

UNOFFICIAL PROCEEDINGS OF
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE
GOVERNANCE BOARD

REGULAR MEETING

April 4, 2022

President Rix called the meeting to order at 7:00 p.m. The meeting was held in the Groton Area Conference Room with members also joining on-line via Zoom. Present: Craig Hansen – Doland, Eric Sumption – Frederick Area, Grant Rix – Groton Area, Jeremy Bottum – Hitchcock-Tulare, Richard Westpahl – Leola, Doug Stahl – Northwestern Area and Sharon Stroschein – Warner. Absent: Toni Bukaske – Edmunds Central and Jennifer Wegleitner – Langford Area. Others present were Director Kristi Hilzendeger, Groton Area Superintendent Joe Schwan, Business Manager Mike Weber, Incoming Director Rebecca Erickson, and staff members Jennifer Deutsch, Mary Hempel, Paula Johnson, Sue Neiger, Lyndsay Rasmussen, Diane Reyelts, Roxana Uttermark, and Diane Waltman.

Moved by Bottum, second Stahl to approve the agenda as presented. Motion carried.

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. Several staff members in attendance asked questions about the negotiation process. With no other public members requesting to speak, the board proceeded with their agenda items.

Weber presented bills and financial statements from March 2022 as follows: Treasurer's report balance March 1, 2022 – 330,797.27; Receipts – 126,341.27; Expenditures – 81,771.32; Balance March 31, 2022 – 233,032.36. MARCH NON-COOP SERVICES: Net Salary – 318.86; FIT – 37.03; Medicare – 11.98; FICA – 51.16; Delta Dental – 2.62; SDRS – 50.40; AFLAC – 4.14; Wellmark – 53.84; Standard Life – .15; Deutsch, Jennifer – mileage, 11.70; Johnson, Paula – mileage, 153.85; Neiger, Susan – mileage, 25.38; Reyelts, Diane – mileage, 135.72; Waltman, Diane – mileage, 18.72. MARCH OTHER SPECIAL REVENUE (COOP): Net Salary – 38,684.49; FIT – 3,654.80; Medicare – 1,505.12; FICA – 6,435.84; Delta Dental – 384.66; SDRS – 6,774.72; Horace Mann – 400.00; AFLAC – 896.27; AXA – 1,500.00; SD Supplemental Retirement – 1,192.00; Wellmark – 9,556.16; Standard Life – 15.21; Avesis Vision – 58.08; Aberdeen American News – legals, 24.88; Century Business – copies, 66.66; Deutsch, Jennifer – expenses, 932.22; Eide Bailly – services, 2,925.00; Gibbs, Lora – expenses, 45.00; Goethel, Cathy – expenses, 1,181.12; Great Western Bank – charges, 1,270.43; Hempel, Mary – expenses, 531.72; Hilzendeger, Kristi – expenses, 553.00; Johnson, Paula – expenses, 550.08; Kappenman, Haylee – expenses, 151.47; Multi-Health Systems – forms, 118.75; Neiger, Susan – expenses, 205.88; NCSEC – bank fee, 11.25; NSU Finance Office – rent, phone, 462.01; NSU Post Office – postage, 3.38; NSU Bookstore – supplies, 5.40; Rasmussen, Lyndsay – expenses, 1,271.16; Reyelts, Diane – expenses, 718.92; Uttermark, Roxana – expenses, 713.07; Waltman, Diane – expenses, 430.96.

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Schwan presented a list of action items from the Advisory Board Meetings held on March 29, 2022, including, minutes, financial statements and bills, IEE contract with Aberdeen Public School System, Resolution for Amendment to ASBSD Protective Trust Joint Powers Agreement and Bylaws, ASBSD Protective Trust Health Fund Participation Agreement and Plan Options, ASBSD Protective Trust Worker's Compensation Renewal, Cooperative Membership Agreements and local share assessments.

Hilzendege reported on discussion and information items from the Advisory Board Meeting held on March 29, 2022, including preschool screening dates, hearing screening dates, caseloads, Pearson dispute, District Calendars for 2022-23 and date for negotiations.

Moved by Stahl, second Stroschein to approve the following consent agenda items: minutes from March 1, 2022 and March 22, 2022, Governance Board Meeting, bills and financial statements from March 2022, IEE Contract with Aberdeen Public School, Resolution for Amendment to ASBSD Protective Trust Joint Powers Agreement and Bylaws, ASBSD Protective Trust Worker's Compensation Renewal, Cooperative Membership Agreements, 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 for payment to be approved at the next Governance Board Meeting. Motion carried.

Moved by Westphal, second Hansen to approve ASBSD Protective Trust Health Fund Participation Agreement and Plan Options. Motion carried.

The board discussed Cooperative Local Share Assessments for 2022-23. No action was taken.

After a short recess, it was moved by Bottum, second Stahl to go into executive session at 7:33 pm pursuant to SDCL 1-25-2(4) for negotiations. Motion carried.

Rix declared the board out of executive session at 8:15 pm.

Moved by Stahl, second Stroschein to adjourn at 8:15 pm. Motion carried.

M. J. Weber, Business Manager

Grant Rix, President

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

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