

UNOFFICIAL PROCEEDINGS OF
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE
LEA GROTON AREA SCHOOL DISTRICT #06-6

REGULAR MEETING

May 14, 2018

President Smith called the meeting to order at 7:00 p.m. in the Groton High School Conference Room. Members present: Fjelstad, Gengerke, Harder, Pharis, Rix, Smith and Weismantel.

No potential conflicts of interest were reported.

Moved by Rix, second Fjelstad to approve April minutes. Motion carried.

The treasure's report was presented as follows: Balance April 1, 2018 – 240,389.00; Receipts – 802.35; Expenditures – 73,686.35; Balance April 30, 2018 – 167,505.00. Moved by Rix, second Fjelstad to approve the treasurer's report. Motion carried.

Moved by Rix, second Fjelstad to approve the following bills (motion carried):

NON-COOP SERVICES: Net Salary – 294.77; FIT – 33.41; Medicare – 11.04; FICA – 47.16; SDRS – 46.08; Wellmark – 56.88; Reliastar Life – .05; Deutsch, Jennifer – mileage, 56.68; Goethel, Cathy – mileage, 31.61; Hilzendeger, Kristi – stipend, 250.00; Rasmussen, Lyndsay – mileage, 42.51; Reyelts, Diane – mileage, 61.04.

OTHER SPECIAL REVENUE (COOP): Net Salary – 36,058.74; FIT – 3,752.16; Medicare – 1,374.00; FICA – 5,875.08; SDRS – 5,989.34; Horace Mann – 400.00; AFLAC – 966.73; AXA Equitable Life – 500.00; SD Supplemental Retirement – 50.00; Wellmark – 7,782.12; Reliastar Life – 4.50; Aberdeen American News – legals, 69.16; Century Business – copies, 69.82; Clark, Jeffrey – stipend, 1,000.00; Deutsch, Jennifer – travel expense, 714.17; Gardner, Jodi – phone, background check, 93.25; Goethel, Cathy – travel expense, 1,031.46; Hempel, Mary – travel expense, 688.55; Hilzendeger, Kristi – travel expense, 385.01; Johnson, Paula – travel expense, 252.55; Neiger, Susan – travel expense, 244.21; NSU Finance Office – rent & phone, 457.51; NSU Post Office – postage, 12.22; NSU Bookstore – supplies, 8.15; Poloncic, TiAnn – mileage, professional services, 3,202.52; Rasmussen, Lyndsay – travel expense, 970.32; Reyelts, Diane – travel expense, 368.09; Schwan, Joseph – stipend, 1,000.00; Uttermark, Roxana – travel expense, 499.98; Waltman, Diane – travel expenses, 381.17; Warner School District – tech services, 1,000.00; Weber, Michael – stipend, 250.00.

Moved by Rix, second Fjelstad to approve the NCSEC School Agreement for 2018-19. Motion carried.

Moved by Rix, second Fjelstad to approve Tech Service contract with Warner School District for 2018-19 for \$1,000.00. Motion carried.

Moved by Rix, second Fjelstad to approve \$1,000.00 fee plus lodging for January 2019 keynote speakers, Hollie Strand and Rick Melmer. Motion carried.

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Moved by Rix, second Fjelstad to approve \$2,000 stipend for Chairman and Recorder services for 2018-19. Motion carried.

Moved by Rix, second Fjelstad to approve \$250 stipend for Director and Business Manager for Fund 11 services for 2018-19. Motion carried.

Moved by Rix, second Fjelstad to authorize Director Hilzendeger to file the IDEA Application for Federal Funds for 2018-19 for IDEA 611 and 619. Motion carried.

Business Manager Weber reviewed the preliminary budget for 2018-19.

M. J. Weber, Business Manager

Steven R. Smith, President

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

Published once at the total approximate cost of _____.