

# **OCDC Board Minutes For December Meeting**

**Date:** 12/11/25

**Minutes Taken By:** Scott Louis

**Members Present:** Rosa Yaeger, Jessica Filler (via phone), Scott Louis, Tami Hogie-Lorenzen (via phone), Fern Barnett (via phone), Kelly Hansen (via phone), Samson Boutchee (via phone), Darren Larson, Stephanie Cronin (via phone).

**Staff Present:** Sue Glodt, Pat Hoffman, Megan Linn, Danelle Youngbluth

**Call to Order at:** 12:02 pm

**Quorum established:** 12:02 pm

**Approval of Agenda:** Kelly motions to approve agenda as is. Darren 2nds. Motion carries.

**1. Announcements/Information:** None

**2. Consent Agenda:** Sue shared data from the reports. Fern motions to approve Consent Agenda. Darren 2nds. Motion carries.

- a. Minutes
- b. HS Monthly Reports
- c. EHS Monthly Reports
- d. Meals and Snacks
- e. Financials (incl. Credit Card Expenditures)

**3. Policy Council Report-Alicia:** Sue shared that Policy Council had same agenda.

**4. Old Business:**

- a. **Federal Grant Application**-Samson motions to approve Federal Grant Application, which includes an enrollment reduction change in scope. Fern 2nds. Motion carries.

**5. New Business:**

- a. **Retirement-Danelle Youngbluth**-Darren motions to accept retirement. Steph 2nds. Motion carries.

- b. Resignation-Blenda Zeller, Teacher Assistant-**Darren motions to accept resignation. Samson 2nds. Motion carries.
- c. Curriculum Committee Minutes/Child Outcomes/CLASS-**Pat reviewed information in packet with Board members present and on phone. Darren motions to accept minutes and reports. Kelly 2nds. Motion carries.
- d. Health and Mental Health Services Advisory Committee Minutes-**Sue shared information from committee meeting. Tami shared info regarding dentist data and screenings. Darren motions to accept minutes. Fern 2nds. Motion carries.
- e. Plan for Self-Assessment-**Sue shared assessment meeting will be 2/6/26 at 8:15 am-11:30 am. Looking for meeting space. Scott volunteered to be on the self-assessment committee.
- f. United Way Application-**Sue shared details and timelines of application. Applying for literacy program. January application is due and presentation to United Way Board in February. Darren motions to approve application. Kelly 2nds. Motion carries.

**6. Training:**

- a. Mental Health, Transition, Disabilities-Danelle Youngbluth:** Danelle shared duties and how she helps children, families, and staff.

**Meeting adjourned:** Kelly motions to adjourn. Samson 2nds. Motion carries.

**Next Meeting:** Thurs, Jan. 29<sup>th</sup>, 2026 @ OCDC. Lunch- 11:30 am, Business Mtg. Noon.