

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda
Date: June 15, 2009
Time: 7:30 P.M.

Location: Lake Area Technical Institute

DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda, review, changes, or adoption
3. Review and approve minutes of the May 18, 2009 meeting
4. Review and approve payment of the June 2009 claims
5. Review and approve financial report
6. 2008-09 Audit Proposal
7. Health Insurance Renewal
8. Budget Amendments
9. Contingency Transfer
10. Surplus Vehicles
11. 2009-10 Preliminary Budget & Authorize to Publish
12. July NESC Board Representatives

ACTION ITEMS:

1. Approve Contracts/Work Agreements/Contract Amendments
 - A. Shawn Olsen--ESA 1--Additional days in June--\$211.83 per day
 - B. Angie Wegner--ESY--\$22.55 per hour
 - C. Christy Van Heerde--ESY--\$22.55 per hour
 - D. Angel Dubro--Speech Language Therapist--.4 FTE--\$13,543.60
 - E. Lucy Vandernick--Salary Lane Change to BA + 30--\$37,359.00
 - F. Diane DeGroot--ESA DIBELS Trainer--\$239.20 per day
 - G. Northeast Physical Therapy Group, Inc.—PT Contract
2. Accept Resignations
 - A. Amy Stoel--Speech Language Therapist
 - B.

EXECUTIVE SESSION:

1. Unfair Labor Practice Update
- 2.
- 3.

AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.

AGENDA ITEMS INDICATED BY A ~~STRIKETHROUGH~~ WILL BE DELETED FROM THE PROPOSED AGENDA.

Northeast Educational Services Cooperative (NESC) will work to provide specialized services to ensure that all children have the same opportunities to achieve success regardless of all challenges.