

OCDC Board Minutes For August 10, 2026 Zoom Meeting

Date: 08/10/2026

Minutes Taken By: Scott Louis

Board Members Present: Jessica Filler, Tami Hogie-Lorenzen, Fern Barnett, Samson Boutchee, Kelly Hanson, Scott Louis.

Staff Present: Bill Kaiser, Megan Linn, Terri Mehlhaff.

Call to Order at: 9:52 AM

Quorum established: 9:52 AM

Approval of Agenda:

Jessica calls for motion to approve the agenda. Fern motions to approve, Samson 2nds, motion approved

1. Old Business:

None

2. New Business:

- Recommendation for hire: Larry Haukaas, Maintenance/Custodian. Samson motions to approve hire of Larry. Tami 2nds. Motion carries.
- Recommendation for hire: Jenna Deal, Teacher Assistant. Fern motions to approve hire of Jenna. Kelly 2nds. Motion carries.
- Recommendation for hire: Hailey Deal, Teacher Assistant. Samson motions to approve hire of Hailey. Fern 2nds. Motion carries.

Meeting to adjourn-.

Board Motion to adjourn by Tami, Second by Samson. Motion carries.

Next Meeting-

Thursday, August 27th, 2026