

# OCDC Board and Policy Council Minutes For Joint July 2018 Meeting

**Date:** 7/23/18      **Minutes Taken By:** Scott Louis

**Board Members Present:** Char Nickolas, Scott Louis, Tami Hogie-Lorenzen, Barb Biber, Troy Wiebe, Aaron Fabel, Rosa Yaeger

**Policy Council Members Present:** Jessica Lounsbury, Kesiah Frederick, Courtney Millage, Rosa Yaeger, Elvonna Begay

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

**Call to Order at:** 6:02 pm      **Quorum for both PC and Board established:** 6:02 pm

1. **Approval of Agenda:** Sue added Resignation of Education Manager/Community Liaison to New Business. PC: Kesiah asks for motion to approve agenda with changes. Rosa motions to approve. Jessica 2nds. Motion carries. Board: Barb asks for motion to approve agenda with changes. Char motions to approve. Troy 2nds. Motion carries.
2. **Announcements/Information:**
  - a. Welcome Aaron Fabel- Aaron introduced to both PC and Board members present.
  - b. Intros- Members present introduced to Aaron.
  - c. CLASS scores- Sue announced that the scores came back and were very good. Will hand out actual printouts at next PC/ Board meetings.
3. **Consent Agenda approved – Board-** Barb asks for motion to approve Consent Agenda. Tami motions to approve. Troy 2nds. Motion carries. PC- Kesiah asks for motion to approve Consent Agenda. Elvonna motions to approve. Rosa 2nds. Motion carries.
  - Minutes
  - EHS Monthly Report
  - Meals/ Snacks
  - Financials
  - Credit Card Statement
4. **Old Business-** None
5. **New Business-**
  - a. **Recommendation for Hire for Teacher Asst-** Sandra Clark is recommended to fill position of Teacher Asst. Board- Barb asks for motion to approve recommendation. Char motions to approve recommendation. Aaron 2nds. Motion carries. PC- Kesiah asks for motion to approve recommendation. Rosa motions to approve recommendation. Jessica 2nds. Motion carries.
  - b. **Quarterly Monitoring-** Board- Barb asks for motion to accept Quarterly Monitoring report. Tami motions to accept report. Troy 2nds. Motion carries. PC- Kesiah asks for motion to accept Quarterly Monitoring report. Courtney motions to accept. Rosa 2nds. Motion carries.
  - c. **Moving of Funds from Equipment to Facility Repairs and Maintenance-** Kim presented information for \$18,875 be moved from 'Equipment' to 'Facility Repairs and Maintenance'. Board- Barb asks for motion to approve request for moving of funds. Char motions to move

stated funds. Aaron 2nds. Motion carries. PC- Kesiah asks for motion to approve moving of funds. Rosa motions to approve moving of funds. Elvonna 2nds. Motion carries.

**d. Resignation of Education Manager/ Community Liaison-** Sue shared that Jodi Berscheid has resigned. Board- Barb asks for acceptance of resignation. Aaron motions to accept resignation. Tami 2nds. Motion carries. PC- Kesiah asks for motion to accept resignation. Elvonna motions to accept resignation. Jessica 2nds. Motion carries.

**6. Meeting adjourned-** Board- Barb asks for motion to adjourn. Troy motions to adjourn. Char 2nds. Motion carries. PC- Kesiah asks for motion to adjourn. Elvonna motions to adjourn. Jessica 2nds. Motion carries.

**Next PC Meeting- Mon, Aug. 27, 2018, Supper 5:30pm, Bus. Mtg. 6pm @ OCDC**  
**Next Board Meeting- Thurs, Aug. 30, 2018, Lunch 11:30am, Bus. Mtg. Noon @ OCDC**