

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

AGENDA

February 4, 2016

11:00 am

3-D Restaurant, 1825 Smelter Avenue, Black Eagle

Preliminary Business

- Call to Order
- Determination of Quorum

Consent Items

- Review of Minutes
- Approval of Warrants

Information Items

- Director's Report
- Clerk/Business finance report
- Director's Evaluation

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**

- Appointment of finance committee

Adjournment

- Next meeting date-March 3, 2016

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

The Advisory Board Minutes-Approved

February 4, 2016

The Northcentral Learning Resource Center Board meeting was held at the Northcentral Learning Resource Center Office. Board members present were Vice-Chairman John McGee, Lyndsey Green, Justin Barnes, Dave Marzolf, Jan Cahill and Director Jenny Reeves. Also present were staff members, Sandy Watkins and Doreen Scherr. Chairman Kathleen Prody was absent.

Preliminary Business:

The Board meeting was called to order at 11:10am. The Vice-Chairman determined there was a quorum.

The Board reviewed and approved January Board minutes.

A motion was made by Dave and seconded by Justin to pay Warrants 23464-23578. Motion passed unanimously.

Informational Items:

Child Find screenings went well and are done. The number of kids screened were up this year and the team found 6 kids with potential delays and will follow up accordingly.

The Director informed the Board that all the school should've received their final OPI monitoring report. A couple of schools have additional follow up.

The Director will mail out staff evaluations to the principals in the next couple of weeks.

Sandy stated the cooperative budget report is the same as the one she shared last month

Discussion took place about an increase of yearly contributions. The Board values the cooperative staff. John stated he values the quality of service his school receives from the Cooperative and he would consider cutting other services in his school before the Cooperative. Jan stated he is not opposed to extra funding for the Cooperative. Jenny is serving as the School Psychologist and feels the Co-op is lacking in services because of the shortage. Doreen shared that she feels the Cooperative needs another Psychologist. Jenny will advertise for a School Psychologist for the 2016-2017 school year.

A discussion was held on the increase in colonies and what the Cooperative needs to do to serve the colonies as the numbers go up. The Board suggested that the colonies could bring the children to the school to be served. This is something the Board will look into in the next couple of years.

Delayne will send out the Director evaluation forms in the next couple weeks. The forms are to be completed and returned to Chairman Kathleen Prody no later than 2 weeks after receiving them.

Action Items:

John made a motion and Justin seconded to elect a finance committee for the Cooperative. The committee will meet a half an hour before the Board meetings. The Board meeting time has been changed to 11:30. Justin, Jan and Lyndsey will serve on the committee. Motion passed unanimously.

The meeting adjourned at 11:30 am

The next Board meeting will be Thursday, March 3rd.

Respectfully Submitted,

Delayne Sensibaugh
Secretary

John McGee
Vice-Chairman