

UNOFFICIAL PROCEEDINGS OF
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE
GOVERNANCE BOARD

REGULAR MEETING

June 7, 2021

President Nickelson called the meeting to order at 7:00 p.m. The meeting was held in a hybrid format with members attending in person and via Zoom. Roll call attendance included Jeremy Moes – Doland, Elli Haerter – Edmunds Central, Dan Nickelson – Frederick Area, Grant Rix – Groton Area, Jeremy Bottum – Hitchcock-Tulare, Jennifer Wegleitner – Langford Area, Richard Westphal – Leola and Sharon Stroschein - Warner. Absent: Heidi Boekelheide – Northwestern Area. Others present were Director Kristi Hilzendeger, Business Manager Mike Weber and Groton Area Supt Joe Schwan.

Moved by Bottum, second Stroschein to approve the agenda with one amendment under new business - SD Birth to Three contract for 2021-22. Motion carried 8-0 on a roll call vote with members Moes, Haerter, Nickelson, Rix, Bottum, Wegleitner, Westphal and Stroschein voting aye.

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.

Weber presented the bills and financial statements from May 2021 as follows:

Treasure's report balance May 1, 2021 – 377,115.29; Receipts – 226,980.95; Expenditures – 79,695.43; Balance May 31, 2021 – 524,400.81. MAY NON-COOP SERVICES: Net Salary – 507.44; FIT – 34.37; Medicare – 11.38; FICA – 48.68; Delta Dental – 2.53; SDRS – 48.00; AFLAC – 4.14; Wellmark – 53.84; Standard Life – .15; Deutsch, Jennifer – mileage, 12.32; Goethel, Cathy – mileage, 15.12; Johnson, Paula – mileage, 30.24; Rasmussen, Lyndsay – mileage, 33.04; Reyelts, Diane – mileage, 163.52. MAY OTHER SPECIAL REVENUE (COOP): Net Salary – 36,127.05; FIT – 3,483.33; Medicare – 1,315.74; FICA – 5,625.74; Delta Dental – 370.95; SDRS – 6,352.22; Horace Mann – 400.00; AFLAC – 955.84; AXA Equitable – 1,500.00; SD Supplemental Retirement – 50.00; Wellmark – 9,556.16; Standard Life – 15.21; Avesis Vision – 56.38; American News – legals, 230.10; Aramark – meals, 155.88; Bowdle Healthcare – services, mileage, 2,677.44; Century Business – copies, 55.40; Dacotah Bank – fees, 16.90; Deutsch, Jennifer – expenses 849.88; Gibbs, Lora – phone, 45.00; Goethel, Cathy – expenses, 749.25; Great Western Bank – charges, 390.81; Hempel, Mary – expenses, 532.20; Hilzendeger, Kristi – expenses, 417.11; Johnson, Paula – expenses, 282.44; NCS Pearson – supplies, 103.78; Neiger, Susan – expenses, 275.32; NSU Finance Office – expenses, 441.90; NSU Post Office – postage, 45.18; Quill – chair, 89.99; Rasmussen, Lyndsay – expenses, 1,581.64; Reyelts, Diane – expenses, 451.56; SD DOE – grant refund – 49,999.00; Uttermark, Roxana – expenses, 514.76; Waltman, Diane – expenses, 435.88.

Superintendent Schwan presented a list of action items from the Advisory Board Meeting held on June 1, 2021, including prior minutes, bills, and financial statements, property/liability quote, local share assessment, and Totem professional development purchase.

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Director Hilzendeger reported on discussion and information items from the Advisory Board Meeting held on June 1, 2021, including IDEA Grant Application, GEER application, Comprehensive Plan, Title IX policy, website development, NSU in-service, time and effort documents, summer office calendar, IEP workshops and professional development, NCSEC Membership Agreements and best wishes to retiring Superintendents Monte Nipp and Karen Fox.

Moved by Rix, second Moes to approve the following consent agenda items: minutes from May 3, 2021 Governance Board Meeting, bills and financial statements from May 3, 2021, EMC property/liability insurance quote, local share at \$375,000, Totem PD purchase, authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning the employment of personnel, budgets, policy and other concerns and authorize NCSEC Advisory Board of Superintendents to approve bills payment to be approved at next Governance Board meeting. Motion carried 8-0 on a roll call vote with members Moes, Haerter, Nickelson, Rix, Bottum, Wegleitner, Westphal and Stroschein voting aye.

Moved by Westphal, second Stroschein to approve contract with website developer pending contract review and approval by coop attorney Rodney Freeman. Motion carried 8-0 on a roll call vote with members Moes, Haerter, Nickelson, Rix, Bottum, Wegleitner, Westphal and Stroschein voting aye.

Moved by Haerter, second Wegleitner to approve SD Birth to Three contract. Motion carried 8-0 on a roll call vote with members Moes, Haerter, Nickelson, Rix, Bottum, Wegleitner, Westphal and Stroschein voting aye.

Hilzendeger thanked board members Moes and Nickelson who will be going off the NCSEC Governing Board in 2021-22.

Moved by Stroschein, second Moes to adjourn at 7:46 pm. Motion carried 8-0 on a roll call vote with members Moes, Haerter, Nickelson, Rix, Bottum, Wegleitner, Westphal and Stroschein voting aye.

M. J. Weber, Business Manager

Dan Nickelson, President

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

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