

OCDC Board Minutes For October 2021 Meeting

Date 10/28/2021 **Minutes Taken By:** Tami Hogie-Lorenzen

Members Present: Beth Giddings, Rosa Yaeger, Tami Hogie-Lorenzen, Kelly Hansen, Barb Biwer, Katie Big Eagle, Lori Esmay (on the phone)

Staff Present: Sue Glodt, Pat Hoffman, Kim Leiferman

Guest: Troy Wiebe

Call to Order at: 12:01 pm **Quorum established:** 12:01 pm

Approval of Agenda:

Motion to approve agenda with addition of Recommendation for Hire under New Business made by Barb, second by Beth. Motion carried.

Announcements/Information:

- Annual Documents to sign - Annual documents were reviewed and signed
- ACF-IM-HS-21-05 - Reviewed by Sue

Consent Agenda:

Minutes

EHS Monthly report

HS Monthly report

Meals and snacks

Financial Statements

Credit Card Statement

Motion to approve consent agenda by Beth, second by Tami. Motion carried.

Policy Council Report:

Katie reported that parents really enjoy the interactive parent meetings.

Old Business

HVAC System follow up - Recommendation was to not replace at this time.

New Business

Quarterly Monitoring Reports - Motion to approve by Barb, second by Kelly. Motion carried.

Custodian/Maintenance Resignation - Motion to accept resignation of Josh Graves made by Lorrie, second by Kelly. Motion carried.

Recommendation for hire: Dayna Martinmass/Teacher Assistant - Motion to approve hire made by Barb, second by Beth. Motion carried.

Recommendation for hire: Justin Doolittle/ Custodian/Maintenance - Motion to approve hire of Justin made by Beth, second by Tami. Motion carried.

Hazard Pay \$1500 - Approve hazard payment of \$1500 for all permanent full-time staff and \$750 for all permanent part-time staff employed as of October 29, 2021 Will be paid on November 5th payroll. Motion by Beth, second by Kelly. Motion carried.

Camera System - Looking at new systems for OCDC and Irwin building. Three bids obtained from Comm Tech, Wind Circle and Locked and Loaded. Will table decision until voted on by Policy Council.

SEP Retirement Contribution - Motion to approve up to a 25% contribution to staff retirement by Beth, second by Tami. Motion carried.

Insurance Bid Process - Due in March 2022. Board to meet to review bids on 3/9/22 via conference call. Insurance will start on 4/1/22.

Motion to adjourn the meeting at 12:46 by Kelly, second by Beth. Motion carried.

Next Meeting- Thursday, November 18th Lunch at 11:30, Meeting at 12:00.