UNOFFICIAL PROCEEDINGS OF NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE GOVERNANCE BOARD

SPECIAL MEETING April 19, 2022

President Rix called the meeting to order at 7:01 pm. The meeting was held via Zoom. Present: Toni Bukaske – Edmunds Central, Grant Rix – Groton Area, Jennifer Wegleitner – Langford Area, Richard Westphal – Leola, Doug Stahl – Northwestern Area and Sharon Stroschein – Warner. Absent: Craig Hansen – Doland, Eric Sumption – Frederick Area and Jeremy Bottum – Hitchcock-Tulare. Others present were Director Kristi Hilzendeger, in-coming Director Becky Erickson, and Business Manager Mike Weber.

Moved by Westphal, second Wegleitner to approve the agenda as presented. Motion carried.

There were no potential conflict disclosures pursuant to SDCL 23-3.

Members of the public are allowed five minutes to address the board on any topic of their choice. With no public member present to speak, the board proceeded with their remaining agenda items.

Moved by Westphal, second Stahl to approve NCSEC negotiated agreements for Early Childhood Special Ed Teachers, Speech and Language Therapists and School Psychologists. Motion carried.

Moved by Stroschein, second Wegleitner to approve Business Manager and Administrative Assistant negotiated agreements. Motion carried.

Moved by Bukaske, second Westphal to offer contracts to Early Childhood Special Ed Teachers, Speech and Language Therapists and School Psychologists with a return date of May 2, 2022, and salaries published in July. Motion carried.

Moved by Stahl, second Stroschein to transfer Haylee Kappenman from SLPA to SLP. Motion carried.

Moved by Bukaske, second Wegleitner to approve SLP contract for Haylee Kappenman with salary published in July. Motion carried.

Moved by Stroschein, second Bukaske to issue Business Manager and Administrative Assistant work agreements with a return date of May 2, 2022, and salaries published in July. Motion carried.

Moved by Stahl, second Bukaske to approve resignation of SLP, Jennifer Deutsch. Motion carried.

Moved by Stroschein, second Wegleitner to adjourn at 7:23 pm. Motion carried.

Grant Rix, President

The addition of signatures to this page verifies these minutes as official. Published once at the total approximate cost of \_\_\_\_\_.

M. J. Weber, Business Manager