

**Northwest Ohio Area Computer Services Cooperative  
Governing Board Minutes  
November 11, 2025**

**1. Roll Call:**

The Northwest Ohio Area Computer Services Cooperative met in regular session with the following members answering roll call:

Vote:					
		Mr. Hatton	Absent	Mr. Rex	Present
Mrs. Buss	Present	Mr. Kissell	Absent	Mr. Parker	Present
Mr. Dube	Present	Mrs. Mawer	Present	Mrs. Stuart	Present
Mr. Denecker	Present	Dr. Miller	Proxy	Mrs. Vaughn	Present
Mr. Fenstermaker	Present	Mrs. Mooney	Present	Mr. Wilker	Present

**2. Introduction of Guest(s): None**

**3. Approval of Minutes of Previous Meetings:**

SUGGESTED MOTION: Moved by Mr. Fenstermaker and seconded by Mr. Parker that the Minutes of August 12, 2025, be approved in the form sent to the members of the Board.

Vote:					
		Mr. Hatton	Absent	Mr. Rex	Yes
Mrs. Buss	Yes	Mr. Kissell	Absent	Mr. Parker	Yes
Mr. Dube	Yes	Mrs. Mawer	Yes	Mrs. Stuart	Yes
Mr. Denecker	Yes	Dr. Miller	Yes	Mrs. Vaughn	Yes
Mr. Fenstermaker	Yes	Mrs. Mooney	Yes	Mr. Wilker	Yes

**4. Presentation and Allowance of Bills; Approval of Financial Reports:**

SUGGESTED MOTION: Moved by Mr. Denecker and seconded by Mrs. Mooney that the bills and financial reports found at the end of this agenda were presented, reviewed, and approved.

Vote:					
		Mr. Hatton	Absent	Mr. Rex	Yes
Mrs. Buss	Yes	Mr. Kissell	Absent	Mr. Parker	Yes
Mr. Dube	Yes	Mrs. Mawer	Yes	Mrs. Stuart	Yes
Mr. Denecker	Yes	Dr. Miller	Yes	Mrs. Vaughn	Yes
Mr. Fenstermaker	Yes	Mrs. Mooney	Yes	Mr. Wilker	Yes

## 5. Director's Report:

### A. Consent Items

- a. Acceptance of the resignation of Vance Poteet, Tech Support Liaison, effective October 9, 2025. Vance has accepted a position at a member school district.
- b. Contract for Vance Poteet – As-Needed, Part-Time Tech Services Liaison. Start date October 13, 2025.
- c. Contract for Jace Martin – Tech Services Liaison. Start date October 20, 2025. Contract from October 20, 2025, through June 30, 2026.

### B. Report

- a. Expiring Board of Directors terms
- b. Membership meeting
- c. Personnel update
- d. Vehicle
- e. Fiber network and ISP fees
- f. OECN update
  - i. ITC cybersecurity subsidy
  - ii. ITC Tenable vulnerability management subsidy
  - iii. Legislation day
  - iv. ITC Collaborative

## 6. Consent Items:

- A. Approval of resignation of Vance Poteet
- B. Approval of contract for Vance Poteet
- C. Approval of contract for Jace Martin

SUGGESTED MOTION: Moved by Mrs. Stuart and seconded by Mrs. Buss to approve all Consent Items as presented.

\*Mr. Dube exited the meeting at 10:50

Vote:					
		Mr. Hatton	Absent	Mr. Rex	Yes
Mrs. Buss	Yes	Mr. Kissell	Absent	Mr. Parker	Yes
Mr. Dube	Absent	Mrs. Mawer	Yes	Mrs. Stuart	Yes
Mr. Denecker	Yes	Dr. Miller	Yes	Mrs. Vaughn	Yes
Mr. Fenstermaker	Yes	Mrs. Mooney	Yes	Mr. Wilker	Yes

**7. Old Business: None**

**8. New Business:**

**A. Discontinuation of Services Request by Bowling Green City Schools**

On Wednesday, November 5, 2025, NOACSC received a notice from Ted Haselman, Superintendent of Bowling Green City Schools, of their intent to discontinue services at the end of their current service contract, which ends at the end of this fiscal year. Bowling Green intends to change to NWOCA, where their current administration has past relationships with. This is out of alignment with our constitution and bylaws, which states that “Any Member wishing to withdraw from membership in NOACSC shall notify the Board of Directors in writing no later than July 15 preceding the beginning of the Fiscal Year in which the Member seeks to withdraw from NOACSC...”

SUGGESTED MOTION: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve New Business items as presented.

\*No action taken for lack of motion

Vote:					
		Mr. Hatton		Mr. Rex	
Mrs. Buss		Mr. Kissell		Mr. Parker	
Mr. Dube		Mrs. Mawer		Mrs. Stuart	
Mr. Denecker		Dr. Miller		Mrs. Vaughn	
Mr. Fenstermaker		Mrs. Mooney		Mr. Wilker	

**9. Action Items: None**

**10. Next Regular Meeting:**

The Northwest Ohio Area Computer Services Cooperative's next regular meeting is scheduled for Tuesday, February 17, 2026, at 9:30 a.m. at the NOACSC office.

**11. Adjournment**

Moved by Mr. Wilker and seconded by Mr. Denecker that the board adjourn at 11:30 am.

Vote:					
		Mr. Hatton	Absent	Mr. Rex	Yes
Mrs. Buss	Yes	Mr. Kissell	Absent	Mr. Parker	Yes
Mr. Dube	Absent	Mrs. Mawer	Yes	Mrs. Stuart	Yes
Mr. Denecker	Yes	Dr. Miller	Yes	Mrs. Vaughn	Yes
Mr. Fenstermaker	Yes	Mrs. Mooney	Yes	Mr. Wilker	Yes