club Accounts	
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:

BMO Accounts	Diners Club Accounts
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.



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: 0703531-2602
Amount Paid: \$ 28,378.87
Payment Due Date: March 04, 2026

Transaction Search - Company

All amounts are tax inclusive and displayed in their billing currency

As an administrator you may make adjustments to these transactions

BMO - Mastercard, Statement Period 01/06/2026 to 02/05/2026

Mapped Cards

Billing Account 032312

Posting Date	Tran Date	Account	Supplier	Amount
01/26/2026	01/26/2026	XXXX-XXXX-XXXX-2312	Payment - Automatic Pymt Received	-17,075.44
			Debit Total USD	0.00
			Credit Total USD	-17,075.44
			Total USD	-17,075.44

Nelson Anneke

Posting Date	Tran Date	Account	Supplier	Amount
01/06/2026	01/05/2026	XXXX-XXXX-XXXX-1451	Symplicity Corp	300.00 ?
02/04/2026	02/03/2026	XXXX-XXXX-XXXX-1451	Runnings Of Brookings	40.33 ?
			Debit Total USD	340.33
			Credit Total USD	0.00
			Total USD	340.33

Boyd Brenda

Posting Date	Tran Date	Account	Supplier	Amount
01/16/2026	01/15/2026	XXXX-XXXX-XXXX-9401	Pcsalesonline.Com	48.00 ? !
			Debit Total USD	48.00
			Credit Total USD	0.00
			Total USD	48.00

Admin Nesc

Posting Date	Tran Date	Account	Supplier	Amount
01/06/2026	01/05/2026	XXXX-XXXX-XXXX-7540	Bts Innovativeofficesl	169.25 ? !
01/16/2026	01/15/2026	XXXX-XXXX-XXXX-7540	Usps Po 4637080684	31.40 ? !
02/02/2026	01/30/2026	XXXX-XXXX-XXXX-7540	Vern Eide Mitsubishi	648.04 ? !
			Debit Total USD	848.69
			Credit Total USD	0.00
			Total USD	848.69

Stormo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount
01/06/2026	01/05/2026	XXXX-XXXX-XXXX-8109	Par Inc	100.00 ?

Posting Date	Tran Date	Account	Supplier	Amount	
01/06/2026	01/06/2026	XXXX-XXXX-XXXX-8109	Vzwrlls My Vz Vb P	236.04	?
01/07/2026	01/05/2026	XXXX-XXXX-XXXX-8109	Interstate Telecommuni	400.31	?
01/08/2026	01/07/2026	XXXX-XXXX-XXXX-8109	Hy-Vee Watertown 1871	50.00	?
01/09/2026	01/08/2026	XXXX-XXXX-XXXX-8109	South Dakota Speech La	150.00	?
01/09/2026	01/09/2026	XXXX-XXXX-XXXX-8109	Afp Minnesota School P	195.00	?
01/12/2026	01/09/2026	XXXX-XXXX-XXXX-8109	Asha 3	250.00	?
01/14/2026	01/13/2026	XXXX-XXXX-XXXX-8109	Amazon.Com 3s1q117j3	28.32	?
01/15/2026	01/14/2026	XXXX-XXXX-XXXX-8109	Amazon.Com HI00255a3	39.99	?
01/16/2026	01/15/2026	XXXX-XXXX-XXXX-8109	Sp Mhs Multi Health	137.50	?
01/19/2026	01/16/2026	XXXX-XXXX-XXXX-8109	Otter Tail Power Compa	353.35	?
01/19/2026	01/16/2026	XXXX-XXXX-XXXX-8109	Sanford Online Bill Pa	2,775.42	?
01/19/2026	01/16/2026	XXXX-XXXX-XXXX-8109	Marshall County Health	5,158.70	?
01/19/2026	01/17/2026	XXXX-XXXX-XXXX-8109	Awl Pearson Education	530.00	?
01/20/2026	01/19/2026	XXXX-XXXX-XXXX-8109	Indeed Usi26-00508949	2,001.58	?
01/23/2026	01/23/2026	XXXX-XXXX-XXXX-8109	Amazon Mktpl Nc9ea7gq3	43.68	?
01/30/2026	01/29/2026	XXXX-XXXX-XXXX-8109	Eb 5th Annual Sped Di	81.88	?
01/30/2026	01/29/2026	XXXX-XXXX-XXXX-8109	Indeed Usi26-00681241	2,049.46	?
02/02/2026	02/01/2026	XXXX-XXXX-XXXX-8109	Amazon Mktpl Qm1029223	102.02	?
02/02/2026	02/02/2026	XXXX-XXXX-XXXX-8109	Indeed Usi26-00811402	136.89	?
02/04/2026	02/03/2026	XXXX-XXXX-XXXX-8109	Amazon Mktpl Hp1ff1a13	94.24	?
02/04/2026	02/03/2026	XXXX-XXXX-XXXX-8109	Pdfpro.Com	222.00	?
02/04/2026	02/03/2026	XXXX-XXXX-XXXX-8109	Sanford Online Bill Pa	4,674.03	?
02/04/2026	02/04/2026	XXXX-XXXX-XXXX-8109	Awl Pearson Education	7,251.45	?
02/05/2026	02/04/2026	XXXX-XXXX-XXXX-8109	Behaviorlive.Com	79.99	?
			Debit Total USD	27,141.85	
			Credit Total USD	0.00	
			Total USD	27,141.85	

