

UNOFFICIAL PROCEEDINGS OF
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE
GOVERNANCE BOARD

REGULAR MEETING

November 1, 2021

President Rix called the meeting to order at 7:02 p.m. The meeting was held in the Groton Area Conference Room with members also joining on-line via Zoom. Present: Toni Bukaske – Edmunds Central, Grant Rix – Groton Area, Jennifer Wegleitner – Langford Area, Rhetta Sieh – Leola, Doug Stahl – Northwestern Area and Sharon Stroschein – Warner. Absent: Craig Hansen – Doland, Eric Sumption – Frederick Area and Jeremy Bottum – Hitchcock-Tulare. Others present were Director Kristi Hilzendeger, Groton Area Superintendent Joe Schwan, and Business Manager Mike Weber.

Moved by Stahl, second Stroschein to approve the agenda as presented. Motion carried 6-0 on a roll call vote with members Bukaske, Rix, Wegleitner, Sieh, Stahl 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 member present to speak, the board proceeded with their remaining agenda items.

Weber presented bills and financial statements from September and October 2021 as follows: Treasurer's report balance September 1, 2021 – 244,705.45; Receipts – 175,005.47; Expenditures – 105,029.51; Balance September 30, 2021 – 314,681.41. SEPTEMBER NON-COOP SERVICES: Net Salary – 845.30; FIT – 107.86; Medicare – 31.98; FICA – 136.90; Delta Dental – 2.62; SDRS – 133.38; AFLAC – 4.14; Wellmark – 53.84; Standard Life - .15; Deutsch, Jennifer – mileage, 2.24; Goethel, Cathy – mileage, 33.60; Reyelts, Diane – mileage, 84.00; Uttermark, Roxana – mileage, 31.36. SEPTEMBER OTHER SPECIAL REVENUE (COOP): Net Salary – 52,271.07; FIT – 6,085.43; Medicare – 2,017.12; FICA – 8,624.82; Delta Dental – 384.66; SDRS – 7,419.72; Horace Mann – 400.00; AFLAC – 955.84; AXA Equitable – 1,500.00; SD Supplemental Retirement – 1,192.00; Wellmark – 9,556.16; Standard Life – 15.21; Avesis Vision – 58.08; ASBSD – registration, 175.00; Bowdle Healthcare – expenses, 144.32; Century Business – copies, 53.53; Deutsch, Jennifer – expenses, 775.24; Gibbs, Lora – expenses, 45.00; Goethel, Cathy – expenses, 641.20; Great Western Bank – charges, 1,804.64; Hempel, Mary – expenses, 725.96; Hilzendeger, Kristi – expenses, 391.08; Johnson, Paula – expenses, 361.96; Kilber, Haylee – expenses, 657.92; NCS Pearson – supplies, 240.00; Neiger, Susan – expenses, 219.16; NSU – rent, phone, 491.67; NSU Bookstore – supplies, 21.95; Quill – supplies, 394.31; Rasmussen, Lyndsay – expenses, 1,178.44; Reyelts, Diane – expenses, 291.36; Uttermark, Roxana – expenses, 513.16, Waltman, Diane – expenses, 462.20.

Treasurer's report balance October 1, 2021 – 314,681.41; Receipts – 601.10; Expenditures – 81,927.78; Balance October 31, 2021 – 233,354.73. OCTOBER NON-COOP SERVICES: Net Salary – 317.40; FIT – 38.49; Medicare – 11.98; FICA – 51.16; Delta Dental – 2.62; SDRS – 50.40; AFLAC – 4.14; Wellmark – 53.84; Standard Life - .15; Deutsch, Jennifer – mileage, 5.60; Goethel, Cathy – mileage, 71.12; Rasmussen, Lyndsay – mileage, 52.64; Reyelts, Diane – mileage, 188.16; Waltman, Diane – mileage, 59.92. OCTOBER OTHER SPECIAL REVENUE (COOP): Net Salary – 38,930.09; FIT – 3,811.87; Medicare – 1,518.88; FICA – 6,494.76; Delta Dental – 384.66; SDRS – 6,846.72; Horace Mann – 400.00; AFLAC – 896.27; AXA Equitable – 1,500.00; SD

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Supplemental Retirement – 1,192.00; Wellmark – 9,556.16; Standard Life – 15.21; Avesis Vision – 58.08; Aberdeen American News – legals, 79.20, Churchill, Manolis, Freeman, Kludt and Burns – registration, 150.00; Deutsch, Jennifer – expenses, 1,103.32; Gibbs, Lora – expenses, 45.00; Goethel, Cathy – expenses, 1,116.84; Great Western Bank – charges, 176.29; Groton Area School District – stamper, 35.65; Hempel, Mary – expenses, 654.28; Hilzendeger, Kristi – expenses, 558.52, Johnson, Paula – expenses, 457.16; Kilber, Haylee – expenses, 392.20; McLeod’s – checks, 79.00; NCS Pearson – supplies, 549.75; Neiger, Susan – expenses, 261.44; NCSE Coop – fee, 11.25; NSU – expenses, 450.90; NSU Post Office – postage, 15.91; NSU Bookstore – supplies, 5.00; Quill – supplies, 481.27; Rasmussen, Lyndsay – expenses, 1,646.04; Reyelts, Diane – expenses, 615.08; Uttermark, Roxana – expenses, 592.68; Waltman, Diane – expenses, 434.20; WPS – supplies, 435.60.

Superintendent Schwan presented a list of action items from the Advisory Board Meeting held on October 4, 2021, and October 26, 2021, including minutes, bills, financial statements, approve law association fee, Shrink Rap for afternoon in-service keynote address and Head Start Agreement.

Director Hilzendeger reported on discussion and information items from the Advisory Board Meeting held on October 4, 2021, and October 26, 2021, including, Totem PD, NCSEC Teacher In-Service update, IDEA application, PRFs, GEER submittal, caseload summaries, ASPEN training, audit date, Bright Beginnings, and District COVID procedures.

Moved by Bukaske, second Wegleitner to approve the following consent agenda items: minutes from September 7, 2021 Governance Board Meeting, bills and financial statements from September and October 2021, payment to Churchill, Manolis Freeman Kludt and Burns for Education Law seminar, Shrink Rap as teacher in-service keynote address, Head Start agreement, authorize NCSEC Advisory Board of Superintendents to make recommendations to the Governance Board concerning employment of personnel, budgets, policy and other concerns deemed necessary, authorize NCSEC Advisory Board of Superintendents to approve bills for payment with final approval at the next Governance Board Meeting. Motion carried 6-0 on a roll call vote with members Bukaske, Rix, Wegleitner, Sieh, Stahl and Stroschein voting aye.

Moved by Stahl, second Bukaske to go into executive session at 7:27 pm pursuant to SDCL 1-25-2(4) for negotiations. Motion carried 6-0 on a roll call vote with members Bukaske, Rix, Wegleitner, Sieh, Stahl and Stroschein voting aye.

Rix declared the board out of executive session at 7:47 pm.

Moved by Bukaske, second Wegleitner to amend SLPA work agreement language for Haylee Kilber-Kappenman from 178 days to 52 second semester days. Motion carried 6-0 on a roll call vote with members Bukaske, Rix, Wegleitner, Sieh, Stahl and Stroschein voting aye.

Moved by Stahl, second Stroschein to adjourn at 7:49 pm. Motion carried 6-0 on a roll call vote with members Bukaske, Rix, Wegleitner, Sieh, Stahl and Stroschein voting aye.

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M. J. Weber, Business Manager

Grant Rix, President

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

Published once at the total approximate cost of _____.