

**LWDB Board Meeting  
February 20, 2020  
Independence, KS  
1:30 p.m.**

**MINUTES**

**Members Present:** Sam Budreau, Phillip Chappuie, Jon Pettus, and Bill Ritter.

**Members Present by Phone:** Lisa Brumbaugh, Sharla Hopper, Gary Mattson, Coralie Owens, Mark Pottorf, Karen Ulanski, and Angela Trimble.

**Members Absent:** Mandey Coltrane, Megan Leigh, Brenda Krumm, Clay Kubicek, Rom Marrone, Gabe Pfefferkorn, Leo Sievert, and Mike Wolownik.

**Staff Present:** Irene Brenon, Jennifer Graber, Leanne Kehres, Dana Markowitz, Matt, McNally, Lynn Minor, and Dylan Wren.

**One Stop Operator present:** Melissa Johnson

The meeting was called to order at 1:33 p.m. by Gary Matton.

Self-Introductions were made.

➤ **CONSENT AGENDA:**

1. **191114 LWDB Meeting Minutes**
2. **No meetings were held in Dec/Jan, February Executive Team Meeting Minutes**
3. **Budget Reports**
4. **A-133 Audit**
5. **Monitoring Reports PY18/FY19 Q4, PY19 Q1**
6. **Monitoring Policy (new)**
7. **SEKWORKS WIOA Policy Manual (Pgs 24, 51-52)**
8. **Provider of Services Agreement**
9. **Fiscal Agent Agreement**

**Motion to approve Consent Agenda items \_\_1\_\_ through \_9\_ as presented.**

Motion to approve Consent Agenda Items 1-9 on behalf of the LWDB was made by Sam Budreau and seconded by Jon Pettus. All votes aye, motion carried.

CEOB meeting was reconvened at 1:39 p.m. by Bob Saueressig. A motion to ratify the actions of the LWDB was made by Commissioner Addis and seconded by Commissioner McGhee. All votes aye, motion carried. CEOB meeting was adjourned by Commissioner Saueressig at 1:40 p.m.

**One Stop Operations Quarterly Report –**

**Adult Basic Education Report** – Unable to present to due technical issues with phone system.

Motion to adjourn was made by Jon Pettus and seconded by Sam Budreau.

Meeting was adjourned at 2:20 p.m. by Gary Mattson.

**Tour of FabLab** – a tour of the college's FabLab was offered to any board member and staff who so desired.

**Next meeting will be May 21, 2020 in Emporia.**