

**WCBDD AGENDA**

January 22, 2018

11:30 am

**Organizational Meeting for 2018**

I. Call to order. Time: \_\_\_\_\_

II. Oath of Office by Judge Bird to Ned Garver and Neil Oberlin.

III. Roll Call.

\_\_ Ned Garver            \_\_ Mike Johnson            \_\_ Robin Kurtz  
\_\_ Neil Oberlin            \_\_ Diane Peters            \_\_ Tanya Robarge            \_\_ Mark Tipton

IV. Election of Officers for 2018

Proposed and approved by voice vote:

President:  
Vice President:  
Secretary:

\_\_ N. Garver            \_\_ M. Johnson            \_\_ R. Kurtz  
\_\_ N. Oberlin            \_\_ D. Peters            \_\_ T. Robarge            \_\_ M. Tipton

V. Finance Committee and Ethics Council Appointments

Finance Committee –  
Ethics Council –

VI. Monthly Board Meeting Schedule for 2018 – 3rd Monday of each month except July & December at 11:30 a.m. (Exception noted – meetings will be on 4<sup>th</sup> Monday in January & February due to holidays.)

\_\_ N. Garver            \_\_ M. Johnson            \_\_ R. Kurtz  
\_\_ N. Oberlin            \_\_ D. Peters            \_\_ T. Robarge            \_\_ M. Tipton

VII. Resolution authorizing the Superintendent to pay Board obligations for 2018.

\_\_ N. Garver            \_\_ M. Johnson            \_\_ R. Kurtz  
\_\_ N. Oberlin            \_\_ D. Peters            \_\_ T. Robarge            \_\_ M. Tipton

VIII. Resolution authorizing the Superintendent to transfer funds within the 2018 appropriations.

\_\_ N. Garver            \_\_ M. Johnson            \_\_ R. Kurtz  
\_\_ N. Oberlin            \_\_ D. Peters            \_\_ T. Robarge            \_\_ M. Tipton

VIII. Adjourn Time: \_\_\_\_\_

\_\_ N. Garver            \_\_ M. Johnson            \_\_ R. Kurtz  
\_\_ N. Oberlin            \_\_ D. Peters            \_\_ T. Robarge            \_\_ M. Tipton

**Regular January Board Meeting**

I. Call to order: Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Ned Garver      \_\_\_ Mike Johnson      \_\_\_ Robin Kurtz  
\_\_\_ Neil Oberlin      \_\_\_ Diane Peters      \_\_\_ Tanya Robarge      \_\_\_ Mark Tipton

III. Additions/Revisions to the agenda.

A. Motion to approve the agenda.

\_\_\_ N. Garver      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ D. Peters      \_\_\_ T. Robarge      \_\_\_ M. Tipton

V. Motion to approve the November 20, 2017 minutes and December 14, 2017 (Emergency Meeting) minutes.

\_\_\_ N. Garver      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ D. Peters      \_\_\_ T. Robarge      \_\_\_ M. Tipton

VI. Motion to approve the November & December 2017 financial reports.

\_\_\_ N. Garver      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ D. Peters      \_\_\_ T. Robarge      \_\_\_ M. Tipton

VII. Old Business

A. Program Reports

1. Superintendent Report & Advocacy in Review – Deb
2. Early Intervention & HMG – Dennis

VIII. New Business

A. Motion to approve Auditor’s Then and Now Certification.

\_\_\_ N. Garver      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ D. Peters      \_\_\_ T. Robarge      \_\_\_ M. Tipton

B. Motion to endorse the hiring of Tara Meyer and Nichole Rigelman as SSAs.

\_\_\_ N. Garver      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ D. Peters      \_\_\_ T. Robarge      \_\_\_ M. Tipton

C. Discussion regarding Special Olympics funding and motion to approve the 2018 allocation.

N. Garver

M. Johnson

R. Kurtz

N. Oberlin

D. Peters

T. Robarge

M. Tipton

D. Motion to approve the Superintendent's Professional Development plan.

N. Garver

M. Johnson

R. Kurtz

N. Oberlin

D. Peters

T. Robarge

M. Tipton

E. Motion to approve the 2018 NOWAC contract.

N. Garver

M. Johnson

R. Kurtz

N. Oberlin

D. Peters

T. Robarge

M. Tipton

F. Discussion regarding NOAH rental vacancies.

G. Motion to go into Executive Session to discuss employment, promotion, and compensation of a public employee. Time: \_\_\_\_\_

N. Garver

M. Johnson

R. Kurtz

N. Oberlin

D. Peters

T. Robarge

M. Tipton

H. Motion to come out of Executive Session and declaring no action taken. Time: \_\_\_\_\_

N. Garver

M. Johnson

R. Kurtz

N. Oberlin

D. Peters

T. Robarge

M. Tipton

I. Motion to approve the Community Services Director contract as presented:

N. Garver

M. Johnson

R. Kurtz

N. Oberlin

D. Peters

T. Robarge

M. Tipton

IX. Motion to adjourn.

Time: \_\_\_\_\_

N. Garver

M. Johnson

R. Kurtz

N. Oberlin

D. Peters

T. Robarge

M. Tipton