

NESC Board of Directors Meeting	
Date	3/16/26
Time	7:00pm
Location	Lake Area Technical College
Link for Virtual Attendance	https://sdk12.zoom.us/j/99257696217

1. Call to order
2. Introduction of guests
3. Agenda review, changes and approval
4. Public comment
5. Conflict of Interest
6. Approval of February 2026 financial report
7. Consent Agenda
 - a. Approve Feb 16, 2026 Meeting Minutes
 - b. Approve March 2026 Budget Claims
 - c. Resignation of Amy Lindemann, Webster Pathways Teacher
 - d. Resignation of Lisa Reinhiller, RDA Coach
 - e. Resignation of Jody Gary, Educational Evaluator
 - f. Approve contract for Jody Gary, School Psychologist Intern for 26-27 School Year
8. Discussion Items
 - a. Assistant Director's Report
 - b. Director's Report
 - c. Board of Advisors Report
 - d. FY27 NESC Monthly Insurance Allocation
 - e. NESC Building update
 - f. NESC Assistant Director Job Description - Second Reading
 - g. Moving from 2 Negotiation Units to 1 Negotiation Unit
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. FY27 NESC Monthly Insurance Allocation
 - b. Adoption of NESC Assistant Director Job Description
 - ~~c. Acknowledgment of the dissolution of Unit 1~~
 - ~~d. Acknowledgment of the dissolution of Unit 2~~
 - ~~e. Acknowledgment of the creation of the negotiation Unit NESCEA~~
11. Adjourn