

<b>NESC Board of Directors Meeting</b>	
Date	May 18th, 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
5. Conflict of Interest
6. Approval of the April 2026 Financial Report
7. Consent Agenda
  - a. Approve April 20, 2026 Meeting Minutes
  - b. Approve May 2026 Budget Claims
  - c. Approve PD by Optimistic Teaming (\$ 9,045.00)
  - d. Approve Morgan Odegaard Resignation
  - e. Approve Mychelle Donelan ESY Contract (\$ 21.50 per hour)
  - f. Approve Tami Steffensen ESY Contract (\$ 18.00 per hour)
  - g. Approve Shari Peckenpaugh ESY Contract (\$ 23.00 per hour)
  - h. Approve Chantel Duerre contract (.6 at \$32,610.00)
8. Discussion Items
  - a. FY 26 Preliminary Budget
  - b. Assistant Director Report
  - c. Director Report
  - d. Board of Advisor's Report
  - e. Article III (Leave Policy, Other Classified Staff) – First Reading
  - f. Article VI (Drug and Alcohol Policy) – First Reading
  - g. Article XIV (Business Credit Card Policy) – First Reading
  - h. Article XVI (Non-Fixed Asset Inventory) – First Reading
9. Executive Session
  - a. **SDCL 1-25-2(4)**. Negotiations
10. Action Items
  - a.
11. Adjourn

The NESC Building Committee will meet prior to the May Board Meeting at 6pm at LATC or through the meeting virtual link.

The next meeting will be held on June 15th, 2026, at 7:00 p.m. at LATC.