



North Central ESD Board Meeting
Wednesday, October 25, 2023
North Central ESD - 4th Floor
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 September 27, 2023 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- Holly Bringman, Apple STEM Network Coordinator, effective October 9, 2023

Resignations

- Robin Richter, effective October, 17, 2023

- D. Travel Requests

- None

- E. Surplus Items

- 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. Human Resources and Crisis Co-op - Suzanne Reister
- C. Educational Services - Linda McKay
- D. Administrative Services (Internal) - Jason Williams
 - a. Workers Comp
 - b. Month End Financial Report
- E. Administrative Services (External) - Trisha Schock

V. ACTION ITEMS

- A. Resolution No. 2023-05 November Payroll and Accounts Payable
- B. Resolution No. 2023-06 November New Hires and Resignations

VI. NEW BUSINESS

- A. Policy No. 2905 - Opioid Overdose Policy
- B. Procedure No. 2905 - Opioid Overdose Procedure
- C. Policy No. 2910 - Defibrillator Policy

VII. INFORMATION

- A. OSSI Presentation - Ashley Goetz
- B. AESD Executive Board Report
- C. AESD Conference Planning Update
- D. NCEF Report
- E. Board Elections
- F. WSSDA Conference

VIII. SUPERINTEDENT/BOARD REPORTS/COMMUNICATION

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

IX. ADJOURNMENT