

| NESC Board of Directors Meeting | |
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| 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.