

<b>NESC Board of Directors Meeting</b>	
Date	April 20th, 2026
Time	7:00 pm
Location	LATC Building 8 Room 803
Virtual Attendance	<a href="https://sdk12.zoom.us/j/91707297325">https://sdk12.zoom.us/j/91707297325</a>

1. Call to order
2. Introduction of guests
3. Agenda review, changes, and approval
4. Public comment
  - a. Letter from Shelly Skogstad
5. Conflict of Interest
6. Approval of the March 2026 Financial Report
7. Consent Agenda
  - a. Approve March 16, 2026 Meeting Minutes
  - b. Approve April 2026 Budget Claims
  - c. Approval of Unit 1 Master Negotiated Agreement
  - d. Approval of Unit 2 Master Negotiated Agreement
  - e. Resignation Grace Einrem, Paraprofessional, Hamlin Pathways
  - f. Resignation Abby Kramer, paraprofessional Webster Pathways
  - g. Resignation Christina Flora, Educational Evaluator
  - h. Approval of Contract for Danielle Meyer, Speech-Language Pathologist @ \$68,260.06
  - i. Approval of Contract for Amy Yost, Education Specialist - RDA @\$96441.54
  - j. Approval of Contract for Alicia Schoenhard, Education Specialist - RDA @\$83,183.49
  - k. Approval of Contract for Bre Schwandt, Assistant Director @\$75,000
  - l. Approval of Contract for Hunter Lee, Business Manager @\$65,000
8. Discussion Items
  - a. FY 26 Preliminary Budget
  - b. Assistant Director Report
  - c. Director Report
  - d. Board of Advisor's Report
  - e. NESC Calendar
  - f. Final Pathways Tuition Rates for FY 26

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
- b. Approve NESC Calendar
- c. Approve Final Pathways Tuition Rates for FY26
- d. Approval of set salary for classified personnel (Office personnel, paraprofessionals, and custodians)
- e. Approval to offer contracts to Unit 1, Unit 2, classified staff, and extended school year personnel
- f. Approval of Director's salary
- g. Approval of Interim Contract for Hunter Lee

11. Adjourn

Steering Committee will meet at 6:00pm at LATC prior to the NESC Board Meeting

The next meeting will be held on May 18th, 2026, at 7:00 p.m. at LATC.