

**WCBDD AGENDA**

May 18, 2020

11:30 am

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

II. Roll Call

\_\_\_ Mike Elkins      \_\_\_ Mike Johnson      \_\_\_ Robin Kurtz  
\_\_\_ Neil Oberlin      \_\_\_ Tanya Robarge      \_\_\_ Mark Tipton      \_\_\_ Ben Baldwin

\*Indicates Board Members who participated via Zoom due to COVID-19 Pandemic as permitted by Williams County Prosecutor.

III. Additions/Revisions to the agenda.

A. Motion to approve the agenda.

\_\_\_ M. Elkins      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ T. Robarge      \_\_\_ M. Tipton      \_\_\_ B. Baldwin

IV. Public Comment

V. Motion to approve the April 20, 2020 minutes.

\_\_\_ M. Elkins      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ T. Robarge      \_\_\_ M. Tipton      \_\_\_ B. Baldwin

VI. Motion to approve the April 2020 financial reports.

\_\_\_ M. Elkins      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ T. Robarge      \_\_\_ M. Tipton      \_\_\_ B. Baldwin

VII. Old Business

A. Program Reports

1. Superintendent Report – Jen
2. Early Intervention & HMG – Dennis
3. Community Services – Heidi
4. Personnel – Nicki

VIII. New Business

A. Motion to approve the Telework Policy as presented.

\_\_\_ M. Elkins      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ T. Robarge      \_\_\_ M. Tipton      \_\_\_ B. Baldwin

B. Discussion of cell phone reimbursement for staff who use personal cell phones while teleworking.

C. Motion to enter into Executive Session to consider the purchase and/or sale of property.

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

\_\_\_ M. Elkins      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ T. Robarge      \_\_\_ M. Tipton      \_\_\_ B. Baldwin

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

\_\_\_ M. Elkins

\_\_\_ M. Johnson

\_\_\_ R. Kurtz

\_\_\_ N. Oberlin

\_\_\_ T. Robarge

\_\_\_ M. Tipton

\_\_\_ B. Baldwin

E. Motion to

IV. Motion to adjourn.

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

\_\_\_ M. Elkins

\_\_\_ M. Johnson

\_\_\_ R. Kurtz

\_\_\_ N. Oberlin

\_\_\_ T. Robarge

\_\_\_ M. Tipton

\_\_\_ B. Baldwin