835 S. Canyon Blvd., John Day, OR 97845 Phone: (541) 575-1349 Fax: (541) 575-3601

Robert Waltenburg-Superintendent waltenburgr@grantesd.k12.or.us

Emma Winkelman – Business Manager winkelmane@grantesd.k12.or.us

Grant County Education Service District Regular Board Meeting Wednesday, May 28, 2025 5:15 pm ESD Building

Directors: Megan Brandsma, Chair (6/30/27)

Robert Cockrell (6/30/25) Shilo Fretwell (6/30/27) Chris Cronin (6/30/27) Becky Tatum, Vice-Chair (6/30/27) Tracie Unterwegner (6/30/27)

Katy Nelson (6/30/25)

Supt./Clerk: Robert Waltenburg
SPED Director: Wendy Burril

Deputy Clerk: Emma Winkelman SIA Liaison: Mark Habliston

AGENDA

Google Meet joining info -Video call link: https://meet.google.com/ipr-fawv-nrz Or dial: (US) +1 304-405-6396 PIN: 374 252 352#

1. CALL TO ORDER

2025-2026 BUDGET HEARING

- 2.1. Public Comment
- 2.2. Close Budget Hearing
- 2.3. Budget Adjustments (if any)
- 2.4. Adopt Budget & Permanent Tax Rate

3. CONSENT AGENDA

3.1. Approval of Minutes – April 23, 2025 Regular Meeting and April 23, 2025 Budget Committee Meeting

4. REPORTS

- 4.1. Special Education Report
- 4.2. SIA Liaison Report
- 4.3. Deputy Clerk's Report
- 4.4. Superintendent Report
- 4.5. Technology Report
- 4.6. OAESD Conference Report

5. NEW BUSINESS

5.1. Director Comments

6. UNFINISHED BUSINESS

- 6.1. OSBA Fall Regional Meeting tentatively October 27, 2025
- 6.2. Board Mandatory Training

7. NEXT MEETING

7.1. July 30, 2025 (one week later than usual)— Happy Summer!

8. ADJOURNMENT

- If necessary, Executive Session may be held in accordance with ORS 192.660 (1)
- As this is a regular meeting of the Grant County ESD Board of Directors, other matters may be addressed as deemed appropriate by the Board.