



AGENDA

May 23, 2023

5:00 pm

- I. Call to order at _____ pm.
- II. Roll Call
 - _____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Meyer
 - _____ Ms. Phlipot _____ Ms. Schindler _____ Ms. Steece
- III. Motion to approve the April 25, 2023 Board Meeting minutes.
 - _____ First _____ Second
- IV. Expenditures
 - A. Approval of the April 2023 Expenditures.
 - _____ First _____ Second
- V. Additions/Revisions to the agenda
- VI. Petitioners
- VII. Agency/Department Reports: Leadership Team
- VIII. Old Business
- IX. New Business
 - A. Personnel
 1. Recognition of May Staff Anniversaries: Heidi Hull, Superintendent, May 5, 2022 (1 year); Pat Uhlenhake, Director of Community Operations, May 31, 2016 (7 years)
 2. Motion to endorse the hiring of John (Cody) Cuellar, Evening Custodian, effective May 16, 2023.

_____ First _____ Second

- B. Motion to go into executive session at _____ p.m. to discuss the employment and compensation of a public employee and collective bargaining.

Roll Call Vote:

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Meyer

____ Ms. Phlipot ____ Ms. Schindler ____ Ms. Steece

Come out of executive session at _____ p.m. and declare no action was taken while in executive session.

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Meyer

____ Ms. Phlipot ____ Ms. Schindler ____ Ms. Steece

- C. Motion to approve the contract with Travis Hammer, Principal, effective August 1, 2023 to July 31, 2025.

_____ First _____ Second

- D. Review of Ethics Council recommendation regarding outside employment of Instructor Assistant as Family Support Services respite provider and decision.
- E. Review of Ethics Council recommendation regarding outside employment of employee's immediate family member as a direct support professional for a Defiance County provider service agency.

- X. Motion to adjourn

_____ First _____ Second