

**NORTH CENTRAL ESD
REGULAR BOARD MEETING
March 2, 2017**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, March 2, 2017.

Attending

P—Amy Derby, Chair-June 2019
P—Jim Doherty-June 2017
P—Jeremy Shull-June 2017 – Via Phone
P—Kristen Neuberger-June 2019
A—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 6:10 p.m.

Public Input: None

MINUTES

The minutes from the November 3, 2016 regular board meeting were distributed for review via email November 18, 2016.

Jeremy asked if a school district can contract with two ESD's. Robert explained that yes a school can contract with whoever they would like.

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

VOTING—*Unanimously approved.*

REPORTS

Fiscal Receipts and Claims

The financial report detailing revenue and expenditures for the period ending March 2, 2017 was distributed for review.

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

VOTING—*Unanimously approved.*

SUPT. REPORT

- Robert discussed The Governor's budget for education for the 2017-18 year. Currently she is proposing an \$8.04 billion, but at this time it has not been finalized and not sure what the outcome will be. There are many carve-outs for the upcoming budget which could affect the overall amount that school districts receive.
- Measure 98 and 99 could affect the budget if they take the amount out the \$8.04 billion.
- The snow and ice accumulations caused damage with the roof, which caused the building to settle in the business office. The sheetrock was damaged due to the melting of the ice with all of the snow that we received during the winter months. Robert explained that when the roof was done they used the least expensive roof materials and it needs to be replaced now. We had a contractor come look at the

building to make sure that there was no structural damage and a roof contractor look at the damaged roof. They have explained that we need a new roof, which could cost up to \$50,000. We will be getting three bids and start the project July 2017. Robert will research and see if we need to remove all of the membrane off the old roof. Robert will look into an 80 mil roof and make sure it has a 25 year warranty.

- The ESD had carpets cleaned in many of the offices throughout the building.
- Measure 98 is mandating that they establish or expand, CTE programs - college-level educational opportunities & dropout-prevention for high school students. The money will be dispersed through high school student ADMw.
- Robert passed out population breakdowns from 2001-2016 for our districts.

Old Business:

- Robert went through the policies GBA, GBA-AR for the second reading.

Motion—Jim, seconded Kristen, to approve the policies as presented.

VOTING—*Unanimously approved.*

New Business:

Form 470- RFP

- The ESD will be saving about \$40,000 since Condon School District will be getting their own radios which will run through the ESD. Sherman School District has chosen to be with another internet provider which reduces the cost. Robert will also clarify if we can have an addendum for the RFP.

Resolution 1617-2 – VROOM

- Robert explained that North Central ESD Early Education has resolved to receive the VROOM Grant additional funding in the amount of \$3,000 to be used to provide staff support, events and additional program capacity.

Motion—Jim, seconded Jeff, to accept 1617-02 Adopting the Resolution to approve VROOM Grant as presented.

VOTING—*Unanimously approved*

Adopt Budget Calendar

- Robert passed out the 2017-18 Budget Calendar.

Motion—Jeff, seconded Jim, to accept the 2017-18 Budget Calendar as presented.

VOTING—*Unanimously approved*

Advisory Liaison Early Ed.

- Jeff will be the liaison for the Early Education. He will meet with Brooke Ansotegui to go over any new updated information that the board needs to know.

Policies

- Robert summarized each of the policies for ING, ING-AR, JOC, GBAA, GCL, GCL-AR for the first reading and will take action at the next board meeting. The board would like to change GBAA #3 to say written authorization.

Contracts

- There were seven contracts presented (Three Contract Teachers and Four Probationary Teachers). Tiffanie Arellano, Stacy Shown, Colby Garth, and Bruce Krug are the Probationary Teachers and Kalie Rolfe, Jill Jenson, and Cindy Hinton are the Contract Teachers.
- **Motion**—Jim, seconded Jeremy, to approve the Probationary Teachers: Tiffanie Arellano, Stacy Shown, Colby Garth, and Bruce Krug for the 2017-18 and Kalie Rolfe, Jill Jenson, and Cindy Hinton for an extended two year contract for 2017-18 - 2018-19.

Robert presented the Classified and Confidential contracts:

- Brooke Ansotegui , Maria Cortes, Kim Domenighini, Natalie Irzyk, Dawn Lathrop, Donna McIntosh, Rinda Montgomery, Amy Nash, Jeremiah Nieuwendorp, Jim Shown, Angie Thompson, Brittany Tyler, and Sean Wellsandt

Motion— Jim, seconded Kristen, to accept the Classified and Confidential as presented.

VOTING—*Unanimously approved.*

Executive Session:

Motion— Jeff, seconded Jim, to go into executive session, 192.660. (2)(a)

VOTING—*Unanimously approved.*

Amy declared we have exited executive session. 192.660. (2) (a)

Next meeting: April 6, 3:00pm

ADJOURNMENT

With no further business, the meeting was adjourned at 8:30 p.m.

SARAH RUCKER

KIM DOMENIGHINI, BUS. MGR.