

**Northcentral Learning Resource Center
Superintendent's/Principal's Advisory Board Meeting**

AGENDA

November 3, 2016

11:00 am

Montana Club, 907 Smelter Avenue N.E., Great Falls

Preliminary Business

- Call to Order
- Determination of Quorum

Consent Items

- Review of Minutes
- Approval of Warrants

Information Items

- Director's report

Open Forum

- This is provided for patrons to share input on cooperative issues, programs, procedures that are not of a confidential nature. Comment time will be limited and may not be made about employees, students, or any issue which is a violation of an individual's right to privacy, as determined by the Chair.

***Action Items**

- Pro-Care request for increase in hourly rate due to mileage reimbursement cost

Adjournment

- Next meeting date-December 1, 2016

***Note: Comments are permitted on Action Items after a motion receives a second.**

The Advisory Board Minutes
November 3, 2016

The Northcentral Learning Resource Center Board meeting was held at the Montana Club. Board members present were Chairman Kathleen Prody, John McGee, Justin Barnes, Jan Cahill, Lyndsey Green, Dave Marzolf and Director Jenny Reeves. Also present was staff member, Suzie Barringer.

Preliminary Business:

The Board meeting was called to order at 11:20 am. The Chairman determined there was a quorum.

The Board reviewed and approved the October Board minutes.

A motion was made by John and seconded by Justin to pay Warrants 23572-23685. Motion passed unanimously.

Informational Items:

Before the meeting, Montana Vocational Rehabilitation and Rural Institute presented information on Pre-ETS contracts.

Child Count is almost complete.

Jenny went to a seminar on issues related to employment put on by Elizabeth Kavela. She shared with the Board some of the legal issues she learned at the seminar.

Jenny informed the Board she will be gone November 18, 21, and 22.

Personal Care Para and Private Duty Nurse reimbursement rates have increased.

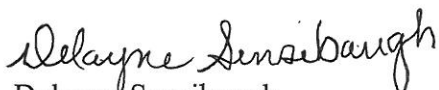
Action Items:


Justin made a motion and Jan seconded that the Board hold a discussion on the requested hourly rate by Pro-Care. Jenny explained that there will be no changes to the contract but it will likely increase next year. Justin made a motion and Jan seconded to keep the Pro-Care contract as is with no hourly rate increase for the remainder of the contract.

The meeting adjourned at 11:40 am.

The next Board meeting will be Thursday, December 1 at 11:00 am at the Montana Club.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


Kathleen Prody
Chairman