Structure #1 - re-vamp current structure

Director	Assistant Director	Duties related to Pathways Supervision	Business Manager	Office Assistant 1.5
Building and Grounds	Supervise Pathways Programs	Student issues: Attendance, home issues; discipline	Medicaid Oversight	NESC office
State/RDA Contract Supervision	ESY	Substitute in Programs when needed		Business Manager Assist
Third Party Contract Supervision	CPI - oversight and training	Attend IEP meetings		Director/Assistant Director Assist
Fleet oversight	CPR training	Evaluate Pathways staff: Paraprofessionals and teachers		Medicaid
Drug and Alcohol Pool - Oversight	Assist with professional development	Paraprofessional Hiring		Inventory
Policy	BOD/BOA	Requisitions, supplies, travel, conferences for Pathways		newsletter content
Program certification, DOE submission	Inservice Planning - assist	Run intake process		Drug and Alcohol Pool
BOD/BOA	Title nine Coordinator	Assist with Pathways fleet		Sped Forms - Assist
Professional Development	District Sped Contact for 12 districts	Prepare for program reviews		Edmentum/Apex assist
Technology Oversight	Department oversight - ECSE, PT Dept meetings, supply ordering, approval of leave and calendars	Program Comprehensive Plan		Fleet Management
Department oversight - School Psych ed evaluators, OT/OTA, Behavior Specialist; SPL - Dept meetings, supply ordering, approval of leave and calendars	Negotiations - assist	Develop supporting materials - handbooks, forms etc.		newsletter content
Hiring of substitutes for leaves		Training of staff		
Sped Forms - Shared		Assessment Coordinator		
Negotiations		Infinite campus enrollment and documentation		
Edmentum/Apex contracts		parent communication		
Future Program Development				
Contracts and Hiring - shared by dept; Writes contracts and advertises open positions				
District sped contact for 12 districts				
HR - shared with BM				
Inservice Planning -shared with AD				
NESC internal improvement -				
Recruitment				
Overall budgeting and by Dept supervising				
Internal communications				

2026 ESY Provider Rates

We pay ESY providers their current hourly wage (calculated on an 8-hour day) or our ESY minimum, whichever is greater.

