

# OCDC Minutes For Joint Board/ PC Meeting

**Date:** 7/24/17      **Minutes Taken By:** Scott Louis

**Board Members Present:** Karen Hasek, Char Nickolas, Scott Louis, Tami Hogie-Lorenzen, Laina Anderson, Barb Biwer, Troy Wiebe

**PC Members Present:** Ashley Geigle, Rosa Yaeger, Elvonna Begay, Lahnee Martin, Jessica Lounsbury, Rahel Racz, Buddy Seiner

**Staff Present:** Sue Glodt, Pat Hoffman, Kim Leiferman

**Call to Order at:** 6PM      **Quorum established:** 6PM

1. **Approval of Agenda:** Changes or additions- No changes. Board- Char moves to approve agenda. Troy 2nds. Motion carries. PC- Lahnee motions to approve agenda. Elvonna 2nds. Motion carries.
2. **Announcements/Information:**
  - a. United Way Grant for Smartboard- Sue reports that center received \$2,000 for Smartboard.
  - b. ACF-IM-HS-17-01- Sue shared this information memorandum
  - c. August Calendar- Informed what the important dates were on the calendar.
3. **Consent Agenda approved –** Board- Barb motions to approve agenda. Laina 2nds. Motion carries. PC- Ashley motions. Rosa 2nds. Motion carries.
  - a. **Minutes**
  - b. **EHS Monthly Report**
  - c. **Meals/ Snacks**
  - d. **Financials**
  - e. **Credit Card Statement**
4. **Old Business-** None
5. **New Business-**
  - a. Resignation of Elaine St. Pierre- Disabilities/ Transition- Board- Troy motions to accept resignation. Tammy 2nds. Motion carries. PC- Lahnee motions to accept resignation. Buddy 2nds. Motion carries.
  - b. Transfer of Deseree Bonhorst to Teacher Asst- Disabilities/ Transition- Board- Char motions to approve transfer. Barb 2nds. PC- Ashley motions to approve transfer. Rosa 2nds. Motion carries.
  - c. Recommendations for hire for Teacher Assistants:
    - i. Ikede Wada- Board- Laina motions to approve recommendation for hire. Char 2nds. PC- Buddy motions to approve hire. Lahnee 2nds. Motion carries.
    - ii. Krystal Murphy Silver Nail- Board- Tami motions to approve hire. Barb 2nds. PC- Lahnee motions to approve hire. Buddy 2nds. Motion carries.

**Meeting adjourned-** Board- Barb motions to adjourn at 6:19 pm. Char 2nds. Motion carries. PC- Ashlee motions to adjourn. Lahnee 2nds. Motion carries.