



North Central Special Education Cooperative

1200 South Jay Street
Aberdeen, SD 57401

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NCSEC Governing Board Meeting

Monday, July 15th, 2025 at 7:00 pm
NCSEC Conference Room- NSU- Graham Hall #212

Agenda:

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

Old/ Continuing Business:

- **Business Manager Report:** (Becky Hubsch, Business Manager)
 - Acknowledge bills and financial statements from June 2025 and July 2025
- **Director Report:** (Becky Erickson, NCSEC Director)
 - Report on discussion and information items from NCSEC Advisory Board meeting

Consent Agenda:

1. Approve minutes from May 5, 2025 NCSEC Governing Board meeting
2. Approve May and June 2025 bills and financial statements
3. Acknowledge semi-annual certification of time and effort
4. Approve changes to NCSEC Preschool Handbook
5. Approve Surplus List
6. Approve Supplemental Budget FY25-3

ADJOURNMENT

ANNUAL REORGANIZATION BUSINESS

- Call meeting to order
- Acknowledgement of new Governing Board members
- Election of officers
 - Nominations for President
 - Nominations for Vice-President
 - Record Keeper- appoint Business Manager
- Potential Conflict Disclosure Pursuant SDCL 23-3
- Public Input in accordance with Board Policy

New Business

1. Appoint Governing Board Negotiators for 2025-2026 school year
2. Cooperative Budget Hearing- Revenue & Expenditures- Line Items
3. Review and acknowledge SD open meeting laws
4. Adopt NCSEC Handbook with revisions for 2025-2026 school year
5. First reading of NCSEC Federal Grants Manual
6. Approve contract with Professional Speech Therapists, LLC
7. Approve amended contract for Sue Neiger, SLP, for 2025-2026 school year
8. Approve subcontractor agreement with Tonja Jungwirth, School Psychologist, for 2025-2026 school year
9. Set date and times for NCSEC Governing Board meetings

Consent Agenda

1. Authorize Business Manager to publish staff FY26 salaries
2. Designate Dacotah Bank of Groton as official depository
3. Designate Aberdeen Insider as official newspaper
4. Appoint Rodney Freeman as legal counsel/ Coop attorney
5. Designate NCSEC Business Manager as Title IX Coordinator
6. Designate NCSEC Director as Director of Federal Programs
7. Designate NCSEC Business Manager as South Dakota Retirement authorized agent
8. Authorize Business Manager to continue managing existing funds, establish new accounts, and invest and borrow money
9. Authorize Business Manager to use Governing Board president signature stamp
10. Approve July 2025 bills
11. Approve Birth-to-Three Agreement for 2025-2026 school year
12. Approve 2025-2026 NCSEC Comprehensive Plan
13. Authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning employment of personnel, budgets, policy, and other matters deemed necessary
14. 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:**
 - September 2nd, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
 - August 4th, 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