



North Central Special Education Cooperative

1200 South Jay Street
Aberdeen, SD 57401

Phone: (605) 626-3359
Fax: (605) 626-3360

NCSEC Governing Board Meeting

Monday, May 5th, 2025 at 7:00 pm
NCSEC Conference Room- NSU- Graham Hall #212 Aberdeen, SD 57401

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 April 2025
- **Director Report:** (Becky Erickson, NCSEC Director)
 - Report on discussion and information items from NCSEC Advisory Board meeting

New Business:

1. Discuss Preliminary Budget for FY26 and approve local shares
2. Discuss meeting dates for FY26
3. Approve payment amount for Advisory Board Chairman and Recorder for FY26
4. Approve payment amount for Business Manager and Director for Fund 11 Administration during FY26

Consent Agenda

1. Approve minutes of April 7, 2025 NCSEC Governing Board meeting
2. Approve April 2025 bills and financial statements
3. Approve IEE agreement with the Aberdeen School District
4. Authorize Director to file IDEA Application
5. Authorize Business Manager to open new credit card account with Dacotah Bank with \$10,000 credit limit
6. Approve ESY & B3 Summer Agreements with a return date of May 15, 2025

Annie Perrion approximately 20 hours @ \$48.33/hour	Diane Waltman approximately 38 hours @ \$47.65/ hour
Sue Neiger approximately 27 hours @ \$47.21/ hour	Cathy Goethel approximately 42 hours @ \$50.34/hour Approximately 13 hours (Non-ESY services) @ \$50.34/hour
Nita Schumacher approximately 39 hours @ \$52.91/ hour	Lyndsay Rasmussen approximately 30 hours @ \$45.21/ hour
Paula Johnson approximately 23 hours @ \$50.14/hour	Tammi Beck approximately 51 hours @ \$30.44/hour

7. Authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning employment of personnel, budgets, policy, and other matters deemed necessary
8. 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:**
 - July 2025- TBD
- **Advisory Board of Superintendents Meeting:**
 - June 2025- TBD

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