



North Central ESD Board Meeting

Wednesday, May 24, 2023

North Central ESD

11:30 am Lunch

12:00 pm Board Meeting



I. OPENING

A. Call Meeting to Order

II. CONSENT AGENDA APPROVAL

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

A. Approval of April 26, 2023 ESD Board Minutes

B. Approval of vouchers and payroll as presented

C. Personnel

New Hires

- Angela Allred, Business Manager Trainer, August 2023
- Jesse Horwath, MASH BCBA, effective August 15, 2023
- Karly Kingrey, MASH Social Worker, effective August 15, 2023 (*internal candidate*)
- Samantha Leahy, Special Education Specialist, effective August 15, 2023

Resignations

- None

D. Travel Requests

- Jason Williams, Laserfiche Conference, Long Beach, CA, May 30-June 2, 2023
- Cari Haug, OpenSciEd Facilitator Academy, Denver, CO, June 19-24, 2023
- Cari Haug, NSTA Professional Learning Institute, Detroit, MI, July 18-21, 2023
- Shanna Brooks, The Reading League Conference, Syracuse, NY, October 1 - October 5, 2023

- E. Surplus Items
 - a. See Attached

III. PUBLIC COMMENTS AND COMMUNICATION

*If you would like to make public comments, you must sign in at the meeting either in person or on zoom and indicate what your topic is.

IV. 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
 - i. Month End Financial Report

V. NEW BUSINESS

- A. ESD Audit Report
- B. Budget Report
- C. AESD Conference Planning for 2024

VI. INFORMATION

- A. Statewide Accreditation Updates
- B. Friend of Children / Board of the Year Event
- C. Program Update - DVR

VII. SUPERINTEDENT/BOARD REPORTS/COMMUNICATION

- A. The Latest of “Michelle’s Moments”

VIII. EXECUTIVE SESSION

- A. Superintendent Contract and Evaluation

IX. ADJOURNMENT