

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, AUGUST 17, 2015

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, August 17, 2015. Members present were Tiffany Rietzke (#110), April Karnoff (#211), Bob Dietz (#237), Todd Kennedy (#325), Bobbie Schurr (#392) and via conference call Hilary Van Patten (#212), and Tom Benoit (#269). Absent for this meeting were Donna Brown (#270), Stephanie Niblock (#271), Ryan Grammon (#326) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk. Other interested parties in attendance were USD #211 Board President Robert Wyatt, and Board Members Bill Jones and Craig Renner.

CALL TO ORDER

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

ITEMS ADDED TO THE AGENDA

Additional work agreements and an executive session for personnel was added to the agenda.

APPROVAL OF CONSENT AGENDA

Bob Dietz moved the consent agenda be approved as amended. Todd Kennedy seconded the motion. Motion carried 7-0.

COMMUNICATIONS

Mrs. Reha and Mr. Topel attended the Special Education Leadership Conference on July 28-29. August 6 beginning of the year inservice was well attended. Two of the videos (not played at inservice due to technical issues) will be placed on Engage and tracked through Infinitec for employees to view. New ESI changes were discussed. Mrs. Reha informed the board that good webinars on ESI were available on the TASN site. Mandt is an option for handling ESI situations but not the only option. New certified teachers met August 7 at the coop office for an orientation.

Project Stay held an inservice at the Phillipsburg school district on August 11. They will also be doing an inservice in Smith Center in the near future. Principal meetings will be held September 2<sup>nd</sup> in Phillipsburg and September 9<sup>th</sup> in Plainville. Various professional development opportunities coming up for the school year were mentioned, specific dates for those events are listed on the new and improved website: [www.ncksec.net](http://www.ncksec.net). The Board was encouraged to log on and take a look. File review for IDEA/Gifted/Fiscal is due September 15. This years' cohort group was discussed.

Mrs. Reha informed the Board that Arloa Barnes had been in contact with her about the possibility of reducing her hours. Discussion was held about communication from the Director to the Board. The consensus of the Board was for Director Reha to continue with the weekly updates and monthly board report.

COMMUNITY  
PRESENTATION

None

**OLD BUSINESS**  
ASO BCBS

ASO Update – Mrs. Reha updated the Board with the current level of reserves and went over the recommendations for rates for the 2015-16 school year. The board was informed about the need for additional enrollees in dental during open enrollment as the coop was at risk of losing the dental portion of our coverage. Enough employees were added during enrollment to keep dental in our plan. An option for future discussion might be to include the dental as part of the health care coverage.

**NEW BUSINESS**

PROOF OF  
PUBLICATION

Mrs. Reha shared that there were three districts yet needing to submit their proof of publication of special education services through NCKSEC.

EXECUTIVE  
SESSION FOR  
PERSONNEL

At 7:45 p.m., April Karnopp moved the board enter into executive session for a period of 15 minutes, until 8:00 p.m., with the Board, Deb Reha, Wes Topel, and the board members present from USD #211, for the purpose of discussing personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed. Bob Dietz seconded the motion. Motion carried 7-0.

At 8:01 p.m., Todd Kennedy moved to continue in executive session for 10 minutes for the same purpose, with the same individuals. April Karnopp seconded the motion. Motion carried 7-0.

At 8:13 p.m., Bob Dietz moved to continue in executive session for 10 minutes for the same purpose, with the same individuals. Hilary Van Patten seconded the motion. Motion carried 7-0. The Board members from USD #211 exited the meeting about five seconds before the session ended.

At 8:24 p.m., Tiffany Rietzke moved to enter into executive session for a period of 15 minutes, until 8:00 p.m., with the Board, Deb Reha, and Wes Topel, for the purpose of discussing personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed. Todd Kennedy seconded the motion. Motion carried 7-0.

At 8:40 p.m., April Karnopp moved to continue in executive session for a period of five minutes for the same purpose, with the same individuals. Bob Dietz seconded the motion. Motion carried 7-0. The meeting returned to open session at 8:46 p.m.

RESIGNATIONS

Bob Dietz moved to accept the resignations as presented. Tiffany Rietzke seconded the motion. Motion carried 7-0.

WORK  
AGREEMENTS

April Karnopp moved to accept the work agreements as amended. Bob Dietz seconded the motion. Motion carried 7-0.

CONTRACT  
AMENDMENTS

Todd Kennedy moved to approve the contract amendments as presented. Hilary Van Patten seconded the motion. Motion carried 7-0.

CONTRACTED  
SERVICES

Todd Kennedy moved to enter into a contract with Presence Learning for Virtual Speech Therapy Services for the 2015-16 school year for coverage in the Norton school district. Hilary Van Patten seconded. In discussion prior to the vote, April Karnopp on behalf of USD#211 noted that the district was requesting a live person and should a candidate be found, that the coop give their 90 day notice to be released from the contract. The vote was taken. Motion carried 7-0.

CERTIFIED  
PERSONNEL  
ASSIGNMENTS

A list of the certified personnel serving each district was distributed to the Board members. A list of the paraeducators will be shared with the Board at the September meeting.

ADJOURNMENT

April Karnopp thanked the Board for their willingness to allow members of USD #211 Board of Education to be involved in the Executive Session.

Tom Benoit thanked the Board for the get well goodies he had received from the NCKSEC Board and Staff.

With no further business, Tom Benoit thanked the board members for attending and adjourned the meeting at 8:55 p.m.

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Board President

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Clerk of the Board

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Date Approved