

**WCBDD AGENDA**

November 16, 2020

11:30 am

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

II. Roll Call

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

\*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.

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

IV. Public Comment

V. Motion to approve the October 19, 2020 Meeting minutes.

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

VI. Motion to approve the October 2020 financial reports.

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

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 following 2020 Annual Contracts:

Occupational Therapist – Amanda Baron  
Speech Therapist – Shannan Hoelle and Cathy Selgo  
Physical Therapist – Jodi Martinez  
NOWAC  
Quadco  
Savanna Weber

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

B. Motion to approve the 2021 Board Calendar.

\_\_\_ Ben Baldwin      \_\_\_ Mike Elkins      \_\_\_ Mike Johnson      \_\_\_ Robin Kurtz

Neil Oberlin       Tanya Robarge       Mark Tipton

C. Review of expenditures related to the building purchase.

D. Motion to go into Executive Session to discuss the employment and compensation of public employee(s) and collective bargaining matters.      Time: \_\_\_\_\_

Ben Baldwin       Mike Elkins       Mike Johnson       Robin Kurtz

Neil Oberlin       Tanya Robarge       Mark Tipton

E. Exit Executive Session declaring no action taken.      Time: \_\_\_\_\_

F. Motion to approve the following management contracts:

Dennis Myers, Children Services Director

Heidi Hull, Community Services Director

Nichole Rigelman, Operations Manager

Ben Baldwin       Mike Elkins       Mike Johnson       Robin Kurtz

Neil Oberlin       Tanya Robarge       Mark Tipton

G. Motion to

Ben Baldwin       Mike Elkins       Mike Johnson       Robin Kurtz

Neil Oberlin       Tanya Robarge       Mark Tipton

IV. Motion to adjourn.      Time: \_\_\_\_\_

Ben Baldwin       Mike Elkins       Mike Johnson       Robin Kurtz

Neil Oberlin       Tanya Robarge       Mark Tipton