NESC Board of Directors Meeting	
Date	7/20/26
Time	7:00 pm
Location	LATC Building 8 Room 803
Virtual Attendance	https://sdk12.zoom.us/j/97671754429

2025-2026 Fiscal Year

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 June 2026 Financial Report
7. Consent Agenda
    a. Approval of June 15, 2026, meeting minutes
    b. Approval of payment of final FY 2026 budget claims
    c. Approval of Contracts
        i. ESY Contract Dustin Blaha $35.50 per hour
        ii. ESY Contract Jennifer Mitchell $21.40 per hour
    d. Resignation of Deb Tiefenthaler, SLP at end of 26-27 school year
    e. Approval of Contract for paraprofessional Brittany Pribbenhow -- Castlewood $22
    f. Approval of Contract for paraprofessional Gavan Lindner - Webster $19
    g. Approval of Contract for paraprofessional Kate Sunnarborg - Hamlin $19
    h. Approval of Contract for paraprofessional Samantha McBrien - Lake Preston Pathways para $19.60
8. Discussion Items
    a. FY27 Preliminary Budget
    b. Format of financial information for the board of directors
    c. Closing Reliabank payroll clearing account
9. Action Items
10. Appoint the Business Manager as President Pro-Tem
11. Adjourn the meeting for FY 2026 - M Arend; W 7:34

2026-2027 Fiscal Year

1. Call to order
2. Elect President
3. Elect Vice-President
4. FY 2027 budget hearing.

5. Consent Agenda
    a. Approval of July 2026 budget claims
    b. Designate official depository - Reliabank-Hayti, SD
    c. Authorize official newspaper - Watertown Current
    d. Designate Legal Counsel - KSB Law Firm
    e. Designate the Business Manager as the official custodian of accounts
    f. Adopt Travel rates:
        i. In state: Current state mileage rate per mile (amend to .70); $6 breakfast; $14 lunch; $20 dinner, actual cost for lodging
        ii. Out of state: Current state mileage rate per mile (amend to .70); $10 breakfast; $18 lunch; $28 dinner, actual cost for lodging
    g. Appoint Title IX and 504 Coordinator - Bre Schwandt
    h. Designate Director Nelson and Business Manager Lee as federal program agents
    i. Designate Director Nelson and Business Manager Lee as purchasing agents
    j. Set Board of Directors' pay for special committee meetings as $75 per meeting; current state rate per mile (.70 per mile)
    k. Approval for the Business Manager to use the electronic signature stamp
6. Discussion Items
    a. Assistant Director's Report
    b. Director's Report
7. 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
8. Action Items
    a. Approve NESC By-laws for 26-27
    b. Approve NESC Board Policies for 26-27
9. Adjourn

The next Meeting will be held on August 17, 2026, at 7:00 p.m. at LATC

New NESC Board members will meet on August 17th at 6:30 p.m. for an orientation to NESC. You will be able to join virtually or in person at LATC