

NESC Board of Directors Meeting	
Date	June 15, 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 May 2026 Financial Report
7. Consent Agenda
 - a. Approve May 18, 2026, Meeting Minutes
 - b. Approve June 2026 Budget Claims
 - c. Approve the resignation of Madison Henley, paraprofessional, Webster Pathways program
 - d. Approve Morgan Odegaard ESY contract (\$36.58/hr)
 - e. Approve Ted Williams contract for doctorate supervision (\$50.00/hr)
 - f. Approve Scott Wagner contract for Special Education Teacher, Lake Preston Pathways Program (\$51,000)
 - g. Approve Kelly Short contract for ECSE teacher (\$58,500)
 - h. Approve Edmentum quote (\$8,039.51 for 47 Courseware seats)
 - i. **Adding Hunter to Electronic Signature**
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - c. Board of Advisor's Report
 - d. Second Reading of Proposed Changes to By-Law and Policy
 - i. Article III (Leave Policy, Other Classified Staff)
 - ii. Article VI (Drug and Alcohol Policy)
 - iii. Article XIV (Business Credit Card Policy)
 - iv. Article XVI (Non-Fixed Asset Inventory)
 - e. NESC Comprehensive Plan
 - f. Annual Approval of NESC as a Cooperative by the Department of Education
 - g. Rental of NESC "Storage room/Band room."
 - h. NESC Board Meeting Dates for 2026-2027
9. Executive Session
 - a. SDCL 1-25-2(4). Negotiations
 - b. **SDCL 1-25-2(1). Personnel**

10. Action Items

- a. Approval of Article III (Leave Policy, Other Classified Staff)
- b. Approval of Article VI (Drug and Alcohol Policy)
- c. Approval of Article XIV (Business Credit Card Policy)
- d. Approval of Article XVI (Non-Fixed Asset Inventory)
- e. Approval of the NESC Comprehensive Plan
- f. Approve the pursuit of rental of NESC "Storage room/Band room."
- g. Declare surplus with zero value of old, outdated, broken, or missing inventory items
- h. Add Hunter to Electronic Signature

11. Adjourn

The NESC Building Committee will meet at 6 p.m. before the June Board Meeting at LATC or via the virtual meeting link.

The next meeting will be held on July 20th, 2026, at 7:00 p.m. at LATC.