

**NORTH CENTRAL ESD
EMERGENCY BOARD MEETING
May 12, 2021**

The North Central ESD Board of Directors met via phone and in person for an emergency session in the, Wednesday, May 12, 2021.

Attending

P—Amy Derby, Chair -June 2023-Via phone
A—Greg Greenwood, V. Chair -June 2023
P—Jeff Schott, -June 2021
P—Jim Doherty-June 2021-Via phone
A—Kristen Neuberger-June 2023
P—Sarah Rucker -June 2021-Via phone
P—Penny Grotting, Superintendent
P—Kim Domenighini, Bus. Mgr.

Visitors:

CALL TO ORDER

Amy opened the Board Meeting at 10:33 a.m.

Public Input:

Vehicle Purchase – EI/ECSE Department

EI/ECSE received additional money and is able to purchase a vehicle for the department. Due to COVID there are not a lot of vehicles to be purchased. We have found a Chevy Equinox that would fit the program.

Motion— Jeff, seconded by Jim, to purchase the Chevy Equinox for \$26,162.15 per the quote agreement.

VOTING—*Unanimously approved.*

Sarah suggested if there is money left over to purchase winter tires for the car.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:41 a.m.

AMY DERBY, CHAIR

KIM DOMENIGHINI, BUS. MGR.