

Northeast Educational Services Cooperative

P.O. Box 327 • Hayti, South Dakota 57241

605-783-3607 • Fax 605-783-3259

June 11th, 2026

Dear NESC Board Members,

NESC will hold its Board of Directors' meeting on Monday, June 15th at 7 pm. Please see the handout attached to this email for documents that will be referenced at the meeting. We will hold our in-person NESC board meetings at Lake Area Technical College in room 803 in Building 8. You can also attend by phone or via Zoom. Depending on your preference, information for all three options is listed below.

Physical location of meeting:

Lake Area Technical College

1201 Arrow Ave NE

Watertown

Phone and Virtual link via Zoom:

The Building Committee will meet prior to the NESC Board Meeting at 6pm. The link above will be used to join virtually to that meeting as well or you can join in person at LATC.

Sincerely,



Anneke Nelson
NESC Director

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)
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
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

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.

NORTHEAST EDUCATIONAL SERVICES COOPERATIVE

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES

	General Fund (10)	Special Education Fund (22)	Custodial Fund (71)	TOTAL ALL FUNDS
CASH BALANCE				
May 1, 2026	\$368,469.10	\$965,304.99	\$16,306.98	\$1,350,081.07

Receipts:

Local Sources:

1312 Center Base Tuition		\$84,144.55		\$84,144.55
1332 Extended School Year Tuition				\$0.00
1510 Interest	\$10.54	\$249.35		\$259.89
1941 ESA 1 OTHER SOURCES				\$0.00
1941 Textbook Cohort Assessment				\$0.00
1941 ESA 1 LEA Assessments				\$0.00
1941 Shared Services LEAs				\$0.00
1950 Refund Prior Year Expense				\$0.00
1990 Entry Fee				\$0.00
1990 SPED Assessments	\$1,984.73	\$218,687.05		\$220,671.78
1990 Reading Recovery				\$0.00
1990 Reading Recovery-Other LEAs				\$0.00
1990 Miscellaneous			\$2,255.37	\$2,255.37
1990 Northern Plains				\$0.00
1990 Special Projects-Indirect Cost				\$0.00
1990 Drug & Alcohol Pool	\$9,886.00			\$9,886.00
1990 Expensed Mileage				\$0.00

State Sources:

3119 Grants-in-Aid: Ed. Specialist		-\$71,157.13		-\$71,157.13
3122 Reading Up				\$0.00
3900 Part C Funds		\$1,605.72		\$1,605.72

Federal Sources:

4175 MTSS				\$0.00
4175 IDEA Part B 611		\$259,047.00		\$259,047.00
4175 IDEA Part B 611-Private				\$0.00
4186 IDEA Part B 619		\$5,418.00		\$5,418.00

Other Receipts:

120 Accounts Receivable				\$0.00
140 Due from other Governments				\$0.00
Other Receipts				\$0.00
				\$0.00

Total Monthly Receipts	\$11,881.27	\$497,994.54	\$2,255.37	\$512,131.18
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Balance Frwd plus Revenue to date	\$380,350.37	\$1,463,299.53	\$18,562.35	\$1,862,212.25
Manual Journal Entry				\$0.00
Manual Journal Entry Revenue				\$0.00
Other Manual Journal Entry				\$0.00

Less Salaries & Disbursements

Salaries	\$4,480.28	\$444,429.03		\$448,909.31
Disbursements	\$14,497.46	\$39,367.90	\$1,779.90	\$55,645.26
Less Total Salaries & Disbursements	\$18,977.74	\$483,796.93	\$1,779.90	\$504,554.57

CASH BALANCE

May 31, 2026	\$361,372.63	\$979,502.60	\$16,782.45	\$1,357,657.68
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Balance Sheet

Clearing Account XX-101-002	\$48.38	-\$3,304.79	\$0.00	-\$3,256.41
Checking Account XX-101	-\$14,492.56	\$411,336.62	\$16,782.45	\$413,626.51
Money Market Savings XX-105	\$383,115.16	\$477,247.16	\$0.00	\$860,362.32
Certificates of Deposit XX-106	\$0.00	\$94,777.95	\$0.00	\$94,777.95
Imprest XX-108	\$0.00	\$5,000.00	\$0.00	\$5,000.00
TOTALS	\$368,670.98	\$985,056.94	\$16,782.45	\$1,370,510.37
Cash & Balance Sheet difference	-\$7,298.35	-\$5,554.34	\$0.00	-\$12,852.69

Account Groups; Processing Month 05/2026; Accounts to Include Accounts
 with Activity

Account Group:

Fund: 10 GENERAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
10 1510	INTEREST	325.00	10.54	209.88	64.58	115.12
10 1941 015	SHARED SERVICES-1 REV OTHER SOURCES- LEAs	74,760.04	0.00	74,760.04	100.00	0.00
10 1990 009	NON-SP.ED. ASSESSMENTS	23,816.59	1,984.73	21,832.03	91.67	1,984.56
10 1990 012	READING RECOVERY ASSESSMENTS	3,627.84	0.00	3,627.84	100.00	0.00
10 1990 018	MISCELLANEOUS	0.00	0.00	327.73	0.00	(327.73)
10 1990 073	D&A POOL ASSESSMENTS	13,000.00	9,886.00	13,000.00	100.00	0.00
10 1990 200	EXPENSED MILEAGE FROM SPED	488,683.00	0.00	370,434.29	75.80	118,248.71
Subtotal: LOCAL SOURCES		604,212.47	11,881.27	484,191.81	80.14	120,020.66
10 5130	SALE OF SURPLUS PROPERTY	0.00	0.00	7,983.25	0.00	(7,983.25)
10 5140	COMPENSATION FOR LOSS OF ASSET	0.00	0.00	12,641.00	0.00	(12,641.00)
Subtotal: 5000		0.00	0.00	20,624.25	0.00	(20,624.25)
Fund Total:		604,212.47	11,881.27	504,816.06	83.55	99,396.41

Account Groups; Processing Month 05/2026; Accounts to Include Accounts
 with Activity

Fund: 22 SPECIAL EDUCATION FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
22 1312	TUITION-CENTER BASE	1,066,141.12	84,144.55	1,165,855.48	109.35	(99,714.36)
22 1312 100	TUITION-ESY	120,000.00	0.00	115,683.36	96.40	4,316.64
22 1510	INTEREST	1,700.00	249.35	6,234.16	366.72	(4,534.16)
22 1990 003	SPED ASSESSMENTS	2,624,244.93	218,687.05	2,405,557.55	91.67	218,687.38
22 1990 018	MISCELLANEOUS	5,000.00	0.00	3,783.85	75.68	1,216.15
22 1990 019	SPECIAL PROJECTS INDIRECT COSTS	5,000.00	0.00	0.00	0.00	5,000.00
Subtotal: LOCAL SOURCES		3,822,086.05	303,080.95	3,697,114.40	96.73	124,971.65
22 3119 071	STATE GRANTS-IN-AID: ED.SPEC.	192,451.54	(71,157.13)	72,647.76	37.75	119,803.78
22 3900 013	STATE REVENUE: PART C FUNDS	40,000.00	1,605.72	22,148.96	55.37	17,851.04
22 3900 014	STATE REVENUE: PART B FUNDS	4,500.00	0.00	0.00	0.00	4,500.00
Subtotal: STATE SOURCES		236,951.54	(69,551.41)	94,796.72	40.01	142,154.82
22 4175 475	REGULAR IDEA PART B 611	2,165,650.00	259,047.00	1,589,303.00	73.39	576,347.00
22 4175 476	REGULAR IDEA PART B 611-PRIVATE SCHOOL	1,532.00	0.00	0.00	0.00	1,532.00
22 4186 486	REGULAR IDEA PART B 619	58,723.00	5,418.00	43,638.00	74.31	15,085.00
Subtotal: FEDERAL SOURCES		2,225,905.00	264,465.00	1,632,941.00	73.36	592,964.00
22 5110	OPERATING TRANSFER IN	75,000.00	0.00	0.00	0.00	75,000.00
Subtotal: 5000		75,000.00	0.00	0.00	0.00	75,000.00
Fund Total:		6,359,942.59	497,994.54	5,424,852.12	85.30	935,090.47

