



North Central ESD Board Meeting
Wednesday, May 26, 2021
North Central ESD | Zoom
4:00 pm - 5:00 pm
5:15 pm Dinner



Call to Order

Consent Agenda

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

- A. Approval of Minutes, April 28, 2021 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- None

Resignations

- Libby McLaughlin, effective August 31, 2021

D. Travel Requests

- Trisha Schock, ASBO Annual Conference, October 12 - October 16, 2021, Milwaukee, WI
- Jason Williams, ASBO Annual Conference, October 12 - October 16, 2021, Milwaukee, WI
- Nicole Courtney, ASBO Annual Conference, October 12 - October 16, 2021, Milwaukee, WI

E. Surplus Items

- See Attached

Staff Reports

- F. Technology Services - Pete Phillips
- G. HR/Workers Comp and Crisis Co-op - Suzanne Reister
- H. Educational Services - Linda McKay
- I. Administrative Services - Trisha Schock
 - a Month End Financial Report

New Business

- J. Juneteenth Holiday
- K. July Board Meeting

Superintendent / Board Reports / Communication

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

Next Board Meeting: Wednesday, June 23, 2021 at 12:00 pm - 2nd floor at NCESD.

Board Retreat: Wednesday, August 25, 2021 at 8:30 am, followed by our regular board meeting at 12:00 pm - 4th floor at NCESD.