



North Central Special Education Cooperative

1200 South Jay Street
Aberdeen, SD 57401

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NCSEC Governing Board Meeting

Monday, May 4th, 2026 at 7:00 pm
NCSEC Conference Room- NSU- Graham Hall #212 Aberdeen, SD 57401

Agenda:

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

Old Business:

- **Business Manager Report:** (Becky Hubsch, Business Manager)
 - Acknowledge bills and financial statements from April 2026
- **Director Report:** (Becky Erickson, NCSEC Director)
 - Report on discussion and information items from NCSEC Advisory Board meeting

New Business:

1. Discuss Preliminary Budget for FY27
2. Discuss meeting dates for FY27
3. Approve payment amount for Advisory Board Chairman and Recorder for FY27
4. Approve payment amount for Business Manager and Director for Fund 11 Administration during FY27
5. Approve contract with Professional Speech Therapists for 2026-2027 school year

Consent Agenda

1. Approve minutes of April 7, 2026 NCSEC Governing Board meeting
2. Approve April 2026 bills and financial statements
3. Approve IEE agreement with the Aberdeen School District
4. Authorize Director to file IDEA Application
5. Approve ESY & B3 Summer Agreements

Haley Larson approximately 32 hours @ \$46.24/hour- ESY 56 hours @ \$46.24/hour- B-3	Diane Waltman approximately 30 hours @ \$48.35/ hour- ESY 30 hours @ \$48.35/hour- B-3
Sue Neiger approximately 8 hours @ \$48.00/ hour	Lyndsay Rasmussen approximately 30 hours @ \$45.94- ESY 45 hours @ \$45.91- B-3
Nita Schumacher approximately 40 hours @ \$53.52/ hour	Tammi Beck approximately 72 hours @ \$31.14/hour
Paula Johnson approximately 23 hours @ \$50.14/hour- ESY 15 hours @ \$50.14/hour- B-3	

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:**
 - July 2026- TBD
- **Advisory Board of Superintendents Meeting:**
 - June 2026- TBD

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