

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, JANUARY 19, 2015

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC central office on Monday, January 19, 2015. Members present were Tiffany Rietzke (#110), Tom Benoit (#269), Todd Kennedy (#325), Jeff Hofaker (#326) and via conference call Bob Dietz (#237), Nicole Pulec (#271) and Rod Boland (#392). Absent for this meeting were April Karnopp (#211), Christopher Rogers (#212), Donna Brown (#270) and Stephanie Dickerson (#399).

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

**CALL TO ORDER**

President Tom Benoit called the meeting to order at 7:32 p.m.

**APPROVAL OF  
CONSENT AGENDA**

Jeff Hofaker moved to approve the consent agenda with the addition of agenda items VI. F. leave of absence request and G. change of March meeting date. Tiffany Rietzke seconded the motion. Motion carried 7-0.

**COMMUNICATIONS**

Mrs. Reha thanked the Board for their contribution of time and service on the NCKSEC Board and presented each with a certificate of appreciation. Ziggurat training was held in Smith Center January 7<sup>th</sup>. NCKSEC hosted the Region VIII meeting on January 8<sup>th</sup>. Anne Abbott and Wes Topel attended PDC training in Hays January 9<sup>th</sup>. Mrs. Reha and Mr. Topel hosted two principals meetings (January 14 in Phillipsburg and January 28 in Plainville). LETRS 8 and a para in-service were held on January 19<sup>th</sup>. The date for Job Olympics has been set for April 29<sup>th</sup> in Phillipsburg.

**COMMUNITY  
PRESENTATION**

None

**OLD BUSINESS  
ASO BCBS**

ASO Insurance Update: Mrs. Reha updated the board with the current level of reserves in the health account.

**BUDGET**

A comparison of expenditures as of December 2014 versus December 2013 was shared with the board.

**NEGOTIATIONS**

Todd Kennedy moved to enter into executive session at 7:53 p.m. for a period of ten minutes with the board and administration for the purpose of discussing employer-employee negotiations, to protect the district's right to the confidentiality of its negotiating position and the public interest. Jeff Hofaker seconded. Motion carried 7-0. The meeting returned to open session at 8:04 p.m.

PARENTS AS  
TEACHERS

Jeff Hofaker moved to allow Mr. Topel to move forward with the grant application to Dane G. Hansen Foundation for funding for the Parents As Teachers program. All districts except Northern Valley #212 will be included in the application. Todd Kennedy seconded. Motion carried 7-0.

**NEW BUSINESS**

EXECUTIVE  
SESSION –  
PERSONNEL/STAFF  
EVALUATIONS

At 8:09 p.m. Tom Benoit moved to enter into executive session for ten minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individual(s) to be discussed with the board, Mrs. Reha and Mr. Topel. Todd Kennedy seconded. Motion carried 7-0. The administrators were asked to leave the session with one minute remaining.

At 8:20 p.m. Jeff Hofaker moved to continue in executive session with the board for five minutes for the same purpose. Todd Kennedy seconded. Motion carried 7-0.

At 8:26 p.m. Jeff Hofaker moved to continue in executive session with the board for five minutes for the same purpose. Todd Kennedy seconded. Motion carried 7-0. The meeting returned to open session at 8:32 p.m.

RESIGNATIONS (A)

Todd Kennedy moved to accept the resignations/terminations, work agreements/contracts and work agreement/contract amendments as presented. Jeff Hofaker seconded. Motion carried 7-0.

CONTRACTS/WORK  
AGREEMENTS/  
CONTRACT/WORK  
AGREEMENT  
AMENDMENTS (A)

CONTRACTS -  
SPECIAL  
EDUCATION  
ADMINISTRATION

Jeff Hofaker moved to accept the administrator contracts as presented with the health insurance benefit and salary to be discussed at a later date. Todd Kennedy seconded. Motion carried 6-1, with Rod Boland abstaining.

LEAVE OF  
ABSENCE  
REQUEST

Jeff Hofaker moved to allow the leave of absence request for Amy Schmitt as presented. Tiffany Rietzke seconded. Motion carried 7-0.

MEETING DATE  
CHANGE

Todd Kennedy moved to change the date of the March NCKSEC Board meeting from March 16<sup>th</sup> to March 23<sup>rd</sup>. Tom Benoit seconded. Motion carried 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:38 p.m.

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Board President

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Clerk of the Board

February 16, 2015

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Date Approved