

MINUTES FOR THE MAY 24, 2016 BOARD MEETING

CALL TO ORDER:

Meeting was called to order at 6:30 pm by President Gidget Macke.

ATTENDANCE

BOARD

Gidget Macke
Michelle Sweet
Kelli Tavegie
Summer Stephens
Janet Kinstetter by phone

STAFF

Jane Rhoades Executive Director
Sarah Thompson Preschool/Child Care
Francie Gregory Business Manager
Jamie Beastron Family Svc. Coordinator

AGENDA

Jane added overtime #8 to the agenda.

APPROVAL OF MARCH MINUTES

April minutes approved via e-mail. (Gidget, Kelli, Michelle, Janet per phone, Christy, Summer, Stacey)

BUSINESS MANAGER'S REPORT

Francie gave the Board a P&L for review and the April voucher list. Michelle moved to approve the voucher list. Summer seconded. Janet approved via phone. Motion carried.

REGION III /SPECIAL ED

Kim submitted Special Ed Report.

PRESCHOOL/CHILD CARE COORDINATOR

Preschool reports were given to Board members for their review.

DIRECTOR'S REPORT

Jane reported on the Monitor results.

Jane said that our request for TANF funds will be fully funded. She also reported that we will be applying for the Community Partnership Grant in the amount \$50,000 for 2 years. That application is due June 8th.

The Medicaid and insurance report was given to the Board. Kelli asked if the billed and paid amount could be totaled for comparison.

Jane told the Board that Michael Swank from the Legislative Service Office (LSO) was present during the Monitor.

The Newcastle Police Dept. called Brad Troftgruben, telling him to stop shooting the rabbits on the Center grounds even though he had a permit. Brad went to the Mayor to explain the reasoning for termination of the rabbits and was given the go ahead to continue eliminating the bunnies.

Jane conveyed to the Board issues and concern with the FY'17 Budget, budget cuts & late contracts. We have not received a contract from the state yet or any word as to when we can expect it.

Jane told the Board that she has not offered staff contracts as of yet, due to so much State funding uncertainty at this time. She presented some proposed budget cuts for consideration and asked everyone for any ideas or suggestions.

Jane informed the Board that the US Department of Labor will have new overtime regulations that will go into effect December 1st. It will require employers to pay overtime to all employees earning less than \$47,476 annually, rather than acquiring comp time.

The next Board meeting is scheduled for Monday June 20th.
Meeting adjourned at 7:55 pm.

Respectfully Submitted By,

Francie Gregory
Business Manager