EXPENDITURE SUMMARY
 Regular; Processing Month 05/2026

Account Number	Account Description	BUDGET	CURRENT MO.EXP.	EXP.TO DATE	% OF BUDGET	BALANCE AT EOM
10	GENERAL FUND					
1111	READING RECOVERY	\$3,627.84	\$0.00	\$0.00	0.00	\$3,627.84
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$74,760.04	\$1,127.13	\$5,635.65	7.54	\$69,124.39
2227	TECHNOLOGY SUPPORT	\$8,713.67	\$414.15	\$6,997.67	80.31	\$1,716.00
2319	BOARD OF EDUCATION SERVICES	\$16,434.00	\$56.02	\$13,152.69	80.03	\$3,281.31
2329	ADMINISTRATION	\$32,143.03	\$2,163.26	\$25,471.00	79.24	\$6,672.03
2529	ADMINISTRATION-FISCAL SERVICES	\$10,267.47	\$928.34	\$9,060.03	88.24	\$1,207.44
2542	OPERATION & MAINTENANCE BLDGS.	\$5,076.20	\$82.77	\$2,382.08	46.93	\$2,694.12
2545	VEHICLE SERVICE	\$440,190.22	\$13,235.23	\$309,841.83	70.39	\$130,348.39
2551	DRUG & ALCOHOL TESTING POOL	\$13,000.00	\$971.00	\$9,281.00	71.39	\$3,719.00
10	GENERAL FUND	<u>\$604,212.47</u>	<u>\$18,977.90</u>	<u>\$381,821.95</u>	<u>63.19</u>	<u>\$222,390.52</u>
22	SPECIAL EDUCATION FUND					
1221	EXTENDED SCHOOL YEAR	\$121,532.00	\$0.00	\$115,683.36	95.19	\$5,848.64
1223	CENTER BASE DAY PROGRAMS	\$1,066,141.12	\$102,103.96	\$998,199.24	93.63	\$67,941.88
1226	EARLY CHILDHOOD SERVICES	\$499,225.57	\$37,974.08	\$388,082.38	77.74	\$111,143.19
1227	PROLONGED ASSISTANCE PROGRAMS	\$0.00	\$0.00	\$3,046.34	0.00	(\$3,046.34)
2113	BEHAVIOR SPECIALIST	\$133,320.35	\$8,820.68	\$105,696.56	79.28	\$27,623.79
2142	PSYCHOLOGICAL SERVICES	\$1,190,535.29	\$91,785.48	\$887,957.78	74.58	\$302,577.51
2152	SPEECH PATHOLOGY SERVICES	\$1,548,430.12	\$111,389.57	\$1,217,163.99	78.61	\$331,266.13
2171	PHYSICAL THERAPY	\$367,097.62	\$24,851.34	\$305,391.30	83.19	\$61,706.32
2172	OCCUPATIONAL THERAPY	\$687,753.69	\$54,460.29	\$557,565.85	81.07	\$130,187.84
2213	PROFESSIONAL DEVELOPMENT/PRESERVICE&TCAP	\$2,500.00	\$0.00	\$0.00	0.00	\$2,500.00
2219	OTHER IMPROVEMENTS-INSTRUCTION	\$192,451.54	\$10,494.39	\$121,461.14	63.11	\$70,990.40
2227	TECHNOLOGY SUPPORT	\$100,207.21	\$4,767.62	\$80,647.04	80.48	\$19,560.17
2319	BOARD OF EDUCATION SERVICES	\$154,491.00	\$644.27	\$125,495.50	81.23	\$28,995.50
2329	ADMINISTRATION	\$369,644.83	\$24,877.64	\$292,917.12	79.24	\$76,727.71
2529	ADMINISTRATION-FISCAL SERVICES	\$118,075.95	\$10,675.78	\$104,187.94	88.24	\$13,888.01
2542	OPERATION & MAINTENANCE BLDGS.	\$58,536.30	\$951.83	\$27,634.26	47.21	\$30,902.04
22	SPECIAL EDUCATION FUND	<u>\$6,609,942.59</u>	<u>\$483,796.93</u>	<u>\$5,331,129.80</u>	<u>80.65</u>	<u>\$1,278,812.79</u>
71	AGENCY FUND					
6900	AGENCY ACTIVITIES	\$0.00	\$1,779.90	\$25,895.86	0.00	(\$25,895.86)
71	AGENCY FUND	<u>\$0.00</u>	<u>\$1,779.90</u>	<u>\$25,895.86</u>	<u>0.00</u>	<u>(\$25,895.86)</u>
Grand Total:		<u>\$7,214,155.06</u>	<u>\$504,554.73</u>	<u>\$5,738,847.61</u>	<u>79.55</u>	<u>\$1,475,307.45</u>

Activity Fund Balance Report - Summary - Exclude Encumbrances
05/2026 - 05/2026

Regular; Beginning Month 05/2026; Processing Month 05/2026; Accounts to Include Accounts with Activity; Fund Number 71

Fund: 71 AGENCY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
71 415 801	GENERAL CLEARING-AMT. HELD FOR OTHERS	0.00	0.00	0.00	0.00	0.00
71 430 800	IMPREST ACCOUNT	4,966.00	0.00	0.00	0.00	4,966.00
71 453	SANFORD FLEX	11,340.98	1,779.90	2,255.37	0.00	11,816.45
	Fund Total: 71	<u>16,306.98</u>	<u>1,779.90</u>	<u>2,255.37</u>	<u>0.00</u>	<u>16,782.45</u>

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, May 18, 2026

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, May 18, 2026, via Zoom and at Lake Area Technical College in Watertown, SD. The meeting was called to order by President Schuurman at 7:06 P.M. and adjourned at 8:03 P.M.

Members Present

In-Person:

Alisha Nielsen, Castlewood; Shane Roth, DeSmet; Arend Schuurman, Elkton; Audrey Rider, Henry; Lisa Amdahl, Summit; Penny Thyen, Waverly/South Shore

Zoom:

Megann Murphy, Arlington; Lacey Ortberg, Clark; Tara Abraham, Hamlin; Carrie Schiernbeck, ORR; Diana LeClair, Rosholt; Jayme Trygstad, Sioux Valley; Cory Zirbel, Waubay; Tia Felberg, Willow Lake

Absent:

Heather Landreth, Britton/Hecla; Amy Otten, Deubrook; Wade Gubrud, Deuel; Skyman Redday, Enemy Swim Day School; Trish Schwartz, Estelline; Jon Kahnke, Florence; Greg Bich, Iroquois; Sterling Eschenbaum, Lake Preston; Nick Fosheim, Webster; Jacque Cameron, Wilmot

NESC Staff Representatives: Stephanie Hayunga (Z) (arrived at 7:16), Brenda Boyd (Z), Teresa Landmark (Z), Shelly Skogstad (Z)

Member District Superintendents: Brian Sampson, Arlington (Z); Travis Ahrens, Clark; Todd Obele, Henry

NESC Administration: Anneke Nelson, Director; Tiffany Stormo, Business Manager; Hunter Lee, Business Manager; Tim Frewing, Assistant Director

Other: Bre Schwandt (Z) (Left at 7:47)

Call to Order

President Schuurman called the meeting to order at 7:06 P.M.

Introduction of Guests

Brian Sampson, Travis Ahrens, Bre Schwandt, Stephanie Hayunga, Brenda Boyd, Teresa Landmark, and Shelly Skogstad were introduced as guests.

Agenda Review, Changes, and Approval

Action #26-70 Motion by A. Nielson, seconded by J. Trygstad, to add agenda items 7I (Approve Amy Welsh contract Paraprofessional Webster \$21/hr), 7J (Approve Big Stone Therapy contract for OTA coverage), 8I (Update bank signature cards), and 10a (Approve authorized signature cards). All present voted, motion carried unanimously.

Public Comment

No public comments were made.

Conflict of Interest

No conflicts of interest were presented.

Financial Report

Action #26-71 Motion by S. Roth, seconded by A. Rider, to approve the financial report for the period ending April 30, 2026. All present voted, motion carried unanimously.

