

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, September 20, 2010

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, September 20, 2010 at LATI – Technical Education Center, Watertown, SD. The meeting was called to order by President Roger Gresh at 7:31 P.M. and adjourned at 8:32 P.M.

Members present:

Garth Johnson, Arlington; Roger Gresh, Britton-Hecla; Harry Boner, Castlewood; John Guest, Clark; Norman Koehlmoos, De Smet; Carie Knutson, Deubrook; Paul Witte, Deuel; Tim Bauer, Elkton; Evelyn Blacksmith, Enemy Swim; Linda Mennenga, Estelline; Tracy Hlavacek, Florence; John Tol, Grant-Deuel; Wesley Grantham, Hamlin Substitute; Neil Jensen, Henry; Mary Jane Fast, Iroquois; Brian Nelson, Lake Preston; Mary Jo Pearson, Rosholt; Polly Larson, Sioux Valley; Corrie Quale, Summit; Dennis Thyen, Waverly/South Shore; Denise Lutkemeier, Wilmot

Absent:

Cheryl Berger, Waubay; Kathy Meland, Webster; Jessica Michalski, Willow Lake

Others Attending:

Advisory Board Representative: Kevin Keenaghan, Dean Johnson

NESC Staff Representatives: Mary Borgman, Brenda Boyd, Cara Sommerlot, Melanie Gohring, Mary Hempel, Jan Holm

NESC Administration: Jerry Aberle, Director; Matt Flett, Business Manager; Dustin Hinckley, Assistant Director; Lorie Olsen, Assistant Business Manager

DISCUSSION/ACTION ITEMS

Introduction of Guests

NESC employees Mary Borgman, Brenda Boyd, Cara Sommerlot, Melody Gohring, Mary Hempel, Jan Holm were recognized as guests.

Agenda

Action #7955 Motion by D. Lutkemeier, second by M. Pearson, to approve the agenda with the following additions, Discussion Item 10. Approve Rates for Substitute Teachers. All present voting in favor, motion carried.

Board Proceedings

Action #7956 Motion by G. Johnson, second by J. Tol, to approve the proceedings of the August 16, 2010 Board of Directors meeting with the following correction of the Monday, September 20, 2010 meeting at LATA, Watertown, SD to Monday, September 20, 2010 meeting at LATI. All present voting in favor, motion carried.

Accounts Payable

Action #7957 Motion by P. Larson, second by L. Mennenga, to approve the payment of September 2010 accounts payable. All present voting in favor, motion carried.

Financial Report

Action #7958 Motion by D. Lutkemeier, second by J. Tol, to approve the financial report for the period ending August 2010. All present voting in favor, motion carried.

General Fund:

Beginning Cash Balance 8/1/10	\$157,256.05
Cash Receipts during August	\$79,296.86
Expenditures during August	\$33,548.20
Ending Cash Balance 8/31/10	\$203,004.71

Special Education Fund:

Beginning Cash Balance 8/1/10	\$936,292.78
Cash Receipts during August	\$172,017.64
Expenditures during August	\$273,022.27
Ending Cash Balance 8/31/10	\$835,288.15

Imprest/Trust & Agency

Beginning Cash Balance 8/1/10	\$6,815.23
Cash Receipts during August	\$830.49
Expenditures during August	\$849.07
Ending Cash Balance 8/31/10	\$6,796.65

Review Advisory Board Minutes

Director Aberle reviewed the Wednesday, September 1, 2010 Advisory Board minutes.

Speech/Language Therapist Program Information

Melanie Gohring, NESC Speech Language Therapist, provided information about the Speech Language Services provided by NESC.

NESC Board Member Workshop

An update on the NESC Board Member Workshop scheduled for 7:30 P.M. on November 17, 2010 was provided. Board members are to relay to NESC Administration topics they would like discussed.

Set Steering Committee Meeting

A Steering Committee meeting was scheduled for 6:00 P.M. on October 18, 2010 at LATI.

