

Northeast Educational Services Cooperative
Board of Directors Meeting
May 18, 2009

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, May 18, 2009 at the LATI-Technical Education Center, Watertown, SD. The meeting was called to order by President T.Kleinjan at 7:30 P.M. and adjourned at 8:37 P.M.

Members present: J.Jensen, Arlington; R.Gresh, Britton-Hecla; J.Guest, Clark; C.Knutson, Deubrook; P.Witte, Deuel; T.Bauer, Elkton; L.Mennenga, Estelline; S.Morrison, Florence; L.Larson, Grant-Deuel; J.Butala, Hamlin; G.Fish, Henry; T.Kleinjan, Sioux Valley; C.Quale, Summit; M.Comes, Waverly/South Shore; K.Meland, Webster; S.Haug, Willow Lake; D.Lutkemeier, Wilmot.
Absent: B.Little, Castlewood; N.Koehlmoos, DeSmet; D.Decoteau, Enemy Swim; J.Fast, Iroquois; B.Nelson, Lake Preston; M.Pearson, Rosholt; W.Johnson, Sisseton; C.Berger, Waubay.
Others Attending: Superintendents: D.Johnson, K.Keenaghan, L.Morrow; NESC Staff Representatives: M.Borgman, R.Schwandt; J.Aberle, Director; R.Zinter, Assistant Director; L.Olsen, Assistant Business Manager; C.DeWitt, Business Manager.

DISCUSSION / ACTION ITEMS

Agenda

Action #7751 Motion by C.Knutson, second by J.Jensen, to approve the agenda with the following additions: Action Items: #2-G OT/PT Contract with Sanford Watertown & Webster; #2-H OT/PT Contract with Marshall County Healthcare Center; #3-A Resignation Brenda Tangen; #3-B Resignation Lisa Comes. All present voting yes, motion carried.

Board Proceedings

Action #7552 Motion by S.Haug, second by D.Lutkemeier, to approve the proceedings of the April 20, 2009 Board of Directors meeting as published. All present voting yes, motion carried.

May 2009 Accounts Payables

Action #7753 Motion by T.Bauer, second C.Knutson, to approve payment of the May 2009 accounts payables as presented. All present voting yes, motion carried.

Financial Report

Action #7754 Motion by L.Mennenga, second by K.Meland, to approve the financial reports for the period ending 04/30/09. All present voting yes, motion carried.

General Funds: Cash Balance 03/31/09 \$1,343,577.02; Accounts Receivables \$30,887.47; Revenue: Non Special Education Assessments \$1,375.20, Reading Recovery Assessments \$5,347.50, Special Education Assessments \$266,222.79, Center Base Tuition \$91,751.45, Miscellaneous \$15,960.09, Interest \$1,847.09, Federal/State Part C Funds \$20,546.13; Expenditures: (\$354,713.04); Cash Balance 04/30/09 \$1,422,801.70.

Special Revenue Funds: Cash Balance 03/31/09 \$2,190.65; Accounts Receivables \$4,382.33; Revenue: ESA-1 Professional Development LEAs \$750.00, State & Federal Grants/Agreements 118,087.22; Expenditures: (\$179,659.96); Cash Balance 04/30/09 (\$54,249.76).

Imprest / Trust & Agency: Cash Balance 03/31/09 \$2,885.74; Receipts \$4,576.43; Expenses: (\$1,278.82); Cash Balance 04/30/09 \$6,183.35.

NESC Advisory Board Meeting May 6, 2009

Informational and discussion items included the following:

- State Performance Plan Data Collection.
- IDEA Determinations to Public School Districts.
- Assessment Formula / NESC Funding Study.
- RFP for B-3 Coordinator.
- Negotiations Update / Summary.
- School Psychologists / School Crisis.
- NESC Preliminary Budget.
- IDEA Part B Flow-Through Funds Application.
- June and July 2009 Advisory Board Meetings

Linda Conrad	Speech Language Therapist	1.0
Melanie Gohring	Speech Language Therapist	1.0
Mary Hempel	Speech Language Therapist	0.4
Janet Holm	Speech Language Therapist	1.0
Debra Lauseng	Speech Language Therapist	1.0
Lois Lux	Speech Language Therapist	1.0
Carrie Niles	Speech Language Therapist	0.4
Jodie Owen	Speech Language Therapist	1.0
Marci Saathoff	Speech Language Therapist	0.9
Rochelle Schmidt	Speech Language Therapist	1.0
Susan Stern	Speech Language Therapist	1.0
Kristi Stevenson	Speech Language Therapist	0.8
Amy Stoel	Speech Language Therapist	1.0
Debra Tiefenthaler	Speech Language Therapist	0.95
Melody Wenz	Speech Language Therapist	1.0
Rita Wiese	Speech Language Therapist	1.0
Brenda Boyd	Transition/Technology/Educational Specialist	1.0
Kari Nolte	Reading Recovery Teacher/Leader	1.0
Linda Shirley	Educational Specialist	0.5
Shawn Olsen	ESA-1 Program Director/SD COUNTS Specialist	1.0
Kim Hill	ESA-1 Service Provider	1.0
Lisa Reinhiller	ESA-1 Service Provider	1.0
Jerry Aberle	NESC Director	1.0
Rhonda Zinter	NESC Assistant Director/Educational Specialist	1.0
Cheryl DeWitt	Business Manager	1.0
Lorie Olsen	Assistant Business Manager	1.0
Mary Halsey	Administrative Assistant	1.0
Debra Wadsworth	Administrative Assistant	0.5
Carol Reuer	Medicaid Billing Clerk	0.5
Peggy Moeller	Custodial Services	0.2
Shannon Buelow	Center Base Paraprofessional	0.4
Sherri DeBaere	Center Base Paraprofessional	1.0
Robin Flemming	Center Base Paraprofessional	1.0
Valerie Froke	Center Base Paraprofessional	1.0
Anitra Gisselbeck	Center Base Paraprofessional	1.0
Dawn Hink	Center Base Paraprofessional	1.0
Barbara Mohror	Center Base Paraprofessional	1.0
Mallory Olsen	Center Base Paraprofessional	1.0
Joan Olson	Center Base Paraprofessional	1.0
Lindsey Phillips	Center Base Paraprofessional	1.0
Renae Singrey	Center Base Paraprofessional	1.0
Peggy Stoks	Center Base Transportation Aide	0.2
Aliecia Stricherz	Center Base Paraprofessional	1.0
Jennifer Thu	Center Base Paraprofessional	1.0
Ashley Zantow	Center Base Paraprofessional	1.0

Extended School Year 2009 Instructional, Speech Therapy, and Paraprofessional Services

Brittney Ammon, Gina Chilson, Lisa Comes, Linda Conrad, Angel Dubro, Rachel-Geyer-Fuhrman, Melanie Gohring, Debra Harmel, Ashlee Haselhorst, Janet Holm, Brian Jacobsen, Debra Jensen, Karlette Juhnke, Lois Kannegieter, Teresa Knust, Jessica Lamb, Tracy Laue, Debra Lauseng, Wendi Lindner, Lois Lux, Emily Martian, Barbara Mohror, Julie Nelson, Carrie Niles, Lindsey Phillips, Pat Sjurson, Amy Stoel, Aliecia Stricherz, Holly Tasker, Jennifer Thu, Debra Tiefenthaler, Lucy Vandersnick, Melody Wenz, Rita Wiese, Ashley Zantow.

Action #7758 Motion by L.Mennenga, second by D.Lutkemeier, to approve the contract with Sanford Watertown & Webster to provide occupational and physical therapy services. All present voting yes, motion carried.