



North Central ESD Board Meeting
Wednesday, October 27, 2021
North Central ESD | Zoom
11:30 am Lunch
12:00 pm Board Meeting



Call to Order

Consent Agenda

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

- A. Approval of Minutes, September 22, 2021 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Bo Charlton - Accounting Assistant, effective October 11, 2021
- Marc Anderson - Accounting Assistant, effective October 11, 2021

Resignations

- Brooke Thomsen, effective October 1, 2021
- D. Travel Requests
- None
- E. Surplus Items
- None

Staff Reports

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

Information

- A. Strategic Planning Update - Gene Sementi

New Business

- A. WASBO Award Presentation
- B. Communications Update - Becca Freimuth
- C. Student Safety & Well-being Introduction - Eric Johnson

Superintendent / Board Reports / Communication

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

Next Board Meeting: Wednesday, November 24, 2021