

REGION 8 COOPERATIVE BOARD MEETING

April 27, 2022

Curriculum Committee

6:00 – 7:00 P.M.

(Hall*, Andrews, Thomas, Steinberger)

- Presentation from Region 2 Law Enforcement Teacher

Finance/Budget Committee

6:00 – 7:00 P.M.

(Speno*, White, Kassa, Mrowka)

- Warrant Review
- Review Monthly Financial Report
- Budget Update from Business Manager
- Review of Revised Investment Policy
- Undesignated Fund Balance Discussion-- Continued

Regular Board Meeting

7:00 P.M.

1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of March 23rd Board Meeting Minutes
5. Board Approval of Admin Secretary Compensation Bobby Deetjen
6. Teacher Nominations for Continuing and Probationary Contracts Bobby Deetjen
7. Board Approval of Skills USA Trip to Atlanta, GA (June, 2022) Bobby Deetjen
8. Board Approval of Field Trips – Discussion Bobby Deetjen
9. Committee Reports:
 - A. Finance Committee Matt Speno
 - Board Approval of March & April Warrants
 - B. Curriculum Committee Seth Hall
 - C. Policy Committee Bill Pearce
 - Board Review of Cooperative Agreement
 - First Reading:
 - DFA – Revenues from Investments (Revised)
 - D. Personnel Committee Tori Manzi
 - Board Approval of Job Descriptions
10. Chairman's Update
11. Director's Update
12. Adjourn

ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)

March 23, 2022 Meeting Minutes – Draft

Teacher Contract Nominations

SkillsUSA Trip Information

Policy IJOA – Field Trips

Monthly Financial Report 3/31/22

Cooperative Agreement – Revised

Policy DFA – Revenues from Investments

Job Descriptions: Admin Secretary & Finance Assistant (Revised—Title Change)

Kitchen Manager (Revised)

Kitchen Worker (Revised—Title Change)

Adult Education Secretary/Receptionist (Revised—Title Change)

Adult Education Site Assistant (Revised)

Finance Committee: March & April Warrants