

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

Tuesday, October 17, 2017, Technology Learning Center, 5:45 p.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, Julie O'Neil, and Victoria Bryant

17-141 Resolution to Approve the Termination of Fiscal Services Cost Sharing Agreement

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve the termination of fiscal cost sharing agreement with Auburn Career Center for the Payroll Clerk Position.

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-142 Resolution to Approve the following Human Resource Items

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the following Human Resource items: Reductions in workforce and transfers effective no later than November 3, 2017 or sooner based on client attendance and student enrollment. Amendments, New Employees, Renewals, Supplementals, Separations, and Summer positions. (EXHIBIT HUMAN RESOURCES)

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-143 Adjourn

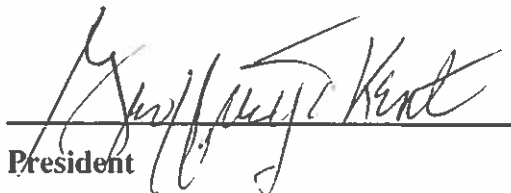
A motion was made by Mr. Kent and seconded by Mr. Walter to adjourn the meeting at 5:55 p.m.

Roll Call:

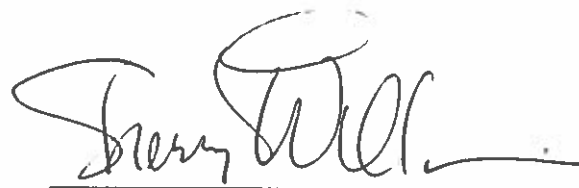
Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried**



President



Treasurer

Next Regular Board Meeting, Wednesday, November 8, 2017, 5:45 p.m. at Technology Learning Center