

JOC AGENDA (Thursday, February 22, 2024)*Generated by Misty Dempsey on Tuesday, March 12, 2024***Work Session***Introduced 2024 - 2025 school year budget**Main points of information included:**3.35% increase to district contributions from previous year which includes seven new positions**Renovation update**Moved in the last four two classrooms**Punch list is being worked on**Discussed furniture and equipment ordering**Mrs. Aiken presented information regarding ECTS Foundation**Main points discussed included:**Larger community presence moving forward & allowing others to enjoy the new building**Establishing an alumni association**Increasing our Foundation funds to support more of our students moving forward**Fundraising, small games of chance, outings***1. Call to Order by Mr. Ring @ 7:30**

Procedural: A. Moment of Reflection

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call

- *Board Members*
 - *Present: Mr. McManus, Mr. Fortin, Dr. Wise, Mr. Olesnanik, Ms. Brink, Mr. Coblentz, Mr. Linder, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay*
- *Administration*
 - *Present: Mrs. Aiken, Mrs. Carr, Mrs. Doty, Mrs. Garnica, Mr. Miller, Mrs. Scalise, Mr. Von Volkenburg, Mr. LaVerde, Mr. Emerick, Attny Sennett, Ms. Dempsey*

2. Executive Session*None***3. Amendments**

Action: A. NONE

4. Meeting Minutes

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes from January 25, 2024 as presented.

*Motion Moved by Mr Morvay, with second by Ms. Brink**Final Resolution: Motion Carries***5. Student Accomplishments/Highlights**

Information: A. Student Spotlight - ECE

Information: C. Students of the Month

6. Guest and Public Comment*None***7. Important Items Coming to the ECTS***Pre apprenticeship day tomorrow, February 23, 2024**Military panel day next month, March 8, 2024***8. Operations - New Business**

Action: A. 2024-2025 ECTS Budget

Recommended Action: Motion to recommend forwarding the 2024-2025 ECTS Budget to the sending districts for their approval.

Action: B. ESS Substitute Staff Placement Agreement

Recommended Action: Motion to approve the ESS Substitute Placement Agreement.

Action: C. Instructional Aide SAA2 Job Description

Recommended Action: Motion to approve the Instructional Aide SS2 updated job description

Action: D. Field Trips Request

Recommended Action: Motion to approve upcoming field trips. (description attached)

Action: E. Approve Operations Section of the Agenda

Recommended Action: Motion to approve operations section of the agenda

Action B

Motion to table moved by Ms. Brink, with second by Mr. Linder

Final Resolution: Motion Carries

Actions A, C, D, E

Motion moved by Ms. Brink, with second by Mr. Boyd

Final Resolution: Motion Carries

9. New Financial Items

Reports: A. Business Manager Report

Reports: B. Treasurer Report

Reports: C. Checks, Bank Drafts & Wire Transfers

Reports: D. Statement of Activities

Reports: E. Open Invoices Payable

Information: F. VISA Procurement Card Payment

Action: G. Approval of Financial Items Section of the Agenda

Recommended Action: Motion to approve Financial Items Section of the Agenda

Motion moved by Ms. Brink, with second by Mr. Linder

Final Resolution: Motion Carries

10. Administrative Services and Human Resources

Reports: A. Administrative Services and Human Resources Report

Action: B. Policies

Recommended Action: Motion to advance Board Policy Revisions as noted in the attached policies and Table of Content.

Action: C. Hiring & Subs

Recommended Action: 10D.a: Motion to ratify the hire of Chloe Imhoff as a part-time Instructional Aide SAA2 at a probationary rate of \$18.09 per hour effective on February 20, 2024. 10D.b: Motion to ratify the hire of Donielle Betcher as a part-time Instructional Aide SAA2 at a probationary rate of \$18.09 per hour effective on February 20, 2024. 10D.c: Motion to ratify the hire of Georgia Buchner as a part-time Instructional Aide SAA2 at a probationary rate of \$18.09 per hour effective on February 20, 2024.

Action: D. Resignations, Retirements & Leaves

Action: E. Approve Administrative Services and Human Resources Section of the Agenda

Recommended Action: Motion to approve Administrative Services and Human Resources Section of the Agenda

Motion moved by Mr. Gilbert, with second by Mr. Boyd

Final Resolution: Motion Carries

11. Reports

Reports: A. Superintendent

Reports: B. Director

Reports: C. Solicitor

Information, Reports: D. Principal

12. Supplemental Reports and Information

Reports: A. Facilities Report

Reports: B. Technology Report

Reports: C. Supervisors of Instructional Support Services Report

Information: D. JOC Member Attendance Report

Information, Reports: E. Secondary Program Enrollment Report

Information, Reports: F. Transition Center Enrollment Report

Reports: G. Disabled Population by Program

Reports: H. Disabled Population by District

Reports: I. Business Partnership Coordinator Report

Information, Reports: J. Enrollment and Community Engagement Coordinator Report

Reports: K. Career Planning Coordinator Report

Reports: L. RCTC Report

Information: M. JOC Renovation Report

13. Correspondence

14. Statue-Related Business

Reports: A. Staff Travel > 400 Miles

Action: B. Fundraising

Recommended Action: Motion to add a Community Placemat Ad Sale Fundraiser to the list of possible Fundraisers/Community Service Activities for the 2023-2024 approved list of fundraisers for NTHS and SkillsUSA.

Motion moved by Ms. Brink, with second by Mr. Coblenz

Final Resolution: Motion Carries

Information: C. Facility Use Request (for-profit groups only)

15. Board Actions

None

16. Adjournment

Action: A. Adjourn @ 7:37

Recommended Action: Motion to adjourn

Motion moved by Ms. Brink, with Second by Mr. Linder

Final resolution: Motion Carries

17. Reminders

Information: A. Next Meeting Date - March 28, 2024