



North Central Special Education Cooperative

1200 South Jay Street
Aberdeen, SD 57401

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NCSEC Governing Board Meeting

Tuesday, July 14th, 2026 at 7:00 pm
NCSEC Conference Room- NSU- Graham Hall #212

Agenda:

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

Old/ Continuing Business:

- **Business Manager Report:** (Becky Hubsch, Business Manager)
 - Acknowledge bills and financial statements from June 2026 and July 2026
- **Director Report:** (Becky Erickson, NCSEC Director)
 - Report on discussion and information items from NCSEC Advisory Board meeting

Consent Agenda:

1. Approve minutes from May 4, 2026 NCSEC Governing Board meeting
2. Approve May and June 2026 bills and financial statements
3. Acknowledge semi-annual certification of time and effort
4. Approve Surplus List
5. Approve Cahill, Bauer, and Associates to complete the FY26 audit

ADJOURNMENT

ANNUAL REORGANIZATION BUSINESS

Call meeting to order
Acknowledgement of new Governing Board members
Election of officers

- Nominations for President
- Nominations for Vice-President

Record Keeper- appoint Business Manager
Potential Conflict Disclosure Pursuant SDCL 23-3
Public Input in accordance with Board Policy

New Business

1. Appoint Governing Board Negotiators for 2026-2027 school year
2. Cooperative Budget Hearing- Revenue & Expenditures- Line Items
3. Approve final FY27 budget
4. Review and acknowledge SD open meeting laws
5. Adopt NCSEC Handbook for 2026-2027 school year
6. Approve subcontractor agreement with Tonja Jungwirth, School Psychologist, for 2026-2027 school year
7. Set date and times for NCSEC Governing Board meetings

Consent Agenda

1. Authorize Business Manager to publish staff FY27 salaries
2. Designate Dacotah Bank as official depository
3. Designate Aberdeen Insider as official newspaper
4. Appoint Rodney Freeman as legal counsel/ Coop attorney
5. Designate NCSEC Business Manager as Title IX Coordinator
6. Designate NCSEC Director as Director of Federal Programs
7. Designate NCSEC Business Manager as South Dakota Retirement authorized agent
8. Authorize Business Manager to continue managing existing funds, establish new accounts, and invest and borrow money
9. Authorize Business Manager to use Governing Board president signature stamp
10. Approve July 2026 bills
11. Approve Birth-to-Three Agreement for 2026-2027 school year
12. Approve 2026-2027 NCSEC Comprehensive Plan
13. Authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning employment of personnel, budgets, policy, and other matters deemed necessary
14. 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:**
 - September 8th, 2026 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
 - August 3rd, 2026 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am
_____ Doland _____ Edmunds Central _____ Frederick _____ Groton _____ Hitchcock- Tulare
_____ Langford _____ Leola _____ Northwestern _____ Warner