



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, April 28, 2026

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/87489758840>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHKIAKUM

BOARD OF DIRECTORS

SUSAN BARKER
KEVIN DAVIS
JOHN DEEDER
MARK HOTTOWE
MEL NETZHAMMER
HEIDI ROSENBERG
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests: *Heidi Rosenberg*

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Retreat – March 23, 2026
 - Board of Directors Business Meeting – March 24, 2026
- B. ESD Personnel Activity – March 2026
- C. ESD Expenditure Reports – March 2026
- D. Early Head Start Budget Status/Expenditure Reports – March 2026

III. PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS AND DISCUSSION

- A. Program Highlight – IT Services: *Gavin Hottman, Makoa Jacobsen*
- B. Early Head Start & ECEAP Program Monthly Report: *Jodi Wall*
- C. Superintendent's Report: *Tim Merlino*
- D. Employee Recognition & Acknowledgements: *Monique Dugaw*

V. ACTION ITEMS

- A. Resolution R.25.12 – Annual Authorization Reduction in Force: *Marnie Allen*
- B. Resolution R.25.13 – In the Matter of Closing the Child Care Enterprise Fund and Transfer Remaining Balances to the Operating Fund: *Gavin Hottman*

VI. BOARD COMMENTS

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

VII. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – May 26, 2026
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – June 23, 2026
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – August 25, 2026

VIII. ADJOURNMENT