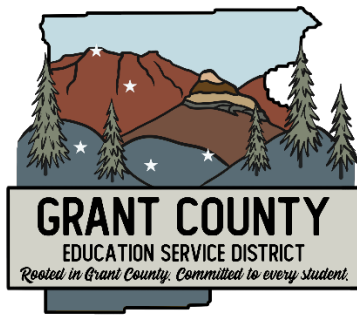




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Robert Waltenburg, Superintendent
Emma Winkelman, Business Manager

**Grant County Education Service District
Regular Board Meeting
Wednesday, July 29, 2026
5:15 pm
ESD Building**

Directors:	Megan Brandsma, Chair (6/30/27) Robert Cockrell (6/30/29) Shilo Fretwell (6/30/27) Chris Cronin (6/30/27)	Becky Tatum, Vice-Chair (6/30/27) Tracie Unterwegner (6/30/27) Katy Nelson (6/30/29)
Supt./Clerk:	Robert Waltenburg	SIA Liaison: Mark Habliston
Deputy Clerk:	Emma Winkelman	SPED Director: Wendy Burril
Legislative Advocate:	Karen Patton	

AGENDA

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

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Minutes – June 10, 2026
 - 2.2. Open BEO Visa credit card in Antonia Kreamier's name with \$10,000 limit
 - 2.3. Election of Board Chair and Vice-Chair
 - 2.4. Annual Designations:
 - 2.4.1. Robert Waltenburg as Chief Administrative Officer/School District Clerk
 - 2.4.2. Emma Winkelman as Business Manager/Deputy Clerk
 - 2.4.3. Check signers: Robert Waltenburg, Tara Young, Heidi Hallgarth, and Emma Winkelman – two signatures required for all checks.
 - 2.4.4. Robert Waltenburg and Emma Winkelman as custodian of funds.
 - 2.4.5. Robert Waltenburg as Budget Officer.
 - 2.4.6. Solutions, CPAs as financial auditor for the school year.
 - 2.4.7. Legal counsel – to be hired as needed.
 - 2.4.8. Bonds are held by liability insurance company PACE insurance (OSBA), Field Waldo is agent.
 - 2.4.9. Designate LGIP, Bank of Eastern Oregon as depositories of funds.
 - 2.4.10. Designate Grant County ESD Board as contract review Board for the ESD. (ORS 279A.060)
 - 2.4.11. Approve Robert Waltenburg's affiliations.
 - 2.4.12. Set Board Meeting Date & Time – 4th Wednesday of each month at 5:15pm in the Grant County ESD Conference Room. Meetings may not be held in August, December, March and June.
3. REPORTS
 - 3.1. Legislative Advocate – Karen Patton
 - 3.2. SIA Liaison Report
 - 3.3. Special Education Report
 - 3.4. Deputy Clerk's Report
 - 3.5. Superintendent Report
 - 3.6. Technology Report
4. NEW BUSINESS
 - 4.1. Approve 2027-2028 Budget Calendar
 - 4.2. Receive Solutions Governing Body Audit Questionnaire
 - 4.3. Deletion of Policies BCF, BD/BDA, DFD, DFD-AR
 - 4.4. Second Reading and Adoption of Policies – BBAA, BCB, BCE, BD, BDD, BDDC, BHD, CBA, CBG, EBB, EBBA, GBA, GBN/JBA, GCBDA/GDBDA-AR(1), JBA/GBN
 - 4.5. Approve Integrated Pest Management Plan
5. UNFINISHED BUSINESS
6. DIRECTOR COMMENTS
7. NEXT MEETING
 - 7.1. Wednesday September 23, 2026
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.*