

**NORTH CENTRAL ESD
BUDGET MEETING
May 6, 2021**

The North Central ESD Board of Directors met in a budget session via zoom, Thursday, May 6, 2021.

Attending Budget Committee Members

P—Jeff Schott, Chair

P—Jim Doherty

P—Amy Derby

A—Kristen Neuberger

P—Sarah Rucker

P—Greg Greenwood

P—Kristi Coelsch – Via Zoom

P—Kari Hayter – Via Zoom

P—Maxine Davis – Via Zoom

P—Jesse Stutzman

P—Nichole Schott

P—Scott Susi – Via Zoom

P—Brian Johnson

P—Jon Asher – Via Zoom

P—Bob Dais, HR Director

P—Lynn Cowdrey, Network Design Coach

P—Penny Grotting, Superintendent

P—Kim Domenighini, Business Manager

Opened at 6:00 pm

Amy opened the budget meeting to have nomination for Budget Chair and V. Chair.

Chair Nomination

Motion—Jim, seconded Greg, to nominate Nichole Schott to be Chairman.

VOTING—*Unanimously approved.*

V. Chair Nomination

Motion—Nichole, seconded Jeff, to nominate Kristie Coelsch to be V. Chairman.

VOTING—*Unanimously approved.*

Penny sent out an updated State School Fund for ESD's allocation for the budget and she went through the new funding and how it would affect our ESD. Penny went through each page and explained how the Revenue and Expenditures will be spent.

Motion—Jeff Schott, seconded Sarah Rucker, approve the 2021-22 aggregate amount of \$6,220,336 and to approve the tax rate of \$2.0193 per thousand of assessed value in support.

VOTING—*Unanimously approved.*

Motion—Sarah Rucker, seconded Amy Derby, to close the budget meeting at 7:02 pm

VOTING—*Unanimously approved.*