~ Minutes ~
Ohio Schools Council
Governing Board Meeting
Friday, November 13, 2020 @ 11:00 AM
Zoom Online

ITEM I: Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chairperson, Dennis Honkala, on Friday, November 13, 2020 with the following Board and staff members responding to the roll call:

Dennis Honkala __Present__, Kathryn Powers __Absent__, Keith Kelly __Present__,
Scott Goggin __Present__, Franco Gallo __Absent__, Jack Thompson __Absent__,
Robert Mengerink __Present__, Michael Zalar __Absent__, Robert Hlasko __Present__,
Dennis Allen __Present__, and William Zelei __Present__.

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the October 9, 2020 regular meetings of the Ohio Schools Council Governing Board, displayed in Exhibit A, have been reviewed by the Governing Board members and found to be accurate and complete, therefore, be it resolved by the Ohio Schools Council Governing Board that the minutes from October 9, 2020 be approved as presented.

Moved by __Scott Goggin__. Seconded by __Robert Hlasko__.

Dennis Honkala __Present__, Kathryn Powers __Absent__, Keith Kelly __Present__,
Scott Goggin __Present__, Franco Gallo __Absent__, Jack Thompson __Absent__,
Robert Mengerink __Present__, Michael Zalar __Absent__, Robert Hlasko __Present__.

Ayes ____5____. Nayes ____0____. Abstain ____0____.
ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of October 2020, displayed in Exhibit B has been reviewed by the Governing Board members and found to be accurate and complete, therefore be it resolved by the Ohio Schools Council Governing Board that the report be approved as presented.

Moved by _Scott Goggin_. Seconded by _Robert Hlasko_.

Dennis Honkala _Present_, Kathryn Powers _Absent_, Keith Kelly _Present_, Scott Goggin _Present_, Franco Gallo _Absent_, Jack Thompson _Absent_, Robert Mengerink _Present_, Michael Zalar _Absent_, Robert Hlasko _Present_.

Ayes ____ 5 _____. Nayes ____ 0 _____. Abstain ____ 0 _____.

ITEM IV: Approval of Consent Agenda

Whereas, the Executive Director recommends approval of the following items, therefore, be it resolved that the Ohio Schools Council Governing Board approves the items listed in the Consent Agenda.

A) New Electricity Audits by Yankel & Assoc. at Anthony Wayne Schools, Danbury Local Schools, and Pike Delta Schools. Exhibit (C, C1, C2)
B) Contract with Wright Engineering and the Ohio Schools Council for evaluation and analysis of vendor cleaning devices utilizing UV-C Technology. Exhibit (D)
C) Contract with the State Auditor and the Ohio Schools Council for Financial Audits for FY 19 and FY20 Exhibit (E).
D) Contract with Strategic Solutions and the Ohio Schools Council for SCView, a Document Management and Imaging Software Solution. Exhibit (F)

Moved by _Scott Goggin_. Seconded by _Robert Hlasko_.

Dennis Honkala _Present_, Kathryn Powers _Absent_, Keith Kelly _Present_, Scott Goggin _Present_, Franco Gallo _Absent_, Jack Thompson _Absent_, Robert Mengerink _Present_, Michael Zalar _Absent_, Robert Hlasko _Present_.

Ayes ____ 5 _____. Nayes ____ 0 _____. Abstain ____ 0 _____.

ITEM V: Discussion Items

- OSBA Conference
- State Financial Software Redesign
- P4S Contract Extensions
- Next OSC Board Meeting, Friday December 11, 2020 @ 9:45 am, at the ESC of NEO, or Zoom.

ITEM VI: Adjournment

Motion for adjournment.

Moved by _Scott Goggin_. Seconded by _Robert Mengerink_.

Dennis Honkala _Present_, Kathryn Powers _Absent_, Keith Kelly _Present_.

Scott Goggin _Present_, Franco Gallo _Absent_, Jack Thompson _Absent_.

Robert Mengerink _Present_, Michael Zalar _Absent_, Robert Hlasko _Present_.

Ayes _____ 5 _____. Nayes _____ 0 _____. Abstain _____ 0 _____.

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