

UNOFFICIAL PROCEEDINGS OF  
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE  
GOVERNANCE BOARD

REGULAR MEETING

June 6, 2022

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, Grant Rix – Groton Area, Jeremy Bottum – Hitchcock-Tulare, Jennifer Wegleitner – Langford Area and Doug Stahl – Northwestern Area. Absent: Craig Hansen – Doland, Eric Sumption – Frederick Area, Richard Westphal – Leola and Sharon Stroschein – Warner. Others present Director Kristi Hilzendeger, Business Manager Mike Weber, and incoming Director Becky Erickson.

Moved by Stahl, second Bukaske 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 2022 as follows:

Treasure's report balance May 1, 2022 – 427,265.38; Receipts – 9.98; Expenditures – 86,280.03; Balance May 31, 2022 – 340,995.33. MAY NON-COOP SERVICES: Net Salary – 285.92; FIT – 29.97; Medicare – 11.98; FICA – 51.16; Delta Dental – 2.62; SDRS – 50.40; AFLAC – 4.14; SD Supplemental Retirement – 40.00; Wellmark – 53.84; Standard Life – .15; Deutsch, Jennifer – mileage, 1.17; Johnson, Paula – mileage, 1.17; Reyelts, Diane – mileage, 98.28; Waltman, Diane – 36.86; MAY OTHER SPECIAL REVENUE (COOP): Net Salary – 35,237.12; FIT – 3,590.24; Medicare – 1,516.74; FICA – 6,485.56; Delta Dental – 384.66; SDRS – 6,837.62; Horace Mann – 400.00; AFLAC – 896.27; AXA Equitable – 1,500.00; SD Supplemental Retirement – 5,042.16; Wellmark – 9,556.16; Standard Life – 15.21; Avesis Vision – 58.08; American News – legals, 103.24; Century Business – copies, 54.04; Deutsch, Jennifer – expenses 1,085.13; Gibbs, Lora – phone, 45.00; Goethel, Cathy – expenses, 1,312.70; Great Western Bank – charges, 748.33; Hempel, Mary – expenses, 681.48; Hilzendeger, Kristi – expenses, 537.57; Johnson, Paula – expenses, 593.15; Kappenman, Haylee – expenses, 460.35; Multi-Health Systems – forms, 71.25; Neiger, Susan – expenses, 269.93; NCSE Coop – bank fee, 17.00; NSU Finance Office – expenses, 440.78; NSU Post Office – postage, 1.17; NSU University Bookstore – water, 10.44; Quill – supplies, 141.44; Rasmussen, Lyndsay – expenses, 2,043.95; Reyelts, Diane – expenses, 468.54; SASD – registration, 700.00; Scarlett, Darla – tech support, 30.00; Uttermark, Roxana – expenses, 731.79; Waltman, Diane – expenses, 627.30.

2022-23 federal IDEA 611 and 619 grant awards were reviewed.

Hilzendeger presented a list of action items from the Advisory Board Meeting held on June 6, 2022, including prior minutes, bills, and financial statements and EMC Property/Liability Insurance quote.

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Hilzendege reported on discussion and information items from the June 6, 2022, Advisory meeting including IDEA 611 & 619 funds, IDEA Application Consortium Agreement, MOE Eligibility and CEIS documents, Comprehensive Plan, time and effort documents, summer office dates, psych evaluations, preschool screening dates, 2022-23 staffing, new teachers, delivering board packets through Microsoft Teams, SLPA position and dispute with Pearson.

Moved by Stahl, second Bottum to approve the following consent agenda items: minutes, bills and financial reports from May 2, 2022, 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 Wegleitner, second Bottum to EMC Property/Liability Insurance quote. Motion carried.

Moved by Stahl, second Bukaske to adjourn at 7:42 pm. Motion carried.

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M. J. Weber, Business Manager

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Dan Nickelson, President

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

Published once at the total approximate cost of \_\_\_\_\_.