



# North Central Special Education Cooperative

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Aberdeen, SD 57401

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## NCSEC Advisory Board Meeting

Thursday, July 11, 2024 10:30 AM

K.O. Lee Library 215 4<sup>th</sup> Ave. SE Aberdeen, SD 57401

### Approve Agenda

Disclosure of Conflict (if any):

Public Input (if any):

### Action Items:

1. Appoint Advisory Board President for FY25
2. Appoint Advisory Board Recorder for FY25
3. Appoint Advisory Board Negotiators for 2024-2025 school year

### Consent Agenda:

1. Approve minutes, financial statements, and bills
  - a. Minutes from June 10, 2024 Advisory Board meeting
  - b. Bills and financial statements from June 2024 and July 2024
2. Authorize Business Manager to publish staff salaries:

Rebecca Erickson- \$85,000.00	Annie Perrion- \$39,660.00	Rebecca Hubsch- \$13,000.00
Cathy Goethel- \$34,416.23	Diane Reyelts- \$71,500.00	Diane Waltman- \$65,000.00
Lyndsay Rasmussen- \$61,527.44	Paula Johnson- \$68,548.22	Susan Neiger- \$38,700.00
Tammi Beck- \$40,500		

3. Designate Dacotah Bank of Groton as official depository
4. Designate Aberdeen American News as official newspaper
5. Appoint Rodney Freeman as legal counsel/ Coop attorney
6. Designate NCSEC Business Manager as Title IX Coordinator
7. Designate NCSEC Director as Director of Federal Programs
8. Designate NCSEC Business Manager as South Dakota Retirement authorized agent
9. Authorize Business Manager to continue managing existing funds, establish new accounts, and invest and borrow money
10. Adopt NCSEC Handbook for 2024-2025 school year
11. Approve Birth-to-Three Agreement for 2024-2025 school year
12. Approve 2024-2025 NCSEC Comprehensive Plan

### Information & Discussion Items:

- Budget hearing to be held July 15, 2024 during NCSEC Governing Board meeting
- Federal IDEA Part B 611 & 619 funds and Application
- Staffing
- Summer Initiative Transition Camp
- Safety Care
- Totem/ASPEN
- Comprehensive Plans
- Trainings/ Important Dates
  - Preschool & Hearing Screenings
  - NCSEC SPED Back-to-School Inservice
  - Proposed Meeting Dates
  - Fall IEP Trainings

### Adjournment:

- Meeting adjourned at \_\_\_\_\_ am/pm.

### Upcoming board meetings:

- **Governance Board:**
  - July 15, 2024- via Zoom
- **Advisory Board of Superintendents Meeting:**
  - August 5, 2024 at TBD

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