

The Advisory Board meeting
May 25, 2021

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present were Chairman Dave Marzolf, Joe Gaylord, Jan Cahill, John McGee, Russ McDaniel, and Director Jenny Reeves. Staff member, Diane Simpson also attended. Rick Miller was absent.

Preliminary Business:

The Board meeting was called to order at 2:50 pm. The Chairman determined there was a quorum.

A motion was made by John and seconded by Jan to approve the Consent Agenda consisting of the April Board minutes and Warrants 24789-24812. Motion passed unanimously.

Informational Items:

Jenny shared with the Board the forums she continues to post the School Psychologist openings on.

Jenny is holding off on posting the Office Manager's position.

The Cooperative received a safety success refund from the Montana State Fund Dividend of \$638.09.

Jenny shared the Preliminary Special Education Cooperative Allowable Cost Funding Report for the 2021-2022 year.

Jenny shared the 2021-2022 Projected Budget for NCLRC Cooperative.

Open Forum

There was no public comments.

Action Items:

Jan made a motion and Russ seconded on Jenny Reeves 3- year contract as follows:

- 2021-2022 School year \$91,862.00
- 2022-2023 School year \$94,159.00
- 2023-2024 School year \$96,513.00

Motion passed unanimously.

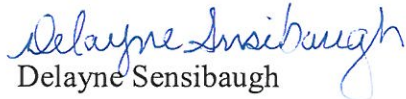
Jan made a motion and Joe seconded for Sandra A Watkins to receive an hourly increase, putting her at \$30.00 an hour. Motion passed unanimously.

John made a motion and Joe seconded to approve Sandra A Watkins be appointed as an authorized representative for specific payroll matters regarding the IRS, Montana Dept. of Revenue, WCRRP (Workers' Compensation), MSUIP (Unemployment).

John made a motion and Joe seconded to adjourn the meeting at 3:25 pm. Motion passed unanimously.

The next Board meeting will be on September 28, 2021, at 2:30 pm in the NCLRC office.

Respectfully Submitted,


Delayne Sensibaugh

Secretary


Dave Marzolf

Chairman