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Agency Fund</u>
April 1, 2026	\$250,081.58	\$961,776.84	\$15,739.48
<u>Receipts:</u>			
Local Sources	\$136,174.12	\$356,552.04	\$2,307.47
State Sources		\$99,684.57	
Federal Sources		\$173,691.00	
Other			
<u>Total Monthly Receipts</u>	<u>\$136,174.12</u>	<u>\$629,927.61</u>	<u>\$2,307.47</u>
Balance Forward	\$386,255.70	\$1,591,704.45	\$18,046.95
Manual Journal Entries			
Less Salaries	\$4,404.69	\$451,717.88	
Less Disbursements	\$13,381.91	\$174,681.58	\$1,739.97
<u>Total Salaries & Disbursements</u>	<u>\$17,786.60</u>	<u>\$626,399.46</u>	<u>\$1,739.97</u>
Ending Cash Balance			
April 30, 2026	\$368,469.10	\$965,304.99	\$16,306.98

Consent Agenda

Action #26-72 Motion by L. Amdahl, seconded by C. Zirbel to approve Consent Agenda items: 7a) April 20, 2026 Meeting Minutes; 7b) May 2026 Budget Claims; 7c) PD by Optimistic Teaming (\$9,045.00); 7d) Morgan Odegaard Resignation; 7e) Mychelle Donelan ESY Contract (\$21.50/hr); 7f) Tami Steffensen ESY Contract (\$18.00/hr); 7g) Shari Peckenpaugh ESY Contract (\$23.00/hr); 7h) Chantel Duerre Contract (.6 at \$32,610.00); 7i) Amy Welsh contract for Webster paraprofessional, (\$21/hr); 7j) Big Stone Therapy OTA Contract (maternity coverage). Votes: A. Nielsen, Yes; S. Roth, Yes; A. Schuurman, Yes; A. Rider, Yes; L. Amdahl, Yes; P. Thyen, Yes; M. Murphy, No; L. Ortberg, Yes; T. Abraham, Yes; C. Schiernbeck, Yes; D. LeClair, Yes; J. Trygstad, No; C. Zirbel, Yes; T. Felberg, Yes. All present voted; motion failed.

Consent Agenda 2

Action #26-73 Motion by S. Roth, seconded by J. Trygstad to remove 7f) Tami Steffensen ESY Contract (\$18.00/hr) and approve Consent Agenda items: 7a) April 20, 2026 Meeting Minutes; 7b) May 2026 Budget Claims; 7c) PD by Optimistic Teaming (\$9,045.00); 7d) Morgan Odegaard Resignation; 7e) Mychelle Donelan ESY Contract (\$21.50/hr); 7g) Shari Peckenpaugh ESY Contract (\$23.00/hr); 7h) Chantel Duerre Contract (.6 at \$32,610.00); 7i) Amy Welsh contract for Webster paraprofessional, (\$21/hr); 7j) Big Stone Therapy OTA Contract (maternity coverage). Votes: A. Nielsen, Yes; S. Roth, Yes; A. Schuurman, Yes; A. Rider, Yes; L. Amdahl, Yes; P. Thyen, Yes; M. Murphy, Yes; L. Ortberg, Yes; T. Abraham, No; C. Schiernbeck, Yes; D. LeClair, Yes; J. Trygstad, Yes; C. Zirbel, Yes; T. Felberg, Yes. All present voted, motion carried.

April 2026 Accounts Payable

GENERAL FUND: AUTOMAXX CDJR, INC. FLEET MAINT 805.20; AXESS COOPERATIVE FLEET MAINT 321.08; BINDE, GERALDINE O&M SUPP 0.67; CENEX FLEETCARD FLEET MAINT 8,497.07; DUST TEX SERVICE, INC. APRIL RUG USE 6.70; EINSPHAR AUTO PLAZA INC. FLEET MAINT 312.50; EMC INSURANCE ADD VEH COV 2.40; HAHLER AUTOMOTIVE FLEET MAINT 154.33; HAMLIN COUNTY FARMERS COOP FLEET MAINT 242.15; HEGGELUND, NICOLE ADVANCE STUDY 40.00; HEYNER WELDING INC. FLEET MAINT 204.82; KSB SCHOOL LAW SCHOOL MATTERS 20.16; LEE, HUNTER BACKGROUND CHECK 24.58; MINERT & ASSOCIATES, INC DRUG TESTING 971.00; NESC PAYROLL MAY 2026 4,412.09; ROB'S AUTO REPAIR FLEET MAINT 181.05; SINNER AUTO FLEET MAINT 905.05; SMITH, BARTON FLEET MAINT 669.50; STORMO, TIFFANY REIMB MILEAGE 35.59; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 2.65; WEBSTER AUTO CARE FLEET MAINT 942.48

GENERAL FUND TOTAL: \$18,751.07

SPECIAL EDUCATION FUND: BINDE, GERALDINE O&M SUPP 7.66; CASTLEWOOD SCHOOL DISTRICT APRIL PLC USE FEE 1,666.17; DUBRO, ANGEL MILEAGE REIMB 48.24; DUST TEX SERVICE, INC. APRIL RUG USE 77.10; EMC INSURANCE ADD VEH COV 27.60; HAMLIN SCHOOL DISTRICT APRIL PLC USE FEE 1,562.03; HAYUNGA, STEPHANIE AOTA DUES 234.00; HEGGELUND, NICOLE ADVANCE STUDY 460.00; KSB SCHOOL LAW SCHOOL MATTERS 231.84; LAKE PRESTON SCHOOL DISTRICT APRIL PLC USE FEE 624.81; LEE, HUNTER BACKGROUND CHECK 282.70; PARENT APRIL 2026 REIMB MILEAGE 152.76; NESC PAYROLL MAY 2026 444,497.22; NELSON, JULIE REIMB MILEAGE 442.87; SD DEPT. OF EDUCATION REIMB ED SPEC 71,157.13; STORMO, TIFFANY REIMB MILEAGE 409.29; TIME MANAGEMENT SYSTEMS, INC TIME CLOCK 163.00; WATERTOWN CURRENT LLC MINUTES 95.16; WEBSTER SCHOOL DISTRICT APRIL PLC USE FEE 1,457.90

SPECIAL EDUCATION FUND TOTAL: \$523,597.48

Discussion Items

FY 27 Preliminary Budget

Business Manager Stormo provided an update on the FY 27 budget status.

Assistant Director's Report

Assistant Director Frewing updated the board on staffing and additional training for new and current staff.

Director's Report

Director Nelson gave an update on the new technology improvements for FY 27.

Board of Advisors Report

Director Nelson reviewed the BOA meeting minutes from the May 6, 2026, meeting.

Article III. (Leave policy, Other Classified Staff) – First Reading

Assistant Director Frewing updated the board on the proposed changes in policy language.

Article VI (Drug and Alcohol Policy) – First Reading

Assistant Director Frewing updated the board on the proposed changes in policy language.

Article XIV (Business Credit Card Policy) – First Reading

Assistant Director Frewing updated the board on the proposed changes in policy language.

Article XVI (Non-Fixed Asset Inventory) – First Reading

Assistant Director Frewing updated the board on the proposed changes in policy language.

Update Signature Cards

Chairperson Schuurman discussed removing Tiffany Stormo and adding Hunter Lee to signature cards.

Executive Session

Action #26-74 Pursuant to Negotiations – SDCL 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives. Motion by S. Roth, seconded by A. Rider, to enter executive session at 7:47 P.M. All present voting in favor, motion carried unanimously.

President Schuurman declared the board out of executive session at 8:01 P.M.

Action Items

Approval to update signature cards

Action #26-75 Motion by L. Amdahl, seconded by S. Roth, to remove Tiffany Stormo and add Hunter Lee to bank signature cards. All present voted, motion carried unanimously.

Adjournment

Action #26-76 With there being no further business, motion by A. Nielsen, seconded by J. Trygstad, to adjourn. All present voted, motion carried unanimously.

The NESC Building Committee will meet prior to the June Board Meeting at 6pm at LATC or via the virtual link.

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

Arend Schuurman, President

Hunter Lee, Business Manager

Northeast Educational Services Cooperative

JUNE 2026 INVOICES

GENERAL FUND - 10

AUTOMATIVE SERVICE CENTER	FLEET MAINT	179.69
CENEX FLEETCARD	FLEET MAINT	6,777.49
EINSPHAR AUTO PLAZA INC.	FLEET MAINT	1,460.40
HAMLIN COUNTY FARMERS COOP	FLEET MAINT	161.11
HEALTH EQUITY	HSA/FLEX	5.34
ITC TELECOM	PHONE SERVICES	33.64
KSB SCHOOL LAW	SCHOOL MATTERS	22.68
LATHER, CHRISTOPHER	PROFESSIONAL SUPERVISION	91.65
MIDWEST GLASS, INC.	FLEET MAINT	408.90
MILBANK FORD, INC	FLEET MAINT	621.54
MINERT & ASSOCIATES, INC	DRUG TESTING	102.00
PRAIRIE AG PARTNERS	FLEET MAINT	169.21
ROB'S AUTO REPAIR	FLEET MAINT	335.50
RON'S AUTO REPAIR	FLEET MAINT	60.66
SCOTTING HEATING & COOLING LLC	FURNANCE MAINT	59.05
SHEEHAN, JEFF	LAWN CARE	3.20
SMITH, BARTON	FLEET MAINT	152.00
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	2.81
W.W. TIRE SERVICE	FLEET MAINT	789.20
WATERTOWN CURRENT LLC	MINUTES	7.05
WEBSTER AUTO CARE	FLEET MAINT	136.71
<u>GENERAL FUND TOTAL:</u>		<u>11,579.83</u>

