



North Central ESD Board Meeting  
Wednesday, May 25, 2022  
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, April 28, 2022 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Patsy Rearden, Desktop Support Technician, effective May 18, 2022
- Elizabeth Moore, Regional Behavioral Health Specialist, effective August 8, 2022
- Jessica Gutting, Teacher of the Visually Impaired O & M (TVI), effective September 1, 2022
- Ashley Davidson, School Psych, effective September 1, 2022
- Kaelyn Bruner, SLP, effective September 1, 2022

Resignations

- Rebecca Wolfe, effective April 21, 2022
- Donna Drollinger, effective August 31, 2022

D. Travel Requests

- Pete Phillips, AESA Summer Leadership Conference, Nashville, TN, July 18-21, 2022
- Cari Haug, PLC + Certification Training, San Diego, CA, May 22-24, 2022

- Lisa Monahan, PLC + Certification Training, San Diego, CA, May 22-24, 2022
- Andy Boyd, PLC + Certification Training, San Diego, CA, May 22-24, 2022

E. Surplus Items

- See Attached

*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

*Action Items*

- A. VEBA
- B. NCESD Strategic Plan

*New Business / Information*

- A. AESD Conference Debrief
- B. Update to Policy #5320 - Personal Leaves and Absences
- C. Superintendent Contract and Evaluation
- D. Budget
- E. July Board Meeting
- F. August Board Retreat

**Reminder:** The next board meeting is Wednesday, June 22, 2022 beginning with lunch at 11:30 am and the regular board meeting starting at 12:00 pm.