



North Central Special Education Cooperative

1200 South Jay Street
Aberdeen, SD 57401

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NCSEC Governing Board Meeting

New Date and Time: Thursday, May 10, 2018 at 7:00 pm

Location: NSU Campus 1200 S Jay St Student Union Marroom Room #267 Aberdeen, SD 57401

Proposed Agenda:

Call Meeting to Order

Staff Introductions

Approve Agenda

Potential Conflict Disclosure Pursuant SDCL 23-3

Old Business:

- **Business Manager/Fiscal Agent Report:** (Mike Weber, Business Manager)
 - Motion to ratify the bills and financial statements from the Fiscal Agent Board Meetings held on: February 12, 2018, March 12, 2018 and April 9, 2018
- **Advisory Board Report:** (Joe Schwan, Advisory Board President, Groton Area School District)
 - Motion to ratify the action items from the Advisory Board Meetings held on March 8, 2018, April 5, 2018, and April 30, 2018
- **Director Report:** (Kristi Hilzendeger)
 - Discussion and Information items from the March, April and May (April 30) Advisory Board Meetings

New Business:

- Consent Agenda Items:
 - Approve minutes from the Governing Board meetings held February 5, 2018 and Special Meeting held April 17, 2018.
 - Approve bills and financial statements from February 2018, March 2018 and April 2018
 - Authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board and Fiscal Agent/ Groton Area Schools concerning employment of personnel, budgets, policy and other concerns deemed necessary
 - Authorize the NCSEC Advisory Board of Superintendents to approve the May bills for Fiscal Agent payment to be ratified at next Governance Board Meeting
 - Authorize the Fiscal Board to approve the June bills to be paid in July and to be ratified at the next Governance Board Meeting
 - Authorize the Director to file the IDEA Application Federal Flow Through Funds for 2018-19 for IDEA Part 611 and 619 through the Grants Management Systems
- Approve Technology Contract with the Warner School District
- Approve contract for Hollie Strand and Rick Melmer as keynote speakers for FY 19 in-service
- Approve NCSEC School Agreement
- Review Hearing Screening Policy – 1st Read
- Approve staff contracts for the 2018-19 school year for Early Childhood SPED teachers, School Psychologists, Speech Therapists, Administrative Assistant, and Director with salaries to be published at a later date.
- Approve business manager contract based on the 2017-18 agreement to be amended upon completion of the Groton Area School District negotiations
- Approve signed ESY/Summer Services Agreements
- Approve independent contract with TiAnn (Rau) Poloncic for FY 19 Speech & Language Services
 - 20 hrs of service/week, rate of pay aligned with B-3 rates (code#92507) \$13.52 per unit, mileage at the federal rate = all responsibilities: therapy, evaluations, referrals, screening
- Review Preliminary Budget
- Approve Health Insurance Agreement with Associated School Board Protective Trust (ASBPT)
 - 0% increase with 4 plan options: \$1,000 \$1,500 \$2,000 \$3,000 HSA
- Approve ASBPT Worker's Compensation Fund Participation Agreement
- Liability Insurance quotes are being gathered
- Approve payment for Advisory Board Chairman and Recorder services at \$2000 per year (FY 19)
- Approve stipend for Fund 11 work for business manager and director at \$250 (FY 19)
- Governing Board Meeting Schedule

Adjournment: Meeting adjourned at _____pm

Upcoming board meetings:

- **Governance Board Meeting:**
 - August, 2018 at 7:00 pm location: to be determined
 - Date Time Location
- **Fiscal Agent/LEA Groton Area Schools #06-6 Board Meeting:**
 - May 14, 2018 June 11, 2018 July 9, 2018
- **Monthly NCSEC Advisory Board of Superintendents Meeting:**
 - Monday, June 4, 2018 at 10:30 A.M. location to be determined