

UNOFFICIAL PROCEEDINGS OF
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE
GOVERNANCE BOARD

REGULAR MEETING

June 1, 2020

President Nickelson called the meeting to order at 7:00 p.m. The meeting was held on-line via Zoom. Roll call attendance included Toni Bukaske – Edmunds Central, Dan Nickelson – Frederick Area, Jeremy Bottum – Hitchcock-Tulare, Lisa Olson – Langford Area, ReEtta Sieh – Leola, Mary Mielke – Northwestern Area and Sharon Stroschein – Warner. Absent: Jeremy Moes – Doland and Grant – Groton Area. Others present via Zoom were Director Kristi Hilzendeger, Business Manager Mike Weber, Groton Area Superintendent Joe Schwan and coop staff member Cathy Goethel.

Moved by Bottum, second Sieh as presented. Motion carried 7-0 on a roll call vote with members Bukaske, Nickelson, Bottum, Olson, Sieh, Mielke 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 2020 as follows:

Treasure's report balance May 1, 2020 – 375,299.88; Receipts – 246.65; Expenditures – 72,169.42; Balance May 31, 2020 – 303,377.11. MAY NON-COOP SERVICES: Net Salary – 305.63; FIT – 35.42; Medicare – 11.46; FICA – 49.00; SDRS – 48.00; AFLAC – 4.14; Wellmark – 53.84; Standard Life – .15; Hilzendeger, Kristi – stipend, 250.00; Weber, Michael – stipend, 250.00. MAY OTHER SPECIAL REVENUE (COOP): Net Salary – 34,882.97; FIT – 3,580.51; Medicare – 1,367.96; FICA – 5,849.14; SDRS – 6,296.64; Horace Mann – 400.00; AFLAC – 1,079.92; AXA Equitable – 1,500.00; SD Supplemental Retirement – 50.00; Wellmark – 11,442.16; Standard Life – 17.13; Avesis Vision – 76.64; American News – legals, 113.16; Bowdle Healthcare Center – services, mileage, 2,753.10; Century Business – copies, 6.86; Clark, Jeffrey – recorder, 1,000.00; Deutsch, Jennifer – expenses 150.80; EMC Insurance – umbrella coverage, 463.00; Garner, Jodi – expenses, 45.00; Goethel, Cathy – expenses, 240.85; Great Western Bank – charges, 707.49; Hempel, Mary – expenses, 343.35; Hilzendeger, Kristi – expenses, 45.00; Johnson, Paula – expenses, 102.21; Neiger, Susan – expenses, 65.70; NSU Finance Office – rent, phone, 544.96; NSU Post Office – postage, 85.50; Rasmussen, Lyndsay – expenses, 169.60; Reyelts, Diane – expenses, 45.00; Schwan, Joe – chairman, 1,000.00; Uttermark, Roxana – expenses, 45.00; Waltman, Diane – expenses, 78.35.

Superintendent Schwan presented a list of action items from the Advisory Board Meeting held on May 27, 2020, including prior minutes, bills, and financial statements, returned staff contracts and IEE agreement with Aberdeen School District.

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Director Hilzendeger reported on discussion and information items from the Advisory Board Meeting held on May 27, 2020, including IDEA Grant Application, NCSEC Membership Agreements, time and effort documents, Comprehensive Plan updates, Extended School Year and Birth to 3 programs, caseload summaries and updated preschool screening dates.

Moved by Sieh, second Bukaske to approve the following consent agenda items: minutes from May 4, 2020 Governance Board Meeting, bills and financial statements from May 4, 2020, approve returned contracts with salaries to be published in July, approve Individual Educational Evaluation Agreement with Aberdeen School District, 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 7-0 on a roll call vote with members Bukaske, Nickelson, Bottum, Olson, Sieh, Mielke and Stroschein voting aye.

Moved by Stroschein, second Olson to adjourn at 7:48 pm. Motion carried 7-0 on a roll call vote with members Bukaske, Nickelson, Bottum, Olson, Sieh, Mielke 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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