



North Central ESD Board Meeting
Wednesday, April 27, 2022
North Central ESD | Zoom
10:00 am Board Meeting
11:00 am AESD Annual Meeting



Call to Order

Consent Agenda

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

- A. Approval of Minutes, March 23, 2022 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Kimberly Wagner, ProServ Administrative Assistant, effect April 11, 2022
- Rebecca Wolfe, Student Assistant Professional (SAP), effective April 12, 2022
- Nikkie Johnson, External Business Manager, effective July 1, 2022
- Emily Leavens, Speech Language Pathologist (SLP), effective September 1, 2022
- Rebecca l'Anson, Student Reengagement Coordinator, effective September 1, 2022

Resignations

- Seth Sampson, effective May 2, 2022
- Camille Shepler, effective August 31, 2022
- Andrew Robinett, effective August 31, 2022

D. Travel Requests

- Trisha Schock, ASBO/ASASA Legislative Conference, Washington DC, July 11-14, 2022
- Bill Eagle, AESA Summer Leadership Conference, Nashville, TN, July 18-22, 2022

- Suzanne Reister, AESA Summer Leadership Conference, Nashville, TN, July 18-22, 2022
- Jason Williams, AESA Summer Leadership Conference, Nashville, TN, July 18-22, 2022
- Darcy Johnson, AESA Summer Leadership Conference, Nashville, TN, July 18-22, 2022
- Eric Johnson, AESA Summer Leadership Conference, Nashville, TN, July 18-22, 2022
- Trisha Schock, AESA Summer Leadership Conference, Nashville, TN, July 18-22, 2022

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

Reminder: The next board meeting is Wednesday, May 25, 2022 beginning with lunch at 11:30 am and the regular board meeting starting at 12:00 pm.