SPECIAL EDUCATION FUND

CASTLEWOOD SCHOOL DISTRICT	NURSE SPLIT	11,925.94
DALY, ANGELA	SLP CONTRACTED SERVICES	19,280.00
DUST TEX SERVICE, INC.	MAY RUG USE	83.80
HEALTH EQUITY	HSA/FLEX	61.46
ITC TELECOM	PHONE SERVICES	386.83
JOY IN BEING	REGIS	1,125.00
KSB SCHOOL LAW	SCHOOL MATTERS	260.82
LATHER, CHRISTOPHER	PROFESSIONAL SUPERVISION	1,053.97
MARSHALL CO. HEALTHCARE CENTER	OT/PT SERVICES	1,886.16
MILLER, DANA	MAY 2026 REIMB MI	112.56
SANFORD WEBSTER MEDICAL CENTER	OT SERVICES	6,292.26

SCOTTING HEATING & COOLING LLC	FURNANCE MAINT	679.04
SHEEHAN, JEFF	LAWN CARE	36.80
TIME MANAGEMENT SYSTEMS, INC	TIME CLOCK	172.86
WATERTOWN CURRENT LLC	MINUTES	81.09
SPECIAL EDUCATION FUND:		<u>43,438.59</u>
<u>JUNE 2026 INVOICES TOTAL:</u>		<u>55,018.42</u>

Northeast Educational Services Cooperative

JUNE 2026 BMO INVOICES

GENERAL FUND - 10

HYVEE FOOD STORE	IN-SERVICE	3.44
INDEED, INC	EMPLOYEE AD	92.46
INNOVATIVE OFFICE SOLUTIONS	O&M SUPP	34.02
ITC TELECOM	PHONE SERVICE	33.62
JIMMY JOHNS - WATERTOWN	IN-SERVICE	22.76
OTTERTAIL POWER CO.	ELEC	16.81
US POSTAL SERVICE	POSTAGE	6.24
VERIZON WIRELESS	CELL PHONE	30.08
WAL-MART	BOARD SUPP	3.35
<u>GENERAL FUND TOTAL:</u>		<u>242.78</u>

SPECIAL EDUCATION FUND

AMAZON	PLC SUPP	7.53
COLLABORATIVE FOR LEADERSHIP, THE	OT REGIS	385.00
HYVEE FOOD STORE	IN-SERVICE	39.55
INDEED, INC	EMPLOYEE AD	1,063.34
INNOVATIVE OFFICE SOLUTIONS	O&M SUPP	391.20
ITC TELECOM	PHONE SERVICE	386.60
JIMMY JOHNS - WATERTOWN	IN-SERVICE	261.80
MARSHALL CO. HEALTHCARE CENTER	OT/PT SERVICES	8,675.05
OT SCHOOL HOUSE	OT REGIS	499.00
OTTERTAIL POWER CO.	ELEC	193.31
PINK OATMEAL SHOP	PT SUPP	179.99
SANFORD WEBSTER MEDICAL CENTER	OT SERVICES	9,593.43
US POSTAL SERVICE	POSTAGE	71.76
VERIZON WIRELESS	CELL PHONE	505.89
WAL-MART	BOARD SUPP	143.58
<u>SPECIAL EDUCATION FUND TOTAL:</u>		<u>22,397.03</u>

JUNE 2026 BMO INVOICES:

22,639.81



INVOICE

June 05, 2026

Northeast Educational
310 5th Street
Hayti, SD 57241

ATTN:

Invoice Number: 0703531-2606

Invoice Amount: \$ 22,639.81

This invoice amount represents the total balances of all Corporate Card accounts for the billing period ending June 05, 2026.

Your payment is due **July 02, 2026**.

Payment will be automatically withdrawn from your bank account if your organization has pre-arranged payment. If not, please remit payment by electronic means or by mailing a cheque for the Invoice amount to the appropriate address below. Payments must be sent with a detailed breakdown of how the payment needs to be applied, including the 16-digit card numbers or billing account and the total amount to be paid.

BMO Accounts	Diners Club Accounts
Payment By Mail	Payment By Mail
BMO P.O. Box 5732 Carol Stream, IL 60197-5732	Diners Club P.O. Box 5732 Carol Stream, IL 60197-5732
Payment By Overnight Delivery	Payment By Overnight Delivery
FIS BMO Attn: Lockbox# 5732 270 Remington Blvd, Suite B Bolingbrook, IL 60440	FIS BMO Attn: Lockbox# 5732 270 Remington Blvd, Suite B Bolingbrook, IL 60440

If you have any questions regarding this invoice or supporting documents, please contact Corporate Client Services:

BMO Accounts	Diners Club Accounts
By Phone: 1-855-825-9234	By Phone: 1-800-2-DINERS (1-800-234-6377)
By e-mail: corporate.clientservices@bmo.com	By e-mail: dinersclub.service@bmo.com

Thank you for your continued business.



Please attach a copy of this invoice or the information below this line with your cheque payment.

Northeast Educational
310 5th Street
Hayti, SD 57241

Invoice Number: 0703531-2606
Amount Paid: \$ 22,639.81
Payment Due Date: July 02, 2026

Transaction Search - Company

All amounts are tax inclusive and displayed in their billing currency

As an administrator you may make adjustments to these transactions

BMO - Mastercard, Statement Period 05/06/2026 to 06/05/2026

Mapped Cards

Billing Account 032312

Posting Date	Tran Date	Account	Supplier	Amount
05/26/2026	05/26/2026	XXXX-XXXX-XXXX-2312	Payment - Automatic Pymt Received	-27,395.12
			Debit Total USD	0.00
			Credit Total USD	-27,395.12
			Total USD	-27,395.12

Center Base Castlewood

Posting Date	Tran Date	Account	Supplier	Amount
05/07/2026	05/06/2026	XXXX-XXXX-XXXX-7409	Wm Supercenter #1500	105.00 ? !
			Debit Total USD	105.00
			Credit Total USD	0.00
			Total USD	105.00

Lee Hunter

Posting Date	Tran Date	Account	Supplier	Amount
05/29/2026	05/28/2026	XXXX-XXXX-XXXX-3754	Otter Tail Power Compa	185.12 ?
06/01/2026	06/01/2026	XXXX-XXXX-XXXX-3754	Other Debits - Fast Card Fee	25.00 ?
			Debit Total USD	210.12
			Credit Total USD	0.00
			Total USD	210.12

Admin Nesc

Posting Date	Tran Date	Account	Supplier	Amount
05/11/2026	05/08/2026	XXXX-XXXX-XXXX-7540	Innovative Office Solu	368.13 ? !
05/15/2026	05/14/2026	XXXX-XXXX-XXXX-7540	Wm Supercenter #1500	41.93 ? !
05/18/2026	05/15/2026	XXXX-XXXX-XXXX-7540	Jimmy Johns - 1104	284.56 ? !
05/19/2026	05/18/2026	XXXX-XXXX-XXXX-7540	Usps Po 4637080684	78.00 ? !
06/01/2026	05/30/2026	XXXX-XXXX-XXXX-7540	Innovative Office Solu	57.09 ? !
			Debit Total USD	829.71
			Credit Total USD	0.00
			Total USD	829.71

Stormo Tiffany

Posting Date	Tran Date	Account	Supplier	Amount	
05/06/2026	05/05/2026	XXXX-XXXX-XXXX-8109	Www.Ci-Asi.Org	385.00	?
05/06/2026	05/05/2026	XXXX-XXXX-XXXX-8109	Ot Schoolhouse	499.00	?
05/07/2026	05/06/2026	XXXX-XXXX-XXXX-8109	Hy-Vee Watertown 1871	42.99	?
05/07/2026	05/06/2026	XXXX-XXXX-XXXX-8109	Pink Oatmeal	179.99	?
05/15/2026	05/14/2026	XXXX-XXXX-XXXX-8109	Marshall County Health	8,675.05	?
05/15/2026	05/14/2026	XXXX-XXXX-XXXX-8109	Sanford Online Bill Pa	9,593.43	?
05/18/2026	05/15/2026	XXXX-XXXX-XXXX-8109	Interstate Telecommuni	420.22	?
05/18/2026	05/16/2026	XXXX-XXXX-XXXX-8109	Vzwrlls My Vz Vb P	326.11	?
05/22/2026	05/21/2026	XXXX-XXXX-XXXX-8109	Amazon Mktpl Xb9iw6u63	7.53	?
06/01/2026	05/31/2026	XXXX-XXXX-XXXX-8109	Vzwrlls My Vz Vb P	209.86	?
06/03/2026	06/02/2026	XXXX-XXXX-XXXX-8109	Indeed Usi26-04548627	1,155.80	?
			Debit Total USD	21,494.98	
			Credit Total USD	0.00	
			Total USD	21,494.98	

