

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
May 4, 2017**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, May 4, 2017.

Attending

P—Amy Derby, Chair-June 2019
P—Jim Doherty-June 2017
P—Jeremy Shull-June 2017 – Via Phone
A—Kristen Neuberger-June 2019
P—Sarah Rucker-June 2017
P—Jeff Schott -June 2017
P—Robert Waltenburg, Superintendent
P—Kim Domenighini, Bus. Mgr.

Visitors:

CALL TO ORDER

Amy opened the Board Meeting at 5:11 p.m.

Public Input: None

MINUTES

The minutes from the April 6, 2017 regular board meeting were distributed for review via email April 24, 2017.

Motion—Jim, seconded Sarah, to approve the minutes.

VOTING—*Unanimously approved.*

REPORTS

Fiscal Receipts and Claims

The financial report detailing revenue and expenditures for the period ending April 30, 2017 was distributed for review.

Motion—Sarah seconded Jim, to approve the financial report.

VOTING—*Unanimously approved.*

OTHER

- Jeff discussed OPK with regards to Brooke dropping to .80 FTE starting in April 2017. Brittany will become a .80 FTE July 2017 due to decreasing revenue. Brooke is hoping to hire a part time clerical position to help with data entry. It was suggested to maybe look at a high school person that would like to get extra hours.

OLD/UNFINISHED BUSINESS

EI/ECSE Director

- Angie Thompson, EI/ECSE Director, has resigned as of June 30, 2017. Kalie Rolfe, SLP has agreed to replace Angie along with her SLP duties. Kalie will work 2.5 days as a SLP in Sherman Co. School and 2.5 as EI/ECSE Director. She will be 1.0 FTE.

Building Improvements

- Robert's recommendation is to accept the bid, \$38,500.00 from Pacific Crest Roofing out of Culver. The bid consisted of putting the new roof over the existing roof.
- Robert received three bids on our RFP Internet. Robert talked with a company regarding the connections for the schools and they have removed their name from the bid.

New Business:

FLN Trailers

- Robert has received an offer for two of the trailers for \$5,000 each. The buyer would like to make three payments \$4,000, \$3,000, and \$3,000. The board stated that he could have one of the trailers after the second payment and the second trailer after the final payment.

Policies

- Robert presented policies:
 - CBG, GBMA, GCBDA/GDBDA for the first reading.

Executive Session:

Amy declares to go into executive session, 192.660. (2)(a)

Amy declares to exit executive session. 192.660. (2) (a)

Motion—Jim, seconded Sarah, to give Robert the authority for Reduction in Force due to budgetary reason.

VOTING—*Unanimously approved*

Next meeting: June 1, 2017 6:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 5:50 p.m.

AMY DERBY, CHAIR

KIM DOMENGIHINI, BUS. MGR.