

UNOFFICIAL PROCEEDINGS OF
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE GOVERNANCE BOARD
REGULAR MEETING
SEPTEMBER 8, 2026

Clemensen called the meeting to order at 7:05 p.m. The meeting was held in the NCSEC Conference Room, NSU-Graham Hall #212. Present: Nick Strom- Groton Area, Megan Clemensen – Northwestern Area, Lori Hettick–Edmunds Central, Jake Boomsma – Hitchcock-Tulare (Zoom), Rich Schlosser-Fredrick, Richard Westphal – Leola (Zoom), Aimee Andersen-Warner Absent-Amy Hofer-Doland. Absent: Krissa Sampson –Langford Area. Others present were Director Becky Erickson and Business Manager Becky Hubsch.

Moved by Schlosser, seconded by Strom, to approve the agenda as presented. Motion carried.

Pursuant to SDCL 23-3, no potential conflict disclosure was reported.

Members of the public are allowed five minutes to address the board on any topic of their choice. With no public members present to speak, the board proceeded with its remaining agenda items.

Hubsch presented bills and financial statements from July and August 2026 as follows:

NON-COOP RELATED SERVICES Treasurer's Report balance July 1, 2026 58,777 Receipts 0.00
Expenditures 95.77 Balance July 28, 2026 58681.23; Net Salary 313.07 Net Benefits 388.21; August 1, 2026
67015.15 Receipts 0.00 Expenditures 2,819.86 Balance August 30, 2026 64,195.29; Net Salary 372.22 Net
Benefits 302.97.JULY: AMAN, JENNIFER SUMMER TRANSITION GRANT 125.00 BECK, HEATHER
SUMMER TRANSITION GRANT 125.00 BROWN, TAYLOR SUMMER TRANSITION GRANT 125.00
ACOTAH BANK TRANSITION CAMP SUPPLIES KENS 88.15 TRANSITION CAMP SUPPLIES
KESSLERS 251.23 EDMUNDS CENTRAL SCHOOL DISTRICT SUMMER TRANSITION GRANT
MILEAGE 2-2 SUMMER GRANT 168.00 ELSSEN, JANET SUMMER TRANSITION GRANT 2-2 SUMM
GRANT 125. and TRANSITION GRANT MILEAGE 2-2 SUMMER GRANT 40.60 ERICKSON, BECKY
SUMMER TRANSITION GRANT 2-2 SUMM GRANT 600.00 GROTON AREA SCHOOL DISTRICT #06-6
SUMMER TRANSITION GRANT MILEAGE 2-2 SUMMER GRANT 84.00 GUTHMILLER, CARLY
SUMMER TRANSITION GRANT MILEAGE 2-2 SUMMER GRANT 56.00 HABECK, ANGIE SUMMER
TRANSITION GRANT 2-2 SUMMER 250.00 HOLT, MARIE TRANSITION GRANT 2-2 SUMMER 125.00
HUBSCH, REBECCA SUMMER TRANSITION GRANT 2-2 SUMM GRANT 200.00 LANGFORD AREA
SCHOOL DISTRICT SUMMER TRANSITION GRANT MILEAGE 2-2 SUMMER GRANT 64.40 OSWALD,
KELLY SUMMER TRANSITION GRANT 2-2 SUMMER 125.00 and SUMMER TRANSITION GRANT
MILEAGE 2-2 SUMMER GRANT 42.00 ROBINSON, ANGELA SUMMER TRANSITION GRANT 2-2
SUMMER 125.00 WARNER SCHOOL DISTRICT 11-4 SUMMER TRANSITION GRANT MILEAGE 2-
2 SUMMER GRANT 30.80

