

**Northwest Ohio Area Computer Services Cooperative
Governing Board Minutes
February 17, 2026**

1. Roll Call:

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

New Board members Tony Stahl, Superintendent of Fort Recovery Local Schools, and Jeff Wise, Superintendent of Pandora-Gilboa Local Schools.

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

2. Introduction of Guest(s): None

3. Election of Officers

Election of Chairman of the Governing Board

Moved by Mr. Denecker and seconded by Mrs. Mooney that Mr. Rex be nominated as Chairman of the Governing Board; moved by Mr. Parker and seconded by Mr. Stahl that nominations be closed with Mr. Rex proclaimed as Chairman of the Governing Board.

Election of Vice Chairman of the Governing Board

Moved by Mr. Rex and seconded by Dr. Miller that Mr. Denecker be nominated as Vice Chairman of the Governing Board; moved by Mrs. Buss and seconded by Mr. Parker that nominations be closed with Mr. Denecker proclaimed as Vice Chairman of the Governing Board.

Election of Secretary of the Governing Board

Moved by Mr. Rex and seconded by Mr. Dube that Mrs. Buss be nominated as Secretary of the Governing Board; moved by Mrs. Mooney and seconded by Mrs. Stuart that nominations be closed with Mrs. Buss proclaimed as Secretary of the Governing Board.

4. Approval of Minutes of Previous Meetings:

SUGGESTED MOTION: Moved by Mr. Denecker and seconded by Mr. Wilker that the Minutes of November 11, 2025, be approved in the form sent to the members of the Board.

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

5. Presentation and Allowance of Bills; Approval of Financial Reports:

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

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

6. Director's Report:

A. Consent Items

- a. Director as Purchasing Agent
- b. SOC-1 audit
 - i. For period April 1, 2024, through March 31, 2025. Includes Management Letter.
- c. Financial audit

- i. For fiscal years 2024 and 2025
- d. Updated NOACSC Bylaws
 - i. Changing ODE to DEW
 - ii. Clarifying language and timing for membership withdrawal

B. Report

- a. OECN Update
 - i. CEO search
 - ii. ITC cybersecurity subsidy
 - iii. TechGuard usage
 - iv. SSDT applications
 - v. OECN United Conference – March 25-27
- b. District updates
 - i. Bowling Green
- c. Personnel updates
- d. May meeting items
 - i. FY27 raises for NOACSC staff
 - ii. FY27 fee changes
 - iii. FY27 budget
 - iv. FY27 pay dates and holidays
 - v. FY27 board dates

7. Consent Items:

- A. Director as Purchasing Agent
- B. SOC-1 audit
- C. Financial audit
- D. Updated NOACSC Bylaws

SUGGESTED MOTION: Moved by Mr. Dube and seconded by Dr. Miller to approve all Consent Items as presented.

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

8. **Old Business:** None

9. **New Business:** None

10. **Action Items:** None

11. **Next Regular Meeting:**

The Northwest Ohio Area Computer Services Cooperative's next regular meeting is scheduled for May 12, 2026, at 9:30 a.m. at the NOACSC office.

12. **Adjournment:**

Moved by Mr. Denecker and seconded by Mr. Rex that the board adjourn at 10:19 am.

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