



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, August 26, 2025

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/89157987188>

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 – June 24, 2025
- B. ESD Personnel Activity – June & July 2025
- C. ESD Expenditure Reports – June & July 2025
- D. Early Head Start Budget Status/Expenditure Reports – June & July 2025

III. PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS AND DISCUSSION

- A. Program Highlight: Therapeutic Education Programs *Jeffrey Niess/Joshua Fritts*
- B. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- C. Superintendent's Report *Tim Merlino*
- D. Employee Acknowledgements & Recognitions *Monique Dugaw*

V. PROPOSALS FOR ACTION

- A. Resolution R.25.01 – In the Matter of Approving Temporary Out of Endorsement Conditional Special Education Assignments *Marnie Allen*
- B. Resolution R.25.02 – In the Matter of Approval of the Purchase of Real Property – Quest Academy *Gavin Hottman*

VI. BOARD COMMENTS

- A. Correspondence
- B. Board Attendance at Events *Attending Members*
- C. Retirement Acknowledgement – LeAnne Bremer *Heidi Rosenberg / Tim Merlino*

VII. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – September 23, 2025
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – October 28, 2025
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – November 25, 2025
- D. AESA Annual Conference – Colorado Springs, CO – December 3-5, 2025
- E. ESD 112 Board of Directors Business Meeting – Red Cross Building at Fort Vancouver – December 9, 2025

VIII. ADJOURNMENT