	APEX	Courseware
	25-26	26-27
	(and earlier)	(and later)

Arlington		
Britton-Hecla	12	15
Castlewood		
Clark		
DeSmet		
Deubrook		1
Deuel		
Elkton		
Enemy Swim		
Estelline		
Florence		
Hamlin		
Henry		1
Iroquois		
Lake Preston		
Oldham-Ramona-Rutland		
Rosholt		8
Sioux Valley	14	14
Summit		
Waubay		
Waverly		
Webster	6	2
Willow Lake		
Wilmot	6	6
Total	38	47

ARTICLE III LEAVE POLICY, OTHER CLASSIFIED STAFF

- A. Employees will receive the following paid **non-work days from NESC's calendar as holidays (when they fall on regularly scheduled work days)**: ~~Independence Day, Labor Day, Thanksgiving Day, Thanksgiving Friday, Christmas Eve Day, Christmas Day, New Year's Eve Day, New Year's Day, Good Friday, Easter Monday, Memorial Day, and Juneteenth (June 19th).~~

Days worked after Christmas Day and before New Year's Eve Day will be handled in one of the following ways as decided by the employee.

- Work the day and get paid;
 - Take annual leave and get paid; or
 - Take leave without pay.
- B. Employees shall be allowed twelve (12) days of sick leave of absence on full pay (prorated by FTE). If an employee is claiming sick leave of more than three consecutive days, he/she may be required to provide the Director or Business Manager or the Cooperative Board a physician's statement verifying illness if so requested.
- C. Sick leave may be accumulated to sixty-five (65) days (prorated by FTE) and may be used for sickness of employee and/or immediate family defined as children, step children, or spouse. Up to five sick leave days will be allowed for sickness of other immediate family defined as father, mother, father-in-law, and mother-in-law.
- D. Employees will be allowed annual leave as follows (prorated by FTE).
- 1st through 5th year of employment: 10 days (80 hours) accrued at 0.83 days per month. At any given time an employee can only have a maximum of 15 days (120 hours) of accumulated annual leave.
 - 6th through 10th year of employment: 12 days (96 hours) accrued at 1.00 days per month. At any given time an employee can only have a maximum of 17 days (136 hours) of accumulated leave.
 - 11th and greater years of employment: 15 days (120 hours) accrued at 1.25 days per month. At any given time an employee can only have a maximum of 20 days (160 hours) of accumulated annual leave.

Up to 5 days (40 hours) can be carried over to the next fiscal year (prorated by FTE). Additionally, the total annual leave, accruals, and maximums shall be prorated by FTE.

- E. Any employee called for jury duty during school hours, or who is subpoenaed to testify in a hearing during school hours in a matter in which he/she is not a named party, shall be granted leave with pay for the days or parts of days such absence is required. Any per diem received for jury or the designated subpoena absence shall be deducted from the regular salary. Such employee shall notify the Director as soon as practical for the necessity for taking jury leave.
- F. A total of five paid days (prorated by FTE) will be allowed for bereavement leave in one contract year. Employees may use available sick leave to extend bereavement by another five days (prorated by FTE) for the death of a child, step-child, a parent, or a spouse. All bereavement leave must be used prior to using any sick leave for bereavement.

NESC 2026-2027 CALENDAR

July 3 - non-work day
July 20 - NESC Board Meeting

July 2026						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	22	23	24	25	26
27	28	29	30	31		

January 2027						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 1 - non-work day.
January 15 - NESC Inservice
January 18 - NESC Board Meeting

August 10 - New Staff Orientation
August 11 - NESC Inservice
August 17 - NESC Board Meeting

August 2026						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
31	31					

February 2027						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

February 15 - NESC Board Meeting

Sept. 7 - non-work day
Sept. 21 - NESC Board Meeting

September 2026						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

March 2027						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

March 15 - NESC Board Meeting
March 26 - Non-work day
March 29 - Non-work day

October 19 - NESC Board Meeting

October 2026						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2027						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

April 19 - NESC Board Meeting

Nov 16 - NESC Board Meeting
Nov 26-27 - Non-work day

November 2026						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2027						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

May 17 - NESC Board Meeting
May 31 - Non-work day
May 21 - NESC Inservice

Dec. 21 - NESC Board Meeting
Dec. 24-25 - Non-work day
Dec. 31 - Non-work day

December 2026						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2027						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

June 18 - Non-work day
June 21 - NESC Board Meeting

Non-Work Day *NESC Unit 1 and Unit 2 employees have 2 floating Spring Break non-work days*
NESC Inservice

ARTICLE VI DRUG AND ALCOHOL POLICY

Student and employee safety is a paramount concern to the Board. Employees under the influence of alcohol, drugs, or controlled substances are a serious risk to themselves, to students, and to other employees. Therefore, the Board will not tolerate the unlawful manufacture, use, possession, sale, distribution or being under the influence of drugs or controlled substances. Nor will the Board tolerate the unlawful use of, or being under the influence of, alcohol by an on-duty employee. **Additionally, it shall be a violation of this policy for any employee to manufacture, use, possess, sell, distribute, or be under the influence of medical cannabis in any manner inconsistent with South Dakota state law.** Any employee who violates this policy will be subject to disciplinary action which may include dismissal **and referral for prosecution.** Each employee of the cooperative is hereby notified that, as a condition of employment, the employee must abide by the terms of this policy and will report to the director any criminal drug statute convictions for a violation occurring in or on the premises of this cooperative, or while engaged in regular employment. Such notification must be made by the employee to the director no later than five days after conviction. **Should the affected employee be the director, s/he will report to the board no later than the next regular meeting of the Board.** ~~Within ten (10) days after the director receives such notification in any school district receiving district federal aid the director will report the violation to the United States Department of Education and in all cases report the violation to the State Secretary of Education.~~

Thirty days after receipt of information concerning a violation of this policy the cooperative will take appropriate disciplinary action which may include termination of employment or may require the employee to participate in drug abuse assistance or rehabilitation programs, **and possible referral for prosecution.**

The Cooperative will inform employees about this policy and the dangers of substance abuse, available substance abuse counseling and rehabilitation, and the penalties for substance abuse violations occurring in the workplace.

The Board recognizes that employees who have a drug abuse problem should be encouraged to seek professional assistance. An employee who requests assistance shall be referred to a treatment facility or agency in the community if such a facility or agency is available.

When a staff member has consumed alcoholic beverages or illegal drugs off of school property and/or before a school activity, the staff member will not be allowed on school property or to participate in school activities. Staff members who violate this regulation may be subject to the same penalties as for possession or consumption on school property. **For the purposes of this policy, "illegal drug" means narcotics, drugs, and controlled substances as defined in federal law or state law. "Illegal drugs" also includes any prescription or over-the-counter drug that does not meet the following four criteria.**

- 1. the employee has a current and valid prescription for the drug or the drug is sold over-the-counter;**
- 2. the drug is used or possessed for the purpose for which it was prescribed or sold over-the-counter;**
- 3. the drug is used or possessed at the dosage prescribed or recommended; and**
- 4. the drug is used or possessed consistent with the safe and efficient performance of the employee's job duties.**

When Cooperative officials have reasonable suspicion that a violation of this policy has occurred, the employee under suspicion will be required to submit to a test for alcohol and/or illegal drugs. NESC employees must submit to a drug or alcohol test when requested by NESC Administration. A declined test will constitute a failed test.

Any staff member who is taking a drug or medication, whether or not prescribed by the staff member's physician, which may adversely affect that staff member's ability to perform work in a safe or productive manner is required to report such use of medication to the Director. This includes drugs that are known or advertised as possibly affecting judgment, coordination, or any of the senses, including those that may cause drowsiness or dizziness. The Cooperative Board hereby commits itself to a continuing good faith effort to maintain a drug-free workplace.

A copy of this policy shall be given to all employees.

