

EAST CENTRAL INDIANA SPECIAL SERVICES GOVERNING BOARD MEETING

**East Central Special Services
215 East Parkway Drive
Cambridge City, IN 47327**

Minutes from the December 8, 2025 Meeting

Members present: Mr. Dustin Gehring, Ms. Kelly Plank, Mr. Steve Jones, Ms. Jennifer O'Brien, and Ms. Liza Bates.

1. Call to Order

Ms. Plank called the meeting to order at 9:34 A.M.

2. Approval of Minutes

Ms. O'Brien made a motion to approve the minutes as presented. Mr. Jones seconded. Motion carried 4-0.

3. Approval of Agenda

Mr. Gehring made a motion to approve the agenda as written. Ms. O'Brien seconded. Motion carried 4-0.

4. Financial Report

Ms. Bates shared an overview of expenditures for the previous month and provided accompanying documents for the board to review. Ms. Bates presented information about the FY 2025 and FY 2026 grants. Adjusted Pupil Count (APC) funding for nonpublic school students was also discussed.

5. Director's Report

Ms. Bates provided information about the December 1 child count. She also reported on professional development as well as other cooperative activities that occurred during the past month.

6. New Business

A. 2026 Budget

Ms. O'Brien moved to approve the 2026 East Central budget presented. Mr. Gehring seconded the motion. Motion carried 4-0.

7. Discussion Items

A. Insurance

The board discussed insurance coverage for the cooperative for 2026.

B. LEA Fee

The board discussed the fee for the administering corporation.

C. IDOE Desktop Audit

The board discussed corrective action required as a result of the audit.

D. Google Migration

The board discussed the upcoming migration of East's Central Google accounts.


E. Upcoming Professional Development

The board discussed professional development to be provided.

8. Board Comments

9. Adjournment

Ms. O'Brien moved to adjourn the meeting at 10:46 A.M., seconded by Mr. Jones The motion carried 4-0.

 _____, Chairperson