



## Defiance County Board of DD Meeting Minutes

April 23, 2024

5:15 pm

- The April regular board meeting of the Defiance County Board of Developmental Disabilities was held April 23, 2024 at the Defiance County Board of DD.
- The meeting was called to order by Ruby Schindler, at 5:15 p.m. Board members present were Ms. Jami Cameron, Mr. Clayton Crates, Ms. Kim Hurtig, Ms. Stephanie Meyer, Ms. Roberta Phlipot, and Ms. Ruby Schindler. Board Members excused were Ms. Beth Headley. Approximately 12 others consisting of Board employees and members of the public were also present.
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to approve the March 26, 2024 Ethics Meeting minutes.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to approve the March 26, 2024 Board Meeting Minutes.  
*Motion approved unanimously.*
- Motion was made by Ms. Meyer and seconded by Ms. Cameron to approve the March Expenditures.  
*Motion approved unanimously.*
- Connie Wonderly and Colleen Hammons were guest speakers, to talk about the adult services they receive.
- Update on the Wildwood and Greenhouse complexes: The sellers are not interested in moving forward over stated concern for their tenants.
- Update on the out-of-county student: The student will be open-enrolling into another school, so they are no longer in need of our services.
- Recognition of April Staff Anniversaries: Dennis Myers, 3 years.
- Motion was made by Ms. Meyer and seconded by Ms. Cameron to approve updates to the following policies: Behavior Support, Chapter 8, Employment First, 4.1.1.5, UI-MUI, 14.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to approve the Free Choice of Provider Policy, 3.1  
*Motion approved unanimously.*

- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to approve the Ethics Committee recommendation to approve KFT funding request in the amount of \$969.00 for a Staff Member's child.  
*Motion approved unanimously.*
- Motion was made by Ms. Hurtig and seconded by Ms. Phlipot to approve the cost of \$6,000.00 per student for LEA Contracts for the 2024-2025 school year  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Mr. Crates to approve the Agency/School Calendar for the 2024-2025 school year.  
*Motion approved unanimously.*
- Motion was made by Ms. Phlipot and seconded by Ms. Hurtig to approve the lunch and milk prices for the 2024-2025 school year. Preschool- Intermediate: \$3.20, Vocational and Transition: \$3.70, Milk \$.50, Adult Lunch \$4.00.  
*Motion approved unanimously.*
- Motion was made by Ms. Meyer and seconded by Ms. Hurtig to approve the Early Care & Education Access Grant Fund and to estimate revenue of \$100,000 and appropriate \$100,000 to expenses.  
*Motion approved unanimously.*
- Motion was made by Ms. Hurtig and seconded by Ms. Cameron to endorse the hiring of Fred DeTray, Sub Bus Driver, effective 4/2/2024.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Meyer to accept the retiring of Holly Wendling, Occupational Therapist, effective 5/24/2024.  
*Motion approved unanimously.*
- Discussion regarding the .85 mil (6 year) renewal levy.
- Motion was made by Ms. Hurtig and seconded by Ms. Meyer to proceed with the additional parking lot project in the estimated amount of \$121,550.00.  
*Motion approved unanimously.*
- Board Members went into executive session at 6:00 p.m. to discuss Superintendent's Contract.  
*Motion approved unanimously via roll call vote.*
- Came out of executive session at 6:30 p.m. declaring no action was taken.  
*Motion approved unanimously via roll call vote.*
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to adjourn at 6:31 p.m.  
*Motion approved unanimously.*

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Stephanie Meyer, Board Secretary

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Date