



North Central ESD Board Meeting
Wednesday, March 24, 2021
North Central ESD | Zoom
12:00 - 1:30 pm



Call to Order

Consent Agenda

**Recommended Action: Move to approve the Consent Agenda*

- A. Approval of Minutes, February 24, 2021 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Morgan Harwood, NetServ Support Technician, effective March 22, 2021.
- Becca Freimuth, Communications Specialist, effective April 1, 2021.
- Stephanie Andler, Title I/LAP Director/MTSS Regional Implementation Specialist, effective July 1, 2021.
- Jennifer Weeks, Occupational Therapist, effective August 16, 2021.

Resignations

- Samuel Mack, effective March 31, 2021
- D. Travel Requests
 - None
 - E. Surplus Items
 - See Attached

Staff Reports

- A. Educational Services - Linda McKay
- B. Administrative Services - Trisha Schock
 - a. Month End Financial Report
- C. Technology Services - Pete Phillips
- D. HR/Workers Comp and Crisis Co-op - Suzanne Reister

New Business

- A. AESD Report - Marcia & Michelle
 - a. April 14th - AESD Executive Meeting and Mini Conference
 - b. Network Reset
- B. Foundation Report - Susan

Superintendent / Board Reports / Communication

- A. The latest of "Michelle's Moments"

Next Board Meeting: Wednesday, April 21, 2021 at 12:00 pm.