

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Special Governing Board Meeting Minutes
August 1, 2022

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Mr. Joe **Long**, at 4:00p.m. with the following members present: Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Mr. Mark **North**, Superintendent.

Absent:

Judy Hines
Kathy Limes

Visitors

K-12 Consulting (Dee Cramer & Sue Lehman)

Approval of Agenda

Mr. Smith moved and Ms. Limes seconded the motion to approve the board agenda.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Report from K-12 consulting Dee Cramer & Sue Lehman regarding the WCESC Fiscal Office Analysis.

Adjournment

Motion by Mr. Smith and seconded by Ms. Paredes to adjourn the meeting at 5:35 p.m.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried

ATTEST:

 Joe Long, President

 Jackie Haar, Treasurer/CFO