

UNOFFICIAL PROCEEDINGS OF  
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE  
GOVERNANCE BOARD

REGULAR MEETING

June 6, 2023

President Rix called the meeting to order at 7:00 p.m. The meeting was held in the Groton Area Conference Room with members joining in person and via Zoom. Present: Toni Bukaske – Edmunds Central, Eric Sumption – Frederick Area, Grant Rix – Groton Area, Krissa Samson – Langford Area, Doug Stahl – Northwestern Area and Sharon Stroschein – Warner. Absent: Craig Hansen – Doland, Richard Westphal – Leola, and Jeremy Bottum – Hitchcock-Tulare. Others present were Director Becky Erickson, Business Manager Mike Weber, and incoming Business Manager Becky Hubsch.

Moved by Sumption, second Stahl 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. With no public members present to speak, the board proceeded with their remaining agenda items.

Weber presented the bills and financial statements from May 2023 as follows:

Treasure's report balance May 1, 2023 – 529,167.60; Receipts – 12,788.03; Expenditures – 85,530.38; Balance May 31, 2023 – 456,425.25. MAY 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; Rasmussen, Lyndsay – mileage, 145.41; Reyelts, Diane – mileage, 110.04. MAY OTHER SPECIAL REVENUE (COOP): Net Salary – 37,170.74; FIT – 3,739.72; Medicare – 1,572.16; FICA – 6,722.48; Delta Dental – 341.28; SDRS – 6,803.96; AFLAC – 1,014.75; AXA Equitable – 1,500.00; SD Supplemental Retirement – 4,100.46; Wellmark – 9,336.00; Standard Life – 41.25; Avesis Vision – 51.48; American News – legals, 215.20; Century Business – copies, 53.41; Erickson, Becky – expenses 344.99; Gibbs, Lora – phone, 45.00; Goethel, Cathy – expenses, 1,299.98; Hempel, Mary – expenses, 1,031.81; Johnson, Paula – expenses, 597.82; Kappenman, Haylee – expenses, 941.04; Mastercard – charges, 961.73; Neiger, Susan – expenses, 342.01; NCSE Coop – bank fee, 11.70; NSU Finance Office – expenses, 448.29; Perrion, Anne – expenses, 614.85; Rasmussen, Lyndsay – expenses, 1,867.32; Reyelts, Diane – expenses, 813.26; Uttermark, Roxana – expenses, 376.43; Waltman, Diane – expenses, 748.17.

There was no Advisory Board report given.

Erickson reported on caseload summary, year-to-date evaluation comparison, internal reviews, upcoming training including parent involvement, core content connectors, CEC and fall in-service, membership agreement update, summer calendar and IDEA application update.

Move by Stahl, second Sumption to approve property/liability insurance quote from EMC Insurance. Motion carried.

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The board acknowledged review of semi-annual certification of time and effort documents.

The board reviewed and acknowledged the ASBPT Risk Control Report regarding workmen's compensation insurance.

Moved by Samson, second Stahl to approve the following consent agenda items: minutes, bills and financial reports from May 1, 2023, Governance Board Meeting, authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning the employment of personnel, budgets, policy and other concerns and authorize NCSEC Advisory Board of Superintendents to approve bills for payment with final approval at the next Governance Board meeting. Motion carried.

Moved by Stahl, second Stroschein to adjourn at 7:24 pm. Motion carried.

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M. J. Weber, Business Manager

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Grant Rix, President

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

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