



North Central Special Education Cooperative

1200 South Jay Street
Aberdeen, SD 57401

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NCSEC Governing Board Meeting

Monday, November 4th, 2024 at 7:00 pm

NCSEC Conference Room- NSU- Graham Hall #212 Aberdeen, SD 57401

Proposed Agenda:

- Call Meeting to Order
- Approve Agenda as Presented
- Potential Conflict Disclosure Pursuant SDCL 23-3
- Public Input in accordance with Board Policy

Old Business:

- Business Manager Report: (Becky Hubsch, Business Manager)
 - Acknowledge bills and financial statements from September and October 2024
 - Report on ICS Account
 - Audit
- Director Report: (Becky Erickson, NCSEC Director)
 - Report on discussion and information items from NCSEC Advisory Board meetings

New Business:

1. Approve Budget Resolution FY25-1
2. Approve setting unemployment balance to \$12,000
3. Approve amended contract with Stephanie Sorensen, School Psychologist

Consent Agenda:

1. Approve minutes from September 3rd, 2024 Governing Board meeting
2. Approve September and October 2024 bills and financial statements
3. Approve \$160 contribution request from Rodney Freeman to attend Educational Law Association annual meeting.
4. Authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning employment of personnel, budgets, policy, and other matters deemed necessary
5. Authorize NCSEC Advisory Board of Superintendents to approve bills for payment with final approval at the next meeting of the Governance Board

Adjournment: Meeting adjourned at _____ pm.

Upcoming board meetings:

- **Governance Board:**
 - February 3, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
 - December 2, 2024 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am
 - January 6, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am

____ Doland ____ Edmunds Central ____ Frederick ____ Groton ____ Hitchcock- Tulare
____ Langford ____ Leola ____ Northwestern ____ Warner