	2024	2025	2026
Certified Staff	\$32.00 / hour	\$33.00 / hour	\$35.50 / hour
Non-Certified Staff	\$17.50 / hour	\$17.75 / hour	\$18.00 / hour

Certified Staff: Centerbase Teacher
Early Childhood Teacher
Speech-Language Pathologist

Non-Certified Staff: Paraprofessional

Job Description for Assistant Director

I. Background Information

The Assistant Director provides quality supervision, management, and leadership to the services, programs, and employees of NESC. The Assistant Director should have a strong background in special education law and developing programs that ensure compliance and FAPE for all students served under IDEA and corresponding South Dakota statutes and regulations. The Assistant Director also works collaboratively with school and district-level leaders to develop, implement, and evaluate effective instructional practices and programs and provide guidance on compliance with IDEA and South Dakota administrative rules related to special education. The assistant director is accountable to the Director of NESC.

II. Professional Responsibilities

- A. Provide leadership and supervision to departments in the cooperative as assigned by the director. Cooperative supervision and leadership include:
 - a. Participating in budget planning for the department and arranging for the department's needs in the upcoming fiscal year.
 - b. Processing purchase requisitions, employee leave requests and professional development requests
 - c. Facilitate professional development and department meetings
 - d. Supervise and evaluate employee performance
 - e. Facilitate scheduling and determining staffing needs within the department
- B. Provide leadership and supervision to the Pathways Learning Center programs. Our Pathways Learning Center Programs provide day treatment setting and services for students with moderate to severe disabilities. This includes:
 - a. Participating in budget planning for the program and arranging for the program's needs for the upcoming fiscal year.
 - b. Processing purchase requisitions, employee leave requests and professional development requests
 - c. Facilitate professional development and program meetings
 - d. Supervise and evaluate employee performance
 - e. Facilitate scheduling and determining staffing needs within the program
 - f. Attend IEP meetings for students in the program
 - g. Facilitate the intake process for entry into the program

- h. Assist with the program's comprehensive plan
 - i. Serve as the assessment coordinator for the program
 - j. Communicate as necessary with parents and host district staff
 - k. Address student concerns such as attendance and discipline issues
 - l. Facilitate the hiring of paraprofessionals for the Pathways program
- C. Arrange ESY service delivery for participating cooperative districts, which includes the following activities:
- a. Determine which schools will participate in the cooperative management of ESY.
 - b. Project ESY needs to be conducted through consultation with the district and NESC special education providers.
 - c. Arrange ESY providers to meet the identified district needs.
 - d. Communicate ESY expectations to providers, such as submitting mileage and pay.
 - e. Maintain records of providers, students served, and other pertinent information.
 - f. Monitor pay and mileage submissions for alignment with projected needs.
 - g. Serve as the primary contact for any questions or concerns regarding ESY.
- D. Serve as Title IX coordinator for the cooperative
- E. Attend Board of Directors and Board of Advisors meetings and other meetings that are required and deemed appropriate by the Director.
- F. The assistant director is to keep informed concerning the rules, policies, and regulations of the Board of Directors. It shall also be a duty to keep abreast of current laws regarding special education and to assist the director and our NESC districts in facilitating compliance with all applicable regulations.
- G. Communicate with school district administration and staff regarding relevant issues.
- H. Work collaboratively with school and district-level leaders to develop, implement, and evaluate effective instructional practices and programs, and provide guidance on compliance with IDEA and South Dakota administrative rules related to special education.
- I. Perform other duties as assigned by the Director.

III. Qualifications:

Hold a Master's degree in Special Education and/or School Administration and have the appropriate certification from the South Dakota Department of Education.

Have experience in Special Education with application of current laws and regulations.

Have a child-centered philosophy for educating students with all disabilities, preferably a background in putting this philosophy into practice. Experience in working with/developing teams of educational professionals is strongly encouraged.

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, February 16, 2026 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 January 2026 financial report
7. Consent Agenda
 - a. Approve of January 19, 2026 meeting minutes

 - b. Approve February, 2026 budget claims

 - c. Approval of 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

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's Job Description

9. Executive Session
 - a. SDCL 1-25-2(4) Negotiations

 - b. SDCL 1-25-2(1) Discussing 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 16, 2026 at 7:00pm at LATC