



North Central Special Education Cooperative

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Aberdeen, SD 57401

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NCSEC Governing Board Meeting

Monday, April 7th, 2025 at 7:00 pm

NCSEC Conference Room- NSU- Graham Hall #212 Aberdeen, SD 57401

Proposed Agenda:

- Call Meeting to Order
- Approve Agenda
- 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 February and March 2025
 - Health insurance provider options and ASBSD Protective Trust Agreements
 - Local Shares Projections
- Director Report: (Becky Erickson, NCSEC Director)
 - Report on discussion and information items from NCSEC Advisory Board meetings

New Business:

1. Approve Supplemental Budget Resolution #FY25-2
2. Approve Cooperative Membership School Agreement
3. Approve issuing Ipswich School District contract for psychological services for 2025-2026 school year
4. Approve Negotiated Agreements
 - a. Certified staff for 2025-2026 school year
 - b. Speech-Language Pathologist Assistant for 2025-2026 school year
 - c. NCSEC Director for 2025-2026 school year
5. Approve issuing staff contracts with a return date of April 17th, 2025

Consent Agenda:

1. Approve minutes from February 3rd, 2025 Governing Board meeting
2. Approve February and March 2025 bills and financial statements
3. Approve ASBSD Protective Trust Health Fund Participation Agreement and Plan Options
4. Approve ASBSD Protective Trust Workers' Compensation Renewal Agreement
5. Approve ASBSD Protective Trust Joint Powers Agreement and Bylaws
6. Authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning employment of personnel, budgets, policy, and other matters deemed necessary
7. 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:**
 - May 5th, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 7:00 pm
- **Advisory Board of Superintendents Meeting:**
 - May 5th, 2025 at NCSEC Conference Room- NSU Graham Hall Room #212 at 10:30 am
 - June 2025- TBD

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