

# O A H E S P E C I A L E D U C A T I O N C O O P E R A T I V E

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## Regular Board Meeting

Monday, October 17, 2022, 7:00pm

OSEC Offices, Java, SD

1. Call Meeting to Order
2. Approve Agenda
3. Recognition of Visitors
4. Consent Agenda
5. Conflict of Interest
6. Reports
  - a. Business Manager's Report—Mrs. Lutz
  - b. Director's Report—Mrs. Schuetzle
7. Old Business
8. New Business
  - a. **Approve Paraprofessional Contract.**
  - b. **Approve Mileage Increase.**
  - c. **Approve Annual Report.**
9. Board Discussion Time
10. Next Meeting: *November 21, at 6:00pm*
11. Adjourn Meeting

Members Present:

\_\_\_C. Rueb

\_\_\_R. Spindler

\_\_\_M. Schlechter

\_\_\_M. Opp

\_\_\_W. Two Bears

\_\_\_B. Huber