TEMPORARY DISENGAGEMENT

~~The board recognizes the inadequacies of "crisis action" and the importance of expert legal counsel in the area of dismissal for any employee. In the event of an emergency situation, the employee will be temporarily disengaged by NESC Administration, with pay, from his responsibilities and requested to await further notice from the administrative office. This action only simplifies one situation so as to maintain a proper environment for learning and in no way imputes contributory involvement to the employee. He/She may be reinstated to their responsibilities when advisable, or may be notified of suspension when investigation so indicates.~~

SUSPENSION

~~When contributory involvement is ascertainable, the employee should be suspended by NESC Administration, with pay, pending an executive session hearing before the board and a decision regarding further employment. The employee shall have full opportunity for defense against charges and to face any person who has made allegations. If any representative is to be present, both the employee and the board should be represented for advice concerning legal rights and possible legal outcomes. In the event of civil or criminal litigation, the welfare of the students shall be the only criterion on which continued employment is based.~~

~~Immediate dismissal shall be based on the provision of state law. The board shall take this step only on advice of legal counsel or on the basis of affirmative evidence supporting such action by the board.~~

~~It shall be the purpose and use of this policy to assist in the improvement of instruction and to determine future employment.~~

ARTICLE XIV BUSINESS CREDIT CARD POLICY

The Director and Business Manager are authorized to obtain credit cards in the Cooperative's name for the purpose of purchasing items and services that are coop related.

The total line of credit shall not exceed \$20,000. The Director and Business Manager are authorized to administer the credit card usage by administration and staff. Credit Cards are to be used for the following:

1. Travel costs - airline tickets, registration fees, vehicle rental, and lodging (meals are not to be purchased with credit cards).
2. Purchase of materials, supplies or equipment when the Business Manager or Director provides prior authorization.
3. Emergency purchases for coop-related items when there is insufficient time to follow regular purchase procedures.
4. On-line/internet purchases or registration where a credit card is required, and the purchase is authorized by the Business Manager or Director.

Individuals making purchases as outlined above are required to submit invoices and other such documentation as the Business Office may require prior to the credit card bill being paid to allow for proper expense coding.

The Board and NESC Administration have the authority to revoke use of any credit card if use becomes other than for which it was originally intended. If the Board or Administration revokes use of a card, the Business Manager or Director shall cancel the card the next business day after the Board of Directors meeting the card was voted to be revoked. Documentation of the cancelled card shall be presented at the following Board of Directors meeting.

The Cooperative will comply with applicable methods and procedures for payment that minimize the time elapsing between the transfer of funds and disbursement by the Cooperative, in according with the Cash Management Improvement Act at 31 CFR Part 205. Generally, the Cooperative receives payment from the South Dakota Department of Education on a reimbursement basis (2 CFR § 200.305). However, if the Cooperative receives an advance in federal grant funds, the Cooperative will remit interest earned on the advanced payment quarterly to the federal agency. The Cooperative may retain interest amounts up to \$500 per year for administrative expenses (2 CFR §200.305(b)(9)).

**ARTICLE XVI
NON-FIXED ASSET INVENTORY**

An inventory of non-consumable supplies and equipment that has a value greater than or equal to \$25.00 will be kept and tracked by the business office. Inventory will be categorized by the employee that possesses the item or storage. To ensure accuracy, a written request must be made before anything is transferred between employees, from storage, or to storage. At the end of each fiscal year a listing will be sent to each employee to review for accuracy. Any supplies that are obsolete, broken, missing, or no longer usable will be declared surplus at the June Board of Directors meeting and then disposed of.

If the value of any lease or subscription is less than \$50,000 (for a term of more than one year), the business office will not track it on inventory. Otherwise, that lease or subscription gets recorded as a capital asset and is subject to depreciation.

Northeast Educational Cooperative Comprehensive Plan

Free and Appropriate Public Education (FAPE) 34 C.F.R. §§ 300.101-300.108, 300.110; ARSD 24:05:13:02

The district/cooperative and all member schools/districts will make available to all children with disabilities residing in the district(s) between the ages of 3 and 21, inclusive, including children with disabilities who have been suspended or expelled from school, as provided for in 300.530(d); 24:05:26 and 24:05:26.01, ARSD.

State monitoring -- Primary focus. ARSD 24:05:20:18.01. The department shall monitor the implementation of this article, enforce this article in accordance with §§ 24:05:20:23.03 and 24:05:20:23.04, and annually report on performance under this article. The primary focus of the department's monitoring activities shall be on:

(1) Improving educational results and functional outcomes for all children with disabilities; and

(2) Ensuring that public agencies meet the program requirements under Part B of the IDEA, with a particular emphasis on those requirements that are most closely related to improving educational results for children with disabilities.

As a part of its responsibilities under this section, the department shall use quantifiable indicators and such qualitative indicators as are needed to adequately measure performance in the priority areas identified in § 24:05:20:18.02 and the indicators established by the U.S. Secretary of Education for the state performance plan.

The Northeast Educational Cooperative has formally adopted the following policies and procedures as their comprehensive plan for special education. This document intends to identify the responsibilities of the district and the Agency.

CERTIFICATION- I certify that I have read and reviewed the above assurance and will comply with all provisions of applicable federal and state laws.

Signature of Authorized Official

Date

Typed Name and Title

Address/State/Zip

Telephone Number

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Section I

- Agency and district communication

Section II: Child Count

- Child Count 34 C.F.R. §300.640; ARSD 24:05:17

Section III: Timelines

- Evaluation 34 C.F.R. §300.122; ARSD 24:05:25
- Yearly Review and revision of individual educational programs 34 C.F.R. §300.324; ARSD 24:05:27:08

Section IV: Individualized Education Program (IEP)

- Development of the IEP 34 C.F.R. 300.112; ARSD 24:05:27

Section VI. IEP Team

- IEP team meeting date 34 C.F.R. §300.23; ARSD 24:05:27:02
- Parent Participation 34 C.F.R. §; ARSD 24:05:30:02.01
- IEP team 34 C.F.R. §300.321; ARSD 24:05:27:01.01

Section VII. Parental Prior Written Notice

- Content of Notice 34 C.F.R. §300.503; ARSD 24:05:30:04, 24:05:30:05

Section VIII. Discipline Procedures

- Authority of School Personnel 34 C.F.R. §300.530; ARSD 24:05:26:02.03, 24:05:26:09.03
- Change of Placement for disciplinary removals 34 C.F.R. §300.536: ARSD 24:05:26:02.01

Section IX. State and District-Wide Assessment Procedures

- Participation in Assessments 34 C.F.R. §300.160; ARSD 24:05:14:14, ARSD 24:05:14:14.01

Section X. Procedural Safeguards

- Availability of mediation 34 C.F.R. §300.506; ARSD 24:05:30:09
- Filing of due process complaints 34 C.F.R. §300.507; 300.508, 300.509; ARSD 24:05:30:07.01
- Resolution process 34 C.F.R. §300.510; ARSD 24:05:30:08.09-.12
- Impartial due process hearing 34 C.F.R. §300.511; ARSD 24:05:30:09.04
- Hearing rights 34 C.F.R. §300.514; ARSD 24:05:30:12
- Hearing decisions 34 C.F.R. §300.513, 300.514, 300.515, 300.516, 300.517; ARSD 24:05:30:11
- Status of child during due process proceedings 34 C.F.R. §300.518; ARSD 24:05:30:14

Section XI. File Maintenance

- Confidentiality of Information 34 C.F.R. §300.123; ARSD 24:05:29, ARSD 24:05:21:05
- Records regarding migratory children with disabilities 34 C.F.R. §300.213; ARSD 24:05:21:05
- Destruction of information 34 C.F.R. §300.624; ARSD 24:05:29:15

Section I.

Communication between the agency and the district is vital to the success of the student. This includes communicating about meetings, evaluations, timelines, etc. The special education teacher for each NESC program will communicate to the superintendent and/or special education director of the resident district information regarding meetings, evaluations, timelines, and other information. The special education teacher will ensure that the resident district has access to and/or copies of the most recent special education documentation for students in the NESC program.

Section II. Child Count

Child Count 34 C.F.R. §300.640; ARSD 24:05:17

- a. Child Count data is the collection of enrollment information for students with disabilities ages 3-21 who are receiving Special Education services. Accurate reporting ensures who is responsible for providing services to identified students. NESC and its employees work with member school districts to ensure the accuracy of district child count data. Students served within NESC programs have previously been identified as students with disabilities and are on the child count of the resident member district. The Director of NESC ensures that the enrollment information is accurate for all students served in NESC programs so that resident member districts have accurate information for their child count.

