

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, AUGUST 19, 2013

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, August 19, 2013. Members present when the meeting was called to order were Tom Benoit, Bob Dietz, Patty Northup, Kristi Traffas and via conference call Donna Brown and Nicole Pulec.

Officials present: Wes Topel, Director; Kent Otte, Assistant Director; Judy Turek, Clerk; and Joyce Bunch, Treasurer.

Other interested persons: None

CALL TO ORDER

Tom Benoit, President, called the meeting to order at 7:30 p.m.

ITEMS ADDED TO THE
AGENDA

New Business

E. Work Agreements Additions (a copy of the handout is attached to, and becomes a part of, these official minutes)

APPROVAL OF
CONSENT AGENDA

Bob Dietz moved the consent agenda be approved as amended. Kristi Traffas seconded the motion. Motion carried 6-0.

COMMUNICATIONS

Wes Topel gave a summary of the items covered at the miscellaneous meeting/in-services that were held in the first two weeks of August. He also informed the board that he will be absent from August 30 to Sept 6 to fulfill his military duty in Armenia.

COMMUNITY
PRESENTATION

None

OLD BUSINESS
ASO UPDATE

Wes Topel informed the board of the current balance in the ASO fund, the projected expenses, and the estimated carry-over

NEW BUSINESS
LTRS & TRAINING
DATES

Informational Item

PROOF OF
PUBLICATION

Informational Item

RESIGNATIONS

Patty Northup moved the board approve the resignation of Amy Bridwell, Parents As Teachers, NCKSEC #636, effective July 30, 2013. Bob Dietz seconded the motion. Motion carried 6-0.

CONTRACTS

Bob Dietz moved the board approve the contract of Gimmie Jo Jansonius, USD #110 Thunder Ridge Interrelated Teacher, \$34,867 (based on 13/14 salary schedule), effective August 26, 2013. Kristi Traffas seconded the motion. Motion carried 6-0.

WORK AGREEMENTS

Bob Dietz moved the board approve the following work agreements:

Erin Kenney, NCKSEC #636 Parents As Teachers (TR, Sm.Center, Stockton), 1.0 FTE (Replacement), \$14.50/ hr; 30 hrs/wk; 1500 hrs/yr; effective August 1, 2013.

Becky Dougherty, USD #325 Phillipsburg Para, 1.0 FTE (Replacement); \$8.95 hr; 7 hrs/day; 5 days/wk; effective August 15, 2013.

Jacque Runyon, USD #325 Phillipsburg Para, 1.0 FTE (Replacement); \$8.35 hr; 7 hrs/day; 5 days/wk; effective August 15, 2013.

Ali Marez, USD #325 Phillipsburg Para, 1.0 FTE (Replacement); \$9.55 hr; 6.75 hrs/day; 5 days/wk; effective August 15, 2013.

Jenny Boehler, USD #325 Phillipsburg Para, 1.0 FTE (Replacement); \$9.15 hr; 7 hrs/day; 5 days/wk; effective August 15, 2013.

Nicole Krob, USD #270 Plainville Para, 1.0 FTE (Replacement); \$8.75 hr; 7 hrs/day; 5 days/wk; effective August 21, 2013.

Michelle Garvert, USD #270 Plainville Psych Secretary .44 FTE (Replacement); \$9.55 hr; 12 hrs/wk; 492 hrs/yr; effective August 1, 2013.

Dennis Maybon, USD #211 Norton Para, 1.0 FTE (Replacement); \$8.35 hr; 6.5 hrs/day; 5 days/wk; effective Sept. 3, 2013.

Crystal Anderson, USD #211 Norton Para, 1.0 FTE (Replacement); \$8.95 hr; 6.5 hrs/day; 5 days/wk; effective Sept. 15, 2013.

Laura Jameson, USD #211 Norton Para, 1.0 FTE (Replacement); \$9.55 hr; 6.5 hrs/day; 5 days/wk; effective Aug. 16, 2013.

Kristina Martin, USD #211 Norton Para, 1.0 FTE (Replacement); \$9.55 hr; 6.5 hrs/day; 5 days/wk; effective August 15, 2013.

Bonnie Palmer, USD #211 Norton Para, 1.0 FTE (Replacement); \$9.55 hr; 7 hrs/day; 5 days/wk; effective August 15, 2013.

Sue Ann Stutheit, USD #211 Norton Para, 1.0 FTE (Replacement); \$9.55 hr; 6.5 hrs/day; 5 days/wk; effective August 15, 2013.

Wanda Rajhes, USD #110 Thunder Ridge Para, 1.0 FTE (Replacement); \$9.15 hr; 7.25 hrs/day; 5 days/wk; effective August 29, 2013.

Tina Dennis, USD #110 Thunder Ridge Para, 1.0 FTE (Replacement); \$8.95 hr; 7.25 hrs/day; 5 days/wk; effective August 29, 2013.

Nancy Marks, USD #237 Smith Center Para, 1.0 FTE (Replacement); \$8.95 hr; 6.5 hrs/day; 5 days/wk; effective August 28, 2013.

Gaylene Bradrick, USD #237 Smith Center Para, 1.0 FTE (Replacement); \$9.55 hr; 6.5 hrs/day; 5 days/wk; effective August 28, 2013.

Haleigh Holt, USD #237 Smith Center Para, 1.0 FTE (Replacement); \$9.15 hr; 7.25 hrs/day; 5 days/wk; effective August 28, 2013.

Karen Baetz, USD #237 Smith Center Para, .66 FTE (New position); \$8.75 hr; 4 hrs/day; 5 days/wk; effective August 28, 2013.

Jennifer Gray, USD #271 Stockton Para, 1.0 FTE (Replacement); \$9.35 hr; 7.25 hrs/day; 5 days/wk; effective August 22, 2013.

Crystal Knoll, USD #392 Osborne Para, 1.0 FTE (Replacement); \$8.75 hr; 6.5 hrs/day; 5 days/wk; effective August 16, 2013.

Michelle Wise, USD #392 Osborne Para, 1.0 FTE (Replacement); \$9.55 hr; 6.5 hrs/day; 5 days/wk; effective August 16, 2013.

Alis Hadley, USD #212 No. Valley Para, 1.0 FTE (Replacement); \$9.35
hr; 7 hrs/day; 5 days/wk; effective August 20, 2013.

Patty Northup seconded the motion. Motion carried 6-0.

PERSONNEL
ASSIGNMENTS

The certified assignment directory for 13/14 was distributed to the board with the classified assignments to be distributed at the September board meeting.

ASSURANCES FOR
FUNDS

Bob Dietz moved the board approve the "Model" agency application and assurance of VI-B Flow Through and the 619 Preschool Pass Through funds for the 13/14 school year. Tom Benoit seconded the motion. Motion carried 6-0.

AUDITS

Wes Topel reported the Workers Comp audit had been completed as well as the State audit. The local audit is scheduled for Sept. 11, 2013.

ADJOURNMENT

Bob Dietz moved the board adjourn the meeting at 8:05 p.m. Kristi Traffas seconded the motion.

Board President

Clerk of the Board

Date Approved