

Policy Council Meeting
Date: Monday, June 27, 2022
Time: 5:30pm Dinner, 6:00 pm Business meeting

Policy Council Members Present: Ginny Kaus, Ashley Geigle, Mariah Schnabel, Christine Flax, Bryce Lawrence, and Jill Caauwe

OCDC Staff Present: Pat Hoffman and Kim Leiferman

Call to Order: 6:03 pm

Quorum Established: 6:03 pm

Approval of Agenda: Motion to approve the agenda with addition of IM-HS-22-04 under Announcements and Resignations under New Business, made by Ginny, 2nd by Ashley; motion carried.

Announcements

July Joint meeting with Board at Lily Fischer Park, Monday, July 25th at 5:30 p.m.
IM-HS-22-04- Competitive Bonus for Headstart Workforce. Retention and Recruiting

Consent Agenda

- Minutes
- EHS Monthly Report
- HS Monthly Report
- Meals/Snacks
- Financial Statement
- Credit Card Statement

Motion to approve the Consent Agenda made by Ashely, 2nd by Ginny; motion carried.

Board Report- Board Minutes were provided to Policy Council in email for review.

Old Business

None

New Business

OCDC Policy and Procedure Manual

Changes were reviewed and provided in an emailed document to Policy Council.

Motion to approve the OCDC Policy and Procedure Manual made by Bryce, 2nd by Ginny; motion carried.

Curriculum Committee Minutes/Child Outcomes

Report was made by Pat that trends stayed the same. Some classroom averages scores declined, however program scores increased. The plan is to monitor these areas over the next year. We will begin a new assessment system next year.

Overall we saw growth.

Motion to accept the Curriculum Committee Minutes/Child Outcomes made by Bryce, 2nd by Mariah; motion carried.

Health Service Advisory Committee Minutes

Report was given on the minutes and were supplied in an email to Policy Council for review.

Motion to accept the Health Services Advisory Committee Minutes made by Bryce, 2nd by Ashley; motion carried.

Employee Resignations

Sandy Clark, Teacher Assistant, and Desiree Bonhorst, Program Assistant, gave their resignations.

Motion to accept the employee resignations made by Ginny, 2nd by Mariah; motion carried.

Motion to adjourn at 6:35 pm made by Ginny and Bryce 2nd; motion carried.

Next Meeting- July 25, 2022 p.m. at Lily Fischer Park in Fort Pierre- Joint picnic meeting with Board- families welcome