



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, June 24, 2025

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/83373844032>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
CLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

SUSAN BARKER
LEANNE BREMER
KEVIN DAVIS
MARK HOTTOWE
MEL NETZHAMMER
HEIDI ROSENBERG
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Welcome

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Business Meeting – May 27, 2025
- B. ESD Personnel Activity – May 2025
- C. ESD Expenditure Reports – May 2025
- D. Early Head Start Budget Status/Expenditure Reports – May 2025

III. PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report
- B. Superintendent's Report

*Jodi Wall
Tim Merlino*

V. PROPOSALS FOR ACTION

- A. ESD 112 Board of Directors 2025-26 Annual Calendar
- B. Resolution R.24.06 – In the Matter of the 2025-26 School Year Compensation Proposal
- C. Employee Contracts
- D. Resolution R.24.07 – In the Matter of Placing Special Education Teachers on Limited Certificates or Out of Endorsement
- E. Resolution R.24.08 – In the Matter of Placing Youth Services Teachers Out of Endorsement
- F. Resolution R.24.09 – In the Matter of the 2024-25 ESD 112 Budget Extension
- G. Resolution R.24.10 – In the Matter of the 2025-26 ESD 112 Budget

*Tim Merlino
Marnie Allen*

*Marnie Allen
Marnie Allen*

Marnie Allen

Gavin Hottman

Gavin Hottman

- H. Resolution R.24.11 – In the Matter of
of Authorizing ESD 112 to join Sourcewell Purchasing Cooperative *Gavin Hottman*
- I. Resolution R.24.12 – In the Matter of Surplus or Obsolete Items *Gavin Hottman*
- J. Resolution R.24.13 – In the Matter of Access to
Public Records – No Index *Marnie Allen*

VI. BOARD COMMENTS

- A. Correspondence
- B. Board Attendance at Events *Attending Members*

VII. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – August 26, 2025

VIII. BOARD EXECUTIVE SESSION

- A. Discussion of performance of an employee under RCW 42.30.110(1)(g)

IX. ADJOURNMENT