Section III. Timelines

Evaluation 34 C.F.R. §300.122; ARSD 24:05:25

Yearly Review and revision of individual educational programs 34 C.F.R. §300.324; ARSD 24:05:27:08

- a. Special Education has explicit timelines that need to be followed. Those timelines are associated with;
 - i. Annual Meetings
 - ii. Eligibility
 - iii. Evaluation – Initial and reevaluation

NESC and its employees coordinate with each member district to which they are assigned to ensure that timelines are followed. When an NESC employee is assigned to a member district, they follow the district's procedures for meeting timelines and communicate with the district any information necessary to meet those timelines. NESC program special education teachers monitor the timelines related to evaluation and annual meetings. They coordinate these meetings and activities with the other staff assigned to the program to ensure that timelines are met. They also communicate with the resident district of the student about upcoming timelines and the plan to ensure compliance with those timelines.

Section IV. Individualized Education Program (IEP)

Development of the IEP 34 C.F.R. 300.112; ARSD 24:05:27

Revised June 2025

- a. NESC employees who case manage students within member school districts (i.e., Speech Language Pathologist, ECSE teachers) will develop and write the IEP for those students. NESC program special education teachers are responsible for writing the IEP for all students who are enrolled by member districts in the program.
- b. The agency works directly with the student and has knowledge of the strengths and needs of the student. The district and the agency must work together to develop a comprehensive IEP based on the needs of the student. NESC employees maintain consistent communication with the member district on student progress. Upon enrollment in an NESC program, district staff participate in interviews as well as an IEP meeting to provide input into the student's strengths, needs, programming, and educational decision-making. When an IEP for a student in an NESC program is written, the special education teacher contacts the district administration and/or the previous special education staff to gain input and provide information on the student's current present levels.
- c. Every student on an IEP will have annual goals. These goals are written to be measurable and progress documented. Each student's progress must be reported to the parent as specified in the IEP. NESC employees who are case managers for students in member districts are responsible for providing progress on the students' IEP goals to parents using the method and frequency outlined in the IEP. The employee will either report the progress directly to the parent or work with the district to provide the progress report to the parent. For students in NESC programs, the special education teacher of the program is responsible for providing progress reports to the parent and to the resident district using the method and frequency outlined in the IEP.
- d. The IEP identifies the individual services that each student with a disability will receive. These services are identified in the IEP documents as the amount of service and frequency related, but not limited to, special education services, related services, transition services, etc. The district works collaboratively with NESC employees to provide the services in the IEP. NESC employees include Occupational Therapists and Assistants, Physical Therapists and Assistants, Speech/Language Therapists and Assistants, Early Childhood Special Education Teachers, Paraprofessionals, and School Psychologists. Member districts receive these services from NESC. For member district students who attend an NESC program, NESC provides all of the services and related services on the IEP unless specified otherwise. If a student attending an NESC program requires unique services, NESC and the district will work collaboratively to ensure that the student has access to those services. At times, the district may provide the service rather than NESC.

Section V. Evaluation

Completion of the evaluation 34 C.F.R. §300.122; ARSD 24:05:25

- a. Special education evaluations (initial or reevaluations) must be completed in a specific timeframe. For students of transition age, a transition evaluation must also take place. The district and the agency will determine who will be responsible for initiating the evaluation process. Communication between the agency and the district is significantly

important to complete the evaluation. NESC employees who are case managers for students in member districts are responsible for coordinating the evaluation for the student and ensuring timeliness. NESC employees collaborate with the district to ensure that evaluation needs are met for the member district. For students in NESC programs, the special education teacher of the program is responsible for ensuring that the evaluation is comprehensive and completed within the specified time frame. All NESC employees will complete standardized evaluations and skill-based evaluations within the areas for which they hold expertise. Results from these evaluations are provided in written form to the member districts and the parents.

Section VI. IEP Team

IEP team meeting date 34 C.F.R. §300.23; ARSD 24:05:27:02

Parent Participation 34 C.F.R. §; ARSD 24:05:30:02.01

IEP team 34 C.F.R. §300.321; ARSD 24:05:27:01.01

Special Education has specific laws that govern the meetings. The IEP team is the key element in making informed decisions in the best interest of the student. Communication with the district about who will be conducting the meetings (annual, eligibility, amendment, etc.) is essential.

- a. Meeting Notice –Before a meeting, the notice will be sent out. The content of the meeting notice includes date, time, location, purpose, agenda, attendees, and contact information.
- b. Conducting - NESC employees who are case managers conduct the meeting in conjunction with the member district. The Special Education teacher for an NESC program conducts the meeting for enrolled students.
- c. Location - NESC employees who are case managers within districts hold meetings within the member district. When a meeting is held for a student in an NESC program, the meeting is held at the program location. In both cases, virtual attendance options are available.
- d. Attendance - Special Education law requires, at a minimum, that the parents of the student, regular education teacher (if student is participating in the regular education environment), at least one special education provider, representative of the school district that can make decisions about the availability of resources of the district, the student (if appropriate), and transition service participants (if applicable). If a meeting is held at a location outside of the member/resident district, NESC will ensure that required team members are provided sufficient notice of the meeting and that a virtual attendance option is provided.

Section VII. Parental Prior Written Notice

Content of Notice 34 C.F.R. §300.503; ARSD 24:05:30:04, 24:05:30:05

- a. Meeting Notice -Parents of students with disabilities are to be included in all IEP team meetings. These meetings are at a mutually agreed-upon time and place. Parents are to be informed early enough to ensure that they will have the opportunity to attend. As for the Parental Prior Written Notice, it is completed and given to the parent after a meeting has been held. This notice is provided as a recap of what was discussed in the meeting and should include what the district proposes or refuses to initiate or change in the identification, evaluation, or educational placement of the child, and should be given to the parents five days before this change. NESC employees who are case managers within districts and the Special Education teacher for an NESC program are responsible for the completion and delivery of these notices.
- b. The timelines of the notices are important and need to be provided to the parents within those timelines. NESC provides training on timelines associated with notices to all NESC employees. NESC employees use electronic calendars to ensure that notices are provided within timelines.

Section VIII. Discipline Procedures

Authority of School Personnel 34 C.F.R. §300.530; ARSD 24:05:26:02.03, 24:05:26:09.03

Change of Placement for disciplinary removals 34 C.F.R. §300.536: ARSD 24:05:26:02.01

- a. Students who are on an IEP may exhibit minor to extreme behavior issues. Existing behavior plans in the IEP may need to be addressed. Specific guidelines exist and need to be followed for the suspension and expulsion of students on an IEP. When a student is enrolled in an NESC program, NESC program staff will follow the existing behavior plan. If needed, NESC program staff will conduct an FBA and/or write a new behavior plan if the current plan is not successful within that setting. Data will be collected on the student's progress with behavior. This progress is reported to the member resident district of the student.

If discipline actions are needed, NESC, in conjunction with the resident district, will conduct a manifestation determination review within 10 days of a decision to change the placement of a student with a disability due to a violation of the code of student conduct. During this review, relevant members of the student's IEP team (as determined by the district and the parents) will review all relevant information to determine the following.

1. Was the conduct in question caused by, or did it have a direct and substantial relationship to, the student's disability?
2. Was the conduct in question the direct result of the district's failure to implement the IEP?

When either condition #1 or #2 above has been met, NESC acknowledges that the conduct must be determined to be a manifestation of the student's disability. If condition #2 was met, NESC acknowledges that it must take immediate steps to remedy the deficiency in IEP implementation.

Section IX. State and District-Wide Assessment Procedures

Participation in Assessments 34 C.F.R. §300.160; ARSD 24:05:14:14, ARSD 24:05:14:14.01

Revised June 2025

- a. Students are required to participate in state assessments at certain grade levels. Some accommodations stated on their IEP may be needed for participation in the assessment. Students who participate in NESC programs are provided with accommodations and participate in state assessments. The NESC director ensures that the students who take state assessments are reported to the Department of Education and are represented in the state assessment program. The special education teacher of the program conducts the state assessment with the student and provides the accommodations listed on their IEP. Results of the state assessment are shared with the parents by the Director or the Special Education teacher.

Section X. Procedural Safeguards

NESC will provide a copy of the *South Dakota Parental Rights and Procedural Safeguards* document to the parents of an eligible child with a disability at least once each year, in addition to the following.

1. Upon initial referral or parent request for an evaluation;
2. Upon request by the parent;
3. Per discipline procedures outlined in the procedural safeguards document;
4. Upon receipt of the first state complaint or first due process complaint in a given school year.

NESC uses the *South Dakota Parental Rights and Procedural Safeguards* document, which conforms with the content standards established in ARSD 24:05:30:06.02.

Availability of mediation 34 C.F.R. §300.506; ARSD 24:05:30:09

For students in NESC programs, NESC and the resident member district will offer voluntary state mediation to the parent after receiving notice about any matter of dispute, including matters arising before a due process complaint is filed. NESC will make such mediation conferences timely and nonadversarial and will schedule them in a location convenient to all parties involved in the dispute.

