

**NORTH CENTRAL ESD  
SPECIAL BOARD MEETING  
June 23, 2020**

The North Central ESD Board of Directors met in regular session in the NCESD Conference Room, Thursday, June 23, 2020.

**Attending**

P—Jeff Schott, Chair-June 2021

P—Jim Doherty-June 2021

P—Kristen Neuberger-June 2023

A—Amy Derby -June 2023

P—Sarah Rucker -June 2021

A—Greg Greenwood -June 2023

P—Penny Grotting, Superintendent

P—Kim Domenighini, Bus. Mgr.

**Visitors:**

**CALL TO ORDER**

Jeff opened the Board Meeting at 6:01 p.m.

**Public Input:**

**New Business**

Resolution Transfer of Appropriations 1920-05

Need to move money from the 1000 function to the 2000 function to prevent having a budget violation.

**Motion**— Jim, seconded by Sarah, to approve Resolution 1920-05 Transfer of Appropriations.

VOTING—*Unanimously approved.*

**ADJOURNMENT**

With no further business, the meeting was adjourned at 6:09 p.m.

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JEFF SCHOTT, CHAIR

KIM DOMENIGHINI, BUS. MGR.