

The regular meeting of the Putnam County Educational Service Center Governing Board was held on December 9, 2024 at 9:00 AM in the Putnam County Educational Service Center.

- ❑ Approved board agenda and minutes of last meeting and approved to pay bills as presented. Treasurer, Mike Siebeneck, presented the financial report.
- ❑ The treasurer reviewed appropriation modifications and any purchase orders over \$25,000 and all contracts. The board approved the financial report as presented.
- ❑ Dr. Jan Osborn, Superintendent, reported on the following:
 1. Business Advisory Council met November 22nd.
 2. CORAS regional meeting was last Thursday at Van Buren High School.
 3. Help Me Grow held their annual Christmas party on December 5th.
 4. The traditional Help Me Grow's "Coats for Kids" program in partnership with the Ottawa-Glandorf Kiwanis Club were able to share more new coats and shoes thanks to Beth Tobe, FCFC director through the state grant program, Operation Warm. On Thursday, November 14th, they were able to help 62 families shop for new coats and shoes. 144 coats and 111 pairs of shoes were given away at this time!
 5. Communication continues with MonArk, regarding the easement and building usage.
- ❑ Approved to set the organizational meeting for 2025 on January 13, 2025 at 9:00 AM in the Putnam County Educational Service Center, with the regular monthly meeting immediately following.
- ❑ Approved nomination of Mr. Ruhe to serve as President Pro-Term for the 2025 organizational meeting.
- ❑ Approved an addendum to the substitute teacher list as presented.
- ❑ Approved the Family and Children First Council's 2025-2026 projected budget.
- ❑ Dr. Jan Osborn provided an update on the easement with MonArk.
- ❑ The Board discussed the future use of the Learning Center side of the building.
- ❑ Meeting adjourned at 9:40 AM.

The next regular governing board meeting will be held on Monday, January 13, 2025, at 9:00 AM in the Putnam County ESC Board room.