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AUGUST:JOHNSON, PAULA B3 MILEAGE B3 PART C MILEAGE 35.03

OTHER SPECIAL REVENUE-COOP Treasurer's Report balance May 1, 2026 398,524.40 Receipts 574.78, Expenditures 86,944.69; Balance May 31, 2026 311836.10; Reserve Unemployment 12,000.00; Net Salary 36,359.66, Net Benefits 26,653.04; June 1, 2026 311,836.10 Receipts 759.99, Expenditures 213,953.52; Balance June 30, 2026 211,513.18. Net Salary 36,031.28 Net Benefits 27,230.89 Reserved Unemployment 12,000. JULY BECK, TAMMI 356 ESY MILES PHONE 308.10 CENTURY BUSINESS PRODUCTS COPIES 17.87DACOTAH BANK WPS SPEECH PROTOCOLS MHS PSYCH PROTOCOLS APPLE- IPADS 2 1,832.70 ERICKSON, BECKY PHONE 50.00 ESTR PUBLICATIONS TRS 1.0 PSYCH FORMS48734INV 177.80HABECK, ANGIE PHONE 50.00 HUBSCH, REBECCA PHONE 50.00 JOHNSON, PAULA ESY MILES PHONE B3 PART B MILES 131.20LARSON, HALEY B3 PART 3 MILES PHONE ESY MILES 752.53 MASTERCARD DOCUSIGN 318.60MCQUILLEN CREATIVE GROUP-ABERDEEN INSIDER PUBLICATION 15.61NEIGER, SUSAN ESY MILES PHONE 65.23NSU FINANCE OFFICE RENT 350.00PERRION, ANNIE PHONE 50.00RASMUSSEN, LYND SAY ESY MILES PHONE B3 PART B 432.81REYELTS, DIANE PHONE 50.00 RIVERSIDE INSIGHTS WJV SUBSCRIPTION 3,198.00 SCHUMACHER, NITA PHONE ESY MILES 108.00 WALTMAN, DIANE ESY MILES PHONE 97.85 AUGUST: ASBSD WORKERS' COMPENSATION FUND 26-27 WORK COMP 2675.00 BECK, MONICA PHONE 50.00 BECK, TAMMI MILES PHONE 184.06 CENTURY BUSINESS PRODUCTS COPIES 58.56DACOTAH BANK: ABERDEEN INSIDER 132.75NCS PEARSON SPEECH PROTOCOLS 169.90 PRO ED INC SPEECH PROTOCOLS 244.16SPEECH CORNER SUPPLIES AUG26 48.98 AMAZON SPEECH SUPPLIES 52.40 NCS PSYCH PROTOCOLS 203.10NCS PSYCH PROTOCOLS 715.002 IPAD CASES AMAZON 79.98 AH OFFICE SHREDDER 403.53 AMAZON SUPPLIES 42.18 TEACHER CREATED RESOURCES 48.94 BACK TO SCHOOL WORKSHOP 60.73ERICKSON, BECKY 124 MILES PHONE 144.24 HABECK, ANGIE PHONE REIMBURSE SAFETY CARE MEALS 124.60 HUBSCH, REBECCA PHONE 50.00 JOHNSON, PAULA MILES PHONE 114.58 KARLS TV & APPLIANCE INC.REFRIGERATOR REPAIR 127.44 LARSON, HALEY PHONE B3 MILES ESY MILES 305.08 MCQUILLEN CREATIVE GROUP- ABERDEEN INSIDER PUBLICATION 97.94 MIDWEST SPECIAL INSTRUMENTS CALIBRATION 747.00 NEIGER, SUSAN MILES PHONE ESY MILES 142.75NSU FINANCE OFFICE 26-27 PHONE LINES 5 PARKING PERMITS RENT 2,025 PERRION, ANNIE MILES PHONE 180.72PROFESSIONAL SPEECH THERAPISTS, LLC TELETHERAPY SERVICES 9,000 RASMUSSEN, LYND SAY MILES PHONE ESY MILES B3 PART B 770.59 REYELTS, DIANE PHONE 50.00 SCHUMACHER, NITA MILES PHONE ESY MILES B3 PART C MILES 265.60 SD DEPT OF EDUCATION 3 ZOOM WORKPLACE SUBSCRIPTION 105.00TWO TREES TECHNOLOGIES AH HP NOTEBOOK, 2 SCREENS DOCKING STAND 2,415.00 WALTMAN, DIANE MILES PHONE B3 PART B MILES 325.91

Hubsch gave the business manager a report and reviewed the financial statements. Erickson reported on federal mileage rate, staffing and hiring, caseload and evaluation summaries, DOE Updates, Birth To Three, Summer recap, and upcoming trainings.

Moved by Westphal, seconded by Strom to approve the minutes from the July 14, 2026 Governing Board meeting and approve July and August 2026 bills and financial statements. Motion carried.

Moved by Strom, seconded by Anderson, to approve the list of surplus items at no value. The list can be

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found in the NCSEC office. Motion carried.

Moved by Schlosser, seconded by Westphal, to approve the following consent agenda items: approve annual agreement with NESD Head Start Program for 2026-2027; authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning the employment of personnel, budgets, policy, and other concerns; and approve bills for payment with final authorization at the next Governing Board meeting. Motion carried.

Moved by Strom, seconded by Andersen, to adjourn at 7:48 pm. Motion carried.

Becky Hubsch, Business Manager

Megan Clemensen, President

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

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