

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, FEBRUARY 18, 2013

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, February 18, 2013. Members present when the meeting was called to order were Tom Benoit, Brian Dettmer, April Karnopp, Bob Dietz, Deb Kennedy and via conference call Nicole Pulec, Rod Boland and Amy Miller.

Officials present: Chris Hipp, Director; Wes Topel, 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

D. Resignations

Brittani Littlejohn, USD #325 para, eff. Feb. 19, 2013.

Holly Nixon, USD #237 para, eff. March 1, 2013.

Chris Hipp, NCKSEC 636 Director, eff. June 30, 2013.

E. Work Agreements

Brooke Vanderplas, USD #325 para, eff. Feb. 1, 2013.

Move New Business Items: C. Personnel, D. Resignation, and E. Work Agreements below item *Approval of the Consent Agenda*.

APPROVAL OF CONSENT AGENDA

April Karnopp moved the consent agenda be approved as amended. Bob Dietz seconded the motion. Motion carried 8-0.

NEW BUSINESS PERSONNEL

Bob Dietz moved the board enter into executive session with Chris Hipp and Wes Topel for a period of 10 minutes, until 7:43 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. April Karnopp seconded the motion. Motion carried 8-0.

Joyce Bunch left the meeting at 7:35 p.m.

The board returned to regular session at 7:43 p.m. No action was taken.

RESIGNATIONS

Bob Dietz moved the board approve the following resignations:

Theresa Niblock, NCKSEC, Hearing Impaired/Asst.Tech/Hearing Screen Consultant, effective end of 12/13 school year.

Brittani Littlejohn, USD #325 Phillipsburg para, effective Feb. 19, 2013.

Holly Nixon, USD #237 Sm. Center para, effective March 1, 2013.

Chris Hipp, NCKSEC #636 Director, effective June 30, 2013.

Brian Dettmer seconded the motion. Motion carried 8-0.

WORK AGREEMENTS April Karnopp moved the board approve the work agreement for Deaira Pfortmiller, Parents As Teacher Educator, \$14.00 hr; 750 hours/year (prorated hrs. late start; full year 1500 hrs); effective Feb. 11, 2013 and for Brooke Vanderplas, USD #325 Phillipsburg, \$8.83/hr; 7 hrs/day; 5 days/wk; effective Feb. 1, 2013. Deb Kennedy seconded the motion. Motion carried 8-0.

CONTRACTS Deb Kennedy moved the board approve a contract for Wes Topel, as NCKSEC Director, salary to be determined, effective July 1, 2013. April Karnopp seconded the motion. Motion carried 8-0.

Tom Benoit moved the board enter into executive session, with Chris Hipp and Wes Topel, for a period of 2 minutes, until 7:52 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interest of the individual(s) to be discussed. April Karnopp seconded the motion. Motion carried 8-0.

The board returned to regular session at 7:52 p.m. No action taken.

Wes Topel left the meeting at 7:53 p.m.

COMMUNICATIONS Chris Hipp informed the board of the upcoming Job Olympics scheduled April 17th. He encouraged the board members to attend the event or if wanting to participate, volunteer as a Judge. Anita Palmer is the contact person, apalmer@ncksec.net or 785-543-2149, if wanting to judge.

COMMUNITY PRESENTATION None

OLD BUSINESS
ASO/BUDGET UPDATE Chris Hipp updated the board on the health insurance fund stating the reserve is greater than expected at this point in the year. He reported on the Coop's current budget carry-over projection and future state categorical aid projection over the next two years. State aid for Sp. Ed. is expected to be down as much as \$80,000 next year with a similar drop the following year. In addition, if "sequester" takes place, the Federal Funds could be reduced by up to 10% or approximately \$90,000.

NEGOTIATIONS Chris Hipp reported the first negotiation meeting has been scheduled for Feb. 28, 2013. He reviewed the items for consideration as noted by the teachers' association.

STAFF EVALUATION PROPOSAL Chris Hipp stated progress is being made on the staff evaluation proposal and expects it to be finalized shortly.

NEW BUSINESS

VI-B/MAINTENANCE Informational Item
OF EFFORT
APPLICATION

EXCESS COST Information Item
CALCULATION &
REPORTING

ADJOURNMENT Tom Benoit adjourned the meeting at 8:15 p.m.

Board President

Clerk of the Board

Date Approved