Filing of due process complaints 34 C.F.R. §300.507; 300.508, 300.509; ARSD 24:05:30:07.01

NESC acknowledges that either it, the resident member district, or the parent may file a due process complaint on any matters related to the identification, evaluation, placement, or FAPE of a student with a disability.

Resolution process 34 C.F.R. §300.510; ARSD 24:05:30:08.09-.12

Within 15 days of receiving notice of the parent's due process complaint and before the initiation of a due process hearing, NESC and the resident member district will convene a meeting with the parent and relevant members of the IEP team who have specific knowledge of the facts identified in the complaint. NESC, the resident school district, and the parent will determine which IEP team members are relevant, but the team will include a representative of the district who has decision-making authority.

NESC and the resident member school district will not bring an attorney unless the parent is accompanied by an attorney.

During this meeting, NESC and the resident member district will attempt to resolve the dispute that is the basis for the due process complaint. The district acknowledges that this resolution meeting need not be held if the parent and the district agree to waive it or if the parent and the district agree to use mediation.

Impartial due process hearing 34 C.F.R. §300.511; ARSD 24:05:30:09.04

NESC acknowledges that either party, NESC or the parent, has the right to an impartial due process hearing following a due process complaint.

Hearing rights 34 C.F.R. §300.514; ARSD 24:05:30:12

NESC acknowledges that, during the impartial due process hearing, both the district and the parent have the right to be accompanied and advised by legal counsel to present evidence, to cross-examine and compel the attendance of witnesses, to prohibit the introduction of evidence that has not been disclosed at least five business days before the hearing, to obtain a written record of the hearing, and to obtain a written record of findings of fact and decisions.

Hearing decisions 34 C.F.R. §300.513, 300.514, 300.515, 300.516, 300.517; ARSD 24:05:30:11

NESC acknowledges that NESC, the resident school district, and the parent have the right to file a civil action, within 90 days, to appeal the decision of the due process hearing.

Status of child during due process proceedings 34 C.F.R. §300.518; ARSD 24:05:30:14

NESC acknowledges that the student in a due process complaint must remain in the present educational placement during that complaint unless the parents and district agree otherwise, with these exceptions.

1. If the complaint involves an application for initial admission to public school, the child, with the consent of the parents, must be placed in the public school program until the completion of all the proceedings.
2. If the complaint involves an application for initial services from a child transitioning from Part C of the IDEA to Part B who is no longer eligible for Part C because the child has turned three, the district is not obligated to provide the Part C services that the child had been receiving. If the child is found eligible for special education and related services under Part B, and the parent consents to the initial provision of special education and related services, then the district must provide those special education and related services not in dispute.
3. If the decision of a hearing officer in a due process hearing agrees with the child's parents that a change of placement is appropriate, that placement must be treated as an agreement between the state and the parents for purposes of pendency.

Section XI. File Maintenance

Confidentiality of Information 34 C.F.R. §300.123; ARSD 24:05:29, ARSD 24:05:21:05

Revised June 2025

NESC will ensure compliance with all regulations regarding the confidentiality of records and information, as noted in 34 C.F.R. §§300.610 through 300.626.

Records regarding migratory children with disabilities 34 C.F.R. §300.213; ARSD 24:05:21:05

NESC agrees to cooperate with records requests in order to establish a continuity of records for migratory students with disabilities.

Destruction of information 34 C.F.R. §300.624; ARSD 24:05:29:15

NESC works to ensure that all special education records for students are stored within the member resident school district. At the end of a school year, student file information will be returned to the resident member district. However, if special education records are maintained at NESC, NESC will maintain the special education records for at least 5.5 years after they are no longer needed. Before destroying records, NESC will inform parents when it no longer needs them. Following that event, when requested by the parents, NESC will destroy the personally identifiable information (but may maintain contact information for the student in addition to a record of grades, attendance, classes taken, and grades).

NESC will include the following in each student's final PPWN. "After 5.5 years from this date, the student's special education records will be destroyed. Since these educational records may be needed for other purposes (such as accommodations for employment or higher education, public benefits and insurance, or private insurance), please make arrangements to request any necessary copies before 5.5 years have lapsed."

- a. District policies and procedures on the confidentiality of information. NESC has designated the Director to maintain the records and train others in how to collect, store, disclose, and destroy the records in a manner that protects confidentiality. The Director will also maintain a list of the names and positions of others who may have access to personally identifiable information.
- b. For students who are enrolled in an NESC program, the following items will be in the file at the agency
 - i. IEP (most current)
 - ii. Evaluation report (Most current)
 - iii. Eligibility Document (most current)
 - iv. Notices (most current): Meeting Notice, Parental Prior Written Notice, Consent for Evaluation, etc...
- c. The special education teacher at the student's NESC program will be responsible for maintaining the student's file. The Director and special education teacher will be responsible for acquiring the most current documents from the member's resident district when enrolled. The special education teacher will ensure that the district has access to the current student file.
- d. The student files are confidential and need to be located in a locked cabinet. For students who attend an NESC program, the files are kept in a locked cabinet within the program space. If files are kept by NESC employees who provide services to member districts, the files are maintained in a locked cabinet inside a locked room at the NESC main office.

- e. Transfer of records. NESC agrees to cooperate with record requests to establish a continuity of records for migratory students with disabilities.
- f. Destruction of information. Prior to destroying records, NESC will inform parents when it no longer needs them. Following that event, when requested by the parents, NESC will destroy the personally identifiable information (but may maintain contact information for the student in addition to a record of grades, attendance, classes taken, and grades). NESC will notify parents through a written statement within the student's final Prior Written Notice document.



800 Governors Drive,
Pierre, SD 57501-2235

T: 605.773.3134
F: 605.773.6139
www.doe.sd.gov

June 2, 2026

Anneke Nelson
Northeast Educational Services Cooperative – 28201
PO Box 327
Hayti, SD 57241

Dear Anneke Nelson,

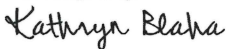
Thank you for taking the time to complete the approved program application. We appreciate the information you provided to assist us in understanding and reviewing your program.

This letter serves as notification that Northeast Educational Services Cooperative - 28201, per ARSD 24:43:01:02, has received annual approval as a Cooperative/Multidistrict.

This approval status is granted for July 1, 2026 - June 30, 2027.

Please contact us with any questions.

Sincerely,

DocuSigned by:


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Kathryn Blaha, Ed.D.
Director, Office of Accreditation & Certification

Inventory Adjustment -- June 30, 2026

#	Name	Brand	Category	Year	Price
1922	Ipad (cart)		Equipment	2016	\$ 500.00
1938	Audiometer	Maico MA 40	Equipment	1989	\$ 1,375.00
2226	Monitor	View Sonic	Equipment	2012	\$ 250.00
2279	Monitor, portable (15.6 ultra slim)	AOC	Equipment	2019	\$ 99.04
2334	21' Anti Glare Screen for monitor		Equipment	2020	\$ 38.71
2426	Air Purifier	Levoit	Equipment	2020	\$ 89.99
1906	Desktop Computer	DakTech	Equipment--Computer	2011	\$ 675.00
2099	Laptop	Fujitsu	Equipment--Computer	2018	\$ 914.00
2176	Laptop	Lifebook - E548	Equipment--Computer	2018	\$ 914.00
2248	Laptop	Fujitsu E559	Equipment--Computer	2019	\$ 984.00
2250	Laptop	Fujitsu E559	Equipment--Computer	2019	\$ 984.00
2253	Laptop	Fujitsu E559	Equipment--Computer	2019	\$ 984.00
2572	Laptop - Think Book	Lenovo	Equipment--Computer	2022	\$ 925.00
1880	BDI-2 Examiners Manual		Evaluation Instruments	2017	\$ 108.99
2177	Book case 5' shelf brown		Furniture and Accessories	1980	\$ 100.00
2464	Peanut Ball - red		Therapy Materials	2005	\$ 70.00
			Equipment		\$ 2,352.74
			Equipment--Computer		\$ 6,380.00
			Evaluation Instruments		\$ 108.99
			Furniture and Accessories		\$ 100.00
			Therapy Materials		\$ 70.00
			Total		\$ 9,011.73

**NORTHEAST EDUCATIONAL SERVICES COOPERATIVE
BOARD OF DIRECTORS MEETING
Monday, June 15, 2026 7:00 P.M.**

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 of 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)

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

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

11. Adjourn

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

The next meeting will be held on July 20, 2026 at 7:00pm at LATC