OCDC Board Conference Call Meeting Date: Wednesday, August 13, 2025 Time: 10:00 a.m.

Board Members Present: Darren Larson, Deb O'Reilly, Rosa Yaeger, Samson Boutchee, Stephanie Cronin, Scott Louis, Kelly Hansen

Staff Present: Sue Glodt, Pat Hoffman, Megan Linn

Call to Order at: 10:00 am Quorum established: 10:00 am

Approval of Agenda with the addition of Ashley Webb under Recommendations for Hire: Samson motions to approve agenda with addition. Stephanie 2nds. Motion carries.

Recommendations for Hire for Teacher Assistants:

Kallie Becker- Sue shared work history of applicant. Deb motions to approve recommendation for hire. Stephanie 2nds. Motion carries.

Shaylee Tople- Sue shared work history of applicant. Samson motions to approve recommendation for hire. Kelly 2nds. Motion carries.

Ashley Webb- Sue shared work history of applicant. Deb motions to approve recommendation for hire. Darren 2nds. Motion carries.

One-Time Supplemental Nutrition Funding: Kelly motions to approve One-Time Supplemental Nutrition Funding Application. Scott 2nds. Motion carries.

Adjournment: Deb motions to adjourn. Samson 2nds. Motion carries.