

To: Cooperative Board Members
CC: Tim Miller
From: Maggie Nelson
Re: April 25, 2017 Board Meeting Minutes

1. Call to Order by Board Chair

9:06 Bob Moore called the meeting to order. Attending: Jill Reynolds, Heather Cashell, Bud Scully, Tim Miller, Bob Moore, Carrie Kouba, Loyd Rennaker and Maggie Nelson.

2. Staff Representative:

Heather Cashell, CSCT Mental Health Therapist; Hamilton High School.

3. Consent Agenda

A. Minutes—March

B. Warrants—April

C. Financial Report—

D. Resignations—Marty Birkeneder, CSCT Behavior Consultant
Kinsey Webb, CSCT Behavior Consultant

Loyd Rennaker motioned to approve Consent Agenda as presented. Bud Scully seconded. Motion carries, 4-0.

4. Public Comment

None

5. Correspondence

None

6. Board Action

A. Memorandum of Understanding- Scully motioned to approved Memorandum of Understanding as presented to prevent wages lost to employee moving to the Human Services Bachelor Degree salary schedule. Rennaker seconded, motion carries 4-0.

B. Contract Renewals for Licensed and Non-Licensed Staff under CBA: Scully motioned to approve renewal of licensed and non-licensed staff as presented. Carrie Kouba seconded. Motion carries, 4-0.

C. Rehire Classified Staff in CSCT Program: Scully motioned to approved rehire of classified staff as presented. Rennaker seconded. Motion carries, 4-0.

D. Preschool Bus Contract: Jill Reynolds gave an overview of the bid process and analysis of the proposals including costs. Rennaker motioned to approved new bus contract with Majestic as presented. Kouba seconded. Motion carries, 4-0.

7. Information and Discussion

A. Other Contract Renewals and Rehires – Tim Miller informed the Board that office support, other classified, administrative and clinical supervision rehires and contract renewals will be recommended at a future board meeting.

B. Special Education Forum – Miller informed the board of the special education training for case managers on the upcoming OPI monitoring of special education records.

8. Adjourn

9:42 Moore adjourned the meeting.

Clerk's Signature

Board Chari's Signature