



## 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 – June 2025
- C. ESD Expenditure Reports – May 2025
- D. Early Head Start Budget Status/Expenditure Reports – May 2025

#### III. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report
- B. FY 2025-26 Program Budget Overview
- C. Superintendent's Report
- D. Employee Acknowledgements & Recognitions

*Jodi Wall  
Gavin Hottman  
Tim Merlino  
Monique Dugaw*

#### IV. 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*

**V. PUBLIC AND BOARD COMMENTS**

- A. Public Comments
- B. Correspondence
- C. Board Attendance at Events

*Attending Members*

**VI. CALENDAR**

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

**VII. BOARD EXECUTIVE SESSION**

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

**VIII. ADJOURNMENT**