

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

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