

UNOFFICIAL PROCEEDINGS OF  
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE  
GOVERNANCE BOARD

SPECIAL MEETING

August 21, 2023

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Rix called the meeting to order at 7:02 p.m. The meeting was held in the NCSEC Conference Room, with members joining via Zoom. Present: Sarah Lambert-Doland, Toni Bukaske – Edmunds Central, Jeremy Bottum – Hitchcock-Tulare, Doug Stahl – Northwestern Area, and Val Jensen – Warner. Absent: Eric Sumption-Fredrick, Krissa Sampson – Langford Area, Richard Westphal – Leola. Others present Director Becky Erickson and Business Manager Becky Hubsch.

Moved by Lambert, second Bottum to approve the agenda as written. 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 members present to speak, the board proceeded with their remaining agenda items.

Moved by Jensen, second Bukaske to approve the resignation of Haylee Kappenman, SLP, with liquidated damages totaling \$3,419.79. Motion carried.

Moved by Bottum, second Jensen to approve hiring Tammi Beck, SLPA at \$27.25/hour and a one-time bonus of \$3,000 to be paid in September for the 2023-2024 school year. Motion carried.

Moved by Jensen, second Bukaske to adjourn at 7:17 pm. Motion carried.

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Becky Hubsch, Business Manager

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Grant Rix, President

The addition of signatures to this page verifies these minutes as official.

Published once at the total approximate cost of \_\_\_\_\_.