

UNOFFICIAL PROCEEDINGS OF
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE
GOVERNANCE BOARD

REGULAR MEETING

April 3, 2023

President Rix called the meeting to order at 7:01 p.m. The meeting was held in the Groton Area Conference Room with members also joining on-line via Zoom. Present: Toni Bukaske, Edmunds Central, Eric Sumption – Frederick Area, Grant Rix – Groton Area, Richard Westphal – Leola, Doug Stahl – Northwestern Area and Sharon Stroschein – Warner. Absent: Craig Hansen – Doland, Jeremy Bottum – Hitchcock-Tulare, and Krissa Samson – Langford Area. Others present were Director Becky Erickson and Business Manager Mike Weber.

Moved by Westphal, second Stroschein 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 2023 as follows: Treasurer's report balance March 1, 2023 – 265,306.12; Receipts – 149,235.25; Expenditures – 80,723.06; Balance March 31, 2023 – 333,818.31. MARCH NON-COOP SERVICES: Net Salary – 299.18; FIT – 31.02; Medicare – 12.44; FICA – 53.22; Delta Dental – 2.78; SDRS – 52.42; AFLAC – 4.14; SD Supplemental Retirement – 40.00; Wellmark – 56.00; Standard Life – .15; Reylets, Diane – mileage, 73.36. MARCH OTHER SPECIAL REVENUE (COOP): Net Salary – 35,425.23; FIT – 3,464.93; Medicare – 1,507.48; FICA – 6,445.86; Delta Dental – 341.28; SDRS – 6,724.06; AFLAC – 1,014.75; AXA – 1,500.00; SD Supplemental Retirement – 4,100.46; Wellmark – 9,336.00; Standard Life – 41.25; Avesis Vision – 51.48; Century Business – copies, 49.33; Eide Bailly – 14,200.00; Erickson, Becky – expenses, 659.68; Gibbs, Lora – expenses, 45.00; Goethel, Cathy – expenses, 902.40; Hempel, Mary – expenses, 597.82; Johnson, Paula – expenses, 347.61; Kappenman, Haylee – expenses, 705.90; Lodge at Deadwood – rooms, 188.00; Mastercard – charges, 420.92; NCS Pearson – forms, 64.00; Neiger, Susan – expenses, 193.69; NCSEC – bank fee, 11.40; NSU Finance Office – rent, phone, 442.92; NSU Post Office – postage, 26.93; Perrion, Annie – expenses, 405.25; Pro-Ed – supplies, 74.00; Rasmussen, Lyndsay – expenses, 952.18; Reylets, Diane – expenses, 460.27; Uttermark, Roxana – expenses, 338.44; Waltman, Diane – expenses, 295.21.

Erickson presented a list of action items from the Advisory Board Meetings held on March 28, 2023, including, minutes, financial statements and bills, business manager contract with Becky Hubsch, psych eval contract with Ipswich School District, 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 and Cooperative Membership Agreements.

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Erickson reported on discussion and information items from the Advisory Board Meeting held on March 28, 2023, including caseloads, evaluation comparison, Ed Plan rollout, screening dates, caseloads, district calendars for 2023-24. BDI-3 training, Extended School Year, Fall staff training and date for negotiations.

Moved by Westphal, second Sumption to approve contract for Becky Hubsch as Business Manager for 2023-24. Motion carried.

Moved by Stroschein, second Bukaske to approve the following consent agenda items: minutes from March 6, 2023 Governance Board Meeting, bills and financial statements from March 2023, Psychological Contract with Ipswich School District for 2023-24, ASBSD Protective Trust Worker's Compensation Renewal, ABSD Protective Trust Joint Powers Agreement and Bylaws, ASBSD Protective Trust Health Fund Participation Agreement and Plan Options, Cooperative Membership Agreements for 2023-24, authorization of NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning the employment of personnel, budgets, policy and other concerns, and authorization of 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 Sumption to go into executive session at 7:20 pm pursuant to SDCL 1-25-2(4) for negotiations and SDCL 1-25-2(1) for Personnel. Motion carried.

Rix declared the board out of executive session at 7:44 pm.

Moved by Stroschein, second Sumption to adjourn. 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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