



# North Central Special Education Cooperative

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## NCSEC Governing Board Meeting

Monday, February 3<sup>rd</sup>, 2025 at 7:00 pm

NCSEC Conference Room- NSU- Graham Hall #212 Aberdeen, SD

### Proposed Agenda:

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

### Old Business:

- Business Manager Report: (Becky Hubsch, Business Manager)
  - Acknowledge bills and financial statements from November 2024, December 2024, January 2025
  - Federal Mileage Rate Increase
- Director Report: (Becky Erickson, NCSEC Director)
  - Report on discussion and information items from NCSEC Advisory Board meetings

### New Business:

1. Discussion and possible action regarding restraint/seclusion tool
2. Acknowledge Semi-Annual Certification of Time & Effort
3. Discussion regarding joint powers agreement between Bowdle School District & Edmunds Central School District and NCSEC services and membership agreement

### Consent Agenda:

1. Approve minutes from November 4, 2024 Governing Board meeting
2. Approve November and December 2024 and January 2025 bills and financial statements
3. Authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning employment of personnel, budgets, policy, and other matters deemed necessary
4. Authorize NCSEC Advisory Board of Superintendents to approve bills for payment with final approval at the next meeting of the Governance Board

### Executive Session: Pursuant SDCL 1-25-2(1); Personnel, Director's evaluation, and SDCL 1-25-2(4); Negotiations

1. Approve amended contract for Diane Reyelts for 2024-2025 school year

Adjournment: Meeting adjourned at \_\_\_\_\_ pm.

### Upcoming board meetings:

- **Governance Board:**
  - April 7, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
  - March 3, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am
  - April 7, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am

\_\_\_\_ Doland \_\_\_\_ Edmunds Central \_\_\_\_ Frederick \_\_\_\_ Groton \_\_\_\_ Hitchcock- Tulare  
\_\_\_\_ Langford \_\_\_\_ Leola \_\_\_\_ Northwestern \_\_\_\_ Warner