Approve Rates for Substitute Teachers

Action #7959 Motion by T. Bauer, second by H. Boner, to approve NESC Substitute Teachers at the following rates: \$85 per day for a Certified Teacher; \$80 per day for a Non-Certified Teacher; and \$70 per day for a Paraprofessional. All present voted in favor, motion carried.

Action Items

Accept Resignation

Action #7960 Motion by M. Pearson, second by C. Knutson, to accept the resignation of Robin Flemming. All present voting in favor, motion carried.

Accept Resignation

Action #7961 Motion by L. Mennenga, second by D. Lutkemeier, to accept the resignation of Mary Halsey. All present voting in favor, motion carried.

Approve Paraprofessional Contract

Action #7962 Motion by J. Tol, second by T. Bauer, to approve a Paraprofessional contract for Mathew Cadwell at \$11.73 per hour. All present voting in favor, motion carried.

Approve Administrative Assistant Contract

Action #7963 Motion by T. Bauer, second by H. Boner, to approve the contract of Administrative Assistant contract for Tammy Anderson at \$12.00 per hour. All present voting in favor, motion carried.

Approve South West/West Central Purchasing Contract

Action #7964 Motion by M. Pearson, second by J. Guest, to approve the SW/WC Services Cooperative Purchasing Agreement for the period of July 1, 2010 through June 30, 2011. The agreement assesses a \$50.00 membership fee per participating school district. All present voting in favor, motion carried.

Accept/Reject Surplus Vehicle Bids

Action #7965 Motion by T. Bauer, second by C. Knutson, to award the highest bids to the following:

Kent Roe	\$885.00	Item #0242	1998 Plymouth Breeze	Serial #1P3EJ46C4WN306402
Ryan Jutting	\$851.00	Item #0248	1998 Plymouth Breeze	Serial #1P3EJ46CXWN306386
Harold Koistinen	\$1,360.00	Item #0271	2000 Dodge Stratus	Serial #1B3EJ46C3YN221071
William Varns	\$1,000.00	Item #0272	2000 Dodge Stratus	Serial #1B3EJ46C9YN221026
Burce Koski	\$1,703.00	Item #0284	2001 Oldsmobile Alero	Serial #1G3NL52T51C232787

All present voting in favor, motion carried

Accept/Reject Surplus Storage Shed Bids

Action #7966 Motion by D. Thyen, second by T. Bauer, to award the highest bid to the following:

Marlin Namken \$904 10'x12' Storage Shed

All present voting in favor, motion carried.

Approve Liquid Propane Heating Contract

Action #7967 Motion by M. Pearson, second by J. Guest, to approve an LP Heating contract with Hamlin County Farmers' Cooperative for 1,500 gallons at \$1.55 a gallon. All present voting in favor, motion carried.

Approve Reading Recovery Contract

Action #7968 Motion by G. Johnson, second by P. Larson, to approve Reading Recovery contracts with the following school districts and amounts:

Pierre School District \$5,000; Mobridge-Pollack School District \$3,000; Highmore-Harrold School District \$3,000; Chamberlain School District \$3,000; Gregory School District \$3,000; Wessington Springs School District \$3,000; Winner School District \$3,000. All present voting in favor, motion carried.

Approve Budget Amendment-Speech Language Therapist Cohort

Action 7969 Motion by C. Knutson, second by D. Thyen, to approve the following 2010-2011 budget amendment:

Special Education Fund

Appropriations:

10-2213-000-399-015	Speech Language Cohort	\$3,344.50
---------------------	------------------------	------------

Means of Finance:

22-4175-100	IDEA Part B 611-Cohort	\$3,344.50
-------------	------------------------	------------

All voted in favor, motion carried

Adjournment

Action #7970 With there being no further business, motion by L. Mennenga, second by T. Bauer, to adjourn. All present voting yes, motion carried

The next meeting of the NESC Board of Directors will be Monday, October 18, 2010 at LATI, Watertown, SD. The meeting will begin at 7:30 P.M.

Roger Gresh
President

Matthew Flett
Business Manager