

**LAKE COUNTY EDUCATIONAL SERVICE CENTER  
GOVERNING BOARD  
SPECIAL MEETING**

Thursday, January 26, 2017, Technology Learning Center, 5:45p.m.

**Minutes**

**Call to Order 5:45 p.m.**

**Roll Call:**

Board Members: Mrs. Jean Brush, Dr. Susan Culotta, Mr. Geoffrey Kent, Dr. Brian Kolkowski, and Mr. Erik Walter

Staff Present: Dr. Brian Bontempo and Mrs. Sherry Williamson

**17-17 Resolution to Approve Inter-District Cooperative Financial Services Cost Sharing Agreement**

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve the inter-district cooperative financial services cost sharing agreement between Auburn Joint Vocational School District Board of Education, Sherry Williamson, and the Lake County Educational Service Center Governing Board. (EXHIBIT COST SHARING AGREEMENT)

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried.**

**Superintendent's Report:**

Discussion on new state budget, district financial status and program recommendations for the upcoming year.

**17-18 Adjourn**

A motion was made by Mr. Walter and Mrs. Brush to adjourn the meeting at 7:05 p.m.

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried.**



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**President**



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**Treasurer**

**Next Special Board Meeting, Tuesday, January 26<sup>th</sup>, 5: 45 p.m. at the Technology Learning Center**  
**Next Regular Board Meeting, Tuesday, February 7<sup>nd</sup>, 5:45 p.m. at Technology Learning Center**