

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

AGENDA

February 7, 2019

11:00 a.m.

**Northcentral Learning Resource Center Office,
1601 2nd Avenue N #234, 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**

- Certified Staff Negotiations

Adjournment

- Next meeting date-March 7, 2019

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

The Advisory Board Minutes
February 7, 2019

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman John McGee, Jan Cahill, Lyndsey Stulc, Kathleen Prody, and Dave Marzolf. Director, Jenny Reeves, and Staff Members, Sandy Watkins and Kari Bird, were also present. Rick Miller was absent.

Preliminary Business:

The Board meeting was called to order at 11:05 am. The Chairman determined there was a quorum.

The Board reviewed and approved the January Board minutes.

A motion was made by Dave and seconded by Kathleen to pay Warrants 24421-24443. Motion passed unanimously.

Informational Items:

Jenny informed the Board, Joelene Goodover passed away. Joelene had previously worked part-time for the NCLRC Coop.

Jenny is attending MCEC.

Staff evaluations will be sent out next week.

Open Forum

There were no public comments.

Action Items

Jan and Lyndsey presented the NCLRC staff negotiations as follows:


- Delete the attainment level
- Delete the old salary schedule
- Replace with a new salary schedule (attached)
- Four year contract
- Add one day of sick per year

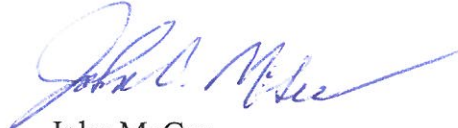
Jan made a motion and Lyndsey seconded. Motion passed unanimously.

The next Board meeting date will be March 7, 2019.

Kathleen made a motion and Lyndsey seconded for the meeting to adjourn at 11:50 am. Motion passed unanimously.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


John McGee
Chairman