

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, DECEMBER 21, 2015

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, December 21, 2015. Members present were April Karnopp (#211), Hilary Van Patten (#212), Bob Dietz (#237), Tom Benoit (#269), Stephanie Niblock (#271) and Ryan Grammon (#326). Absent for this meeting were: Tiffany Rietzke (#110), Donna Brown (#270), Todd Kennedy (#325), Bobbie Schurr (#392) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk.

CALL TO ORDER

President Tom Benoit called the meeting to order at 7:34 p.m.

ITEMS ADDED TO THE AGENDA

The following items were added to the agenda: under old business item E. technology use agreements; under new business D. one work agreement.

APPROVAL OF CONSENT AGENDA

Bob Dietz moved to approve the agenda as amended. Ryan Grammon seconded. Motion carried 6-0.

COMMUNICATIONS

Mrs. Reha reported on recent happenings at the coop. With an update on the Superintendents Council, Mrs. Reha had spoken with Donna Whiteman from KASB. As a general rule, the council is a rather informal group that makes recommendations/suggestions to the coop board. Since each school district has a member on the coop board, the superintendents generally work with and through their board representative. It is the coop board that evaluates the executive director and if there are concerns, then those would be expressed to their coop board member. While the council can vote on recommendations to the coop board, generally the coop bylaws give all the decision making authority to the coop board. Mrs. Reha shared that Mr. Lysell (USD 269) has spoken with John Rasmussen from KASB and added that a superintendent council was not subject to open meetings act, so there would be no executive sessions.

Other interlocals: some have a superintendent group that only works on policies/procedures and the assistant director gives the information on personnel with no action, some have a different agenda from the board agenda, others are the same. Typically, the directors ask for consensus on policies/procedures. The NCKSEC Council of Superintendents agreed that they would like to continue to vote on their recommendations to the director and the coop board.

In response to a few questions from principals in the coop, Mrs. Reha had shared with the council that costs for transporting special education students within each district are the responsibility of the district according to the Interlocal agreement.

Project Stay will be visiting a few districts one day in January. Administrators are continuing district visits and conducting evaluations. Indicator 12 was completed with 100% compliance over all 11 districts.

COMMUNITY  
PRESENTATION

None

**OLD BUSINESS**

ASO BCBS

The board was given an update of the current level in the health care reserves.

KASB DELEGATE  
UPDATE

April Karnopp informed the Board about the recent KASB annual conference.

NCKSEC BOARD  
POLICY REVIEW

Hilary VanPatten moved to approve the changes as suggested for Section A of the Board Policy manual. Stephanie Niblock seconded. Motion carried 6-0. Bob Dietz moved to approve changes to Section B. April Karnopp seconded. Motion carried 6-0. Ryan Grammon moved to approve changes as suggested for Section C. Hilary VanPatten seconded. Motion carried 6-0. April Karnopp moved to approve changes to section D. Bob Dietz seconded. Motion carried 6-0. Ryan Grammon moved to approve the changes as suggested for Section E. Hilary VanPatten seconded. Motion carried 6-0. Stephanie Niblock moved to eliminate Section F. Hilary VanPatten seconded. Motion carried 6-0.

CONTRACTED  
SERVICE FOR  
SPEECH  
LANGUAGE

Tom Benoit moved to approve for Mrs. Reha to sign an updated contract with Presence Learning negotiating a lower student count. Bob Dietz seconded. Motion carried 6-0.

TECHNOLOGY USE  
AGREEMENTS

Mrs. Reha shared with the Board the need for the cooperative to have in place use agreements for students who may wish to borrow NCKSEC equipment during holiday or summer breaks.

**NEW BUSINESS**

DEC. 1<sup>ST</sup>  
HEADCOUNT

Mrs. Reha reported that the December 1<sup>st</sup> headcount had been submitted with 737 students within the realms of IDEA and gifted.

PERSONNEL/STAFF  
EVALUATIONS

Mrs. Reha shared with the Board an updated chart of administrative assignments for staff evaluations including the two new teachers.

RESIGNATIONS

Bob Dietz moved to accept the resignations as presented. Ryan Grammon seconded the motion. Motion carried 6-0.

WORK  
AGREEMENTS

Ryan Grammon moved to accept the work agreements as amended. Hilary VanPatten seconded the motion. Motion carried 6-0.

CONTRACT  
CORRECTION

April Karnopp moved to approve the contract correction for Jason Colby as presented. Ryan Grammon seconded. Motion carried 6-0.

PAT UPDATE

Mrs. Reha shared with the Board of the potential budget shortfall for Parents as Teachers and some options for consideration. Districts were asked to decide if they wished to be included in the grant application and notify Mr. Topel by the January Board of Directors meeting.

ADJOURN

With no further business, Tom Benoit adjourned the meeting at 9:12 p.m.

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Board President

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Clerk of the Board

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Date Approved