

UNOFFICIAL PROCEEDINGS OF
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE
GOVERNANCE BOARD

SPECIAL MEETING
April 14, 2021

President Nickelson called the meeting to order at 7:02 pm. The meeting was held on-line via Zoom. Roll call attendance included Toni Bukaske – Edmunds Central, Dan Nickelson – Frederick Area, Grant Rix – Groton Area, Jeremy Bottum – Hitchcock-Tulare, Jennifer Wegleitner – Langford Area, Richard Westphal – Leola, Heidi Boeckelheide – Northwestern Area and Sharon Stroschein - Warner. Absent: Jeremy Moes – Doland. Others present via Zoom were Director Kristi Hilzendeger and Superintendents Joe Schwan, Bev Myer, and Ryan Bruns.

Moved by Bottum, second Stroschein to approve the agenda with one amendment to add an executive session for negotiations. Motion carried 8-0 on a roll call vote with members Bukaske, Nickelson, Rix, Bottum, Wegleitner, Westphal, Boeckelheide and Stroschein voting aye.

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. With no public members requesting to speak, the board proceeded with their agenda items.

Moved by Bukaske, second Wegleitner to go into executive session at 7:04 pm pursuant to SDCL 1-25-2(4) for negotiations. Motion carried 8-0 on a roll call vote with members Bukaske, Nickelson, Rix, Bottum, Wegleitner, Westphal, Boeckelheide and Stroschein voting aye.

Nickelson declared the board out of executive session at 7:09 pm.

Moved by Westphal, second Stroschein to approve the following consent agenda items: approve NCSEC negotiated agreements for Early Childhood Teachers, Speech and Language Therapists, School Psychologists, Director and Business Manager, offer contracts to Early Childhood Teachers, Speech and Language Therapists, School Psychologists, Director and Business Manager and approve affiliation Agreement with Emerson College for SLP internship placement. Motion carried 8-0 on a roll call vote with members Bukaske, Nickelson, Rix, Bottum, Wegleitner, Westphal, Boeckelheide and Stroschein voting aye.

Moved by Bukaske, second Westphal to adjourn at 7:13 pm. Motion carried 8-0 on a roll call vote with members Bukaske, Nickelson, Rix, Bottum, Wegleitner, Westphal, Boeckelheide and Stroschein voting aye.

M. J. Weber, Business Manager

Dan Nickelson, President

The addition of signatures to this page verifies these minutes as official.

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