



Northwest Regional Education Service District

Welcome to this Public Meeting of the
NWRESD Board of Directors

November 9, 2021

Regular Meeting and Executive Session

1. **CALL TO ORDER**

Chair Erickson called the board to order at 6:01 pm.

Present: Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, Maureen Wolf

2. **PLEDGE/LAND ACKNOWLEDGEMENT**

Director Dougherty led the board in the pledge and Director Tomlin provided the land acknowledgement.

3. **REVIEW/REVISE AGENDA**

Chair Erickson entertained a motion by Director Poehlitz to add item 9c to the consent agenda. The motion was seconded by Director Cunningham and approved unanimously.

4. **SUPERINTENDENT OFFICE REPORT**

Superintendent Goldman opened his comments by expressing gratitude for the NWRESD staff and educators throughout the state. In addition, he thanked board members for their partnership. He went on to review the report to the board.

5. **PUBLIC COMMENT**

None submitted

6. **RECOGNITION AND GOOD NEWS**

A. [Eliana Mason, Paralympian and graduate student](#)

7. **CONSENT AGENDA**

A. October Meeting Minutes ([October 12, 2021](#) & [October 22, 2021](#))

B. [November Personnel Report](#)

Chair Erickson entertained a motion by Director Riley to approve the consent agenda as amended. The motion was seconded by Director Wilkinson and the consent agenda was approved unanimously.

8. **REPORTS & DISCUSSION**

A. [Local Service Plan](#)

CFO Baker presented the board with an overview of the 2022-23 Local Service Plan process and timeline. The board will take action at the December regular meeting.

B. [Washington County Preschool for All](#)

Deputy Superintendent Pope presented the board with an overview of efforts underway for Washington County Preschool for All.

C. [Cascade Alliance for Equity](#)

EFP Director Liwaru presented the board with an overview of efforts underway with the Cascade Alliance for Equity (CAFE).

D. [Administrative Reports](#)

Director Tomlin thanked administrators for their informative reports.

9. **ACTION ITEMS**

A. [Approve: September 2021 Financial Report](#)

CFO Baker presented the board with the September 2021 monthly financial report. Chair Erickson entertained a motion by Director Tomlin to approve as presented. The motion was seconded by Director Poehlitz and approved unanimously.

B. [Approve: Appointment of Budget Committee Members](#)

Superintendent Goldman presented the board with three candidates for the NWRESD Budget Committee. Chair Erickson entertained a motion by Director Riley to approve as presented. The motion was seconded by Director Wolf and approved unanimously.

C. [Approve: Designations, Authorizations, and Appointments](#)

This item was moved to the consent agenda.

D. [Approve: 2021-22 Budget Calendar](#)

CFO Baker presented the board with the 2021-22 Budget Calendar. Chair Erickson entertained a motion by Director Wolf to approve as presented. The motion was seconded by Director Riley and approved unanimously.

E. [Approve: Request for authority to purchase replacement HVAC units](#)

Chair Erickson entertained a motion by Director Wolf to approve as presented. The motion was seconded by Director Riley and approved unanimously.

10. **BOARD MEMBER COMMENTS**

N/A

11. **ADJOURN**

The meeting was adjourned at 7:47 pm

1. **CALL TO ORDER**

Chair Erickson called the executive session to order at 7:51 pm.

Present: Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, Maureen Wolf

Staff: Dan Goldman, Debbie Simons, Lauren Slyh O'Driscoll

2. ***Executive Session*** 192.660(2)(f): To consider information or records that are exempt by law from public inspection.

3. **ADJOURN**

The meeting was adjourned at 8:25 pm.

Approved 12/14/2021



2021-22 Board Chair, NWRESD



Superintendent, NWRESD