

NORTH CENTRAL ESD
SPECIAL BOARD MEETING MINUTES
August 4, 2025

The North Central ESD Board of Directors met in regular session in the NCESD Flex Room on Monday, August 4, 2025.

Attending:

P – Jeff Schott
A – Amy Derby
P – Jim Doherty
P – Sarah Rucker
P – Miesha Bennett
P – Kara Lanthorn
P – Becky Brandenburg

P – Penny Fender, Superintendent
P – Delaney Watkins, Board Secretary

CALL TO ORDER:

Board Chair Jeff Schott called the meeting to order at 5:30pm.

PUBLIC COMMENT/CORRESPONDENCE:

There was none to present.

NEW BUSINESS:

Consider Approval of July 3, 2025 Regular Meeting Minutes

Motion by Kara, seconded by Jim, to approve the July 3, 2025 Regular Meeting Minutes with the amendment of Consider Approval of Resolution 2526-01; Unanticipated Revenue to correct who seconded the motion . *The motion passed unanimously.*

VOTING:

- Jeff Schott: Yes
- Sarah Rucker: Yes
- Kara Lanthorn: Yes
- Becky Brandenburg: Yes
- Miesha Bennett: Yes
- Jim Doherty: Yes

NEXT MEETING

- \ NCESD Regular Board Meeting- September 4, 2025 6:00pm

ADJOURNMENT:

With no further business, the meeting was adjourned at 5:32pm.

Motion by Jim, seconded by Sarah, to approve the adjournment of the meeting. *The motion passed unanimously.*

VOTING:

- Jeff Schott: Yes
- Sarah Rucker: Yes
- Kara Lanthorn: Yes
- Becky Brandenburg: Yes
- Miesha Bennett: Yes
- Jim Doherty: Yes



JEFF SCHOTT, CHAIR

DELANEY WATKINS, BOARD SECRETARY