

# OCDC Board Minutes For May Meeting

**Date:** 5/22/2025      **Minutes Taken By:** Scott Louis

**Members Present:** Rosa Yaeger, Scott Louis, Kelly Hansen, Deb O'Reilly, Jessica Filler, Darren Larson, Fern Barnett, Rachael Stager

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

**Call to Order at:** 12:05 pm      **Quorum established:** 12:05 pm

1. **Approval of Agenda:** Motion to approve agenda with the addition of Christine Howard (teacher asst) and Barb Benjamin (cook) to Resignations under New Business, made by Jessica, Kelly 2nds. Motion carries.
2. **Announcements/Information:** none
3. **Consent Agenda:** Jessica motions to approve Consent Agenda. Deb 2nds. Motion carries.
  - a. Minutes
  - b. EHS Monthly Reports
  - c. HS Monthly Reports
  - d. Meals and Snacks
  - e. Financials
  - f. Credit Card Statement
4. **Policy Council Report:** Sue reviewed minutes included in the packet.
5. **Old Business:** None
6. **New Business:**
  - a. **Resignation- Teresa Wolter (teacher)-** Deb motions to accept resignation. Jessica 2nds.
  - b. **Resignation- Christine Howard (ta)-** Jessica motions to accept resignation. Deb 2nds. Motion carries.
  - c. **Resignation- Barb Benjamin (cook)-** Jessica motions to accept resignation. Deb 2nds. Motion carries.
  - d. **Recommendation for Hire: Shannon Utter (teacher)-** Jessica motions to approve hire. Fern 2nds. Motion carries.
  - e. **Health and Safety Screenings-** Sue reviewed information included in Board packet. Deb motions to approve Health and Safety Screenings. Rachael 2nds. Motion carries.
  - f. **Governance and Leadership Capacity Screening-** Sue reviewed the information with the Board. Jessica motions to approve Governance and Leadership Capacity Screening. Deb 2nds. Motion carries.
  - g. **Personnel Policies-** Sue reviewed policies and all changes recommended included in Board packet. Jessica motions to approve policies. Deb 2nds. Motion carries.

- h. Quarterly Federal Financial Reports-** Sue reviewed reports included in Board Packet. Kelly motions to approve. Darren 2nds. Motion carries.
- i. Board Annual Self-Reflection-** Discussion held with Board members regarding performance, attendance, etc.
- j. Non-Renewal of Employee Agreement-** Cheyenne Abernathy. Recommending not to offer employee agreement. Jessica motions to approve. Fern 2nds. Motion carries.

**Meeting adjourned-** Fern motions to adjourn at 12:35 pm. Deb 2nds. Motion carries.

**Next Meeting- Thurs, June 26, 2025 @ OCDC. Lunch 11:30am, Business Mtg Noon.**