

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JANUARY 18, 2016

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, January 18, 2016. Members present were April Karnopp (#211), Hilary Van Patten (#212), Stephanie Niblock (#271), Todd Kennedy (#325), Ryan Grammon (#326) and via conference call Tiffany Rietzke (#110) and Bobbie Schurr (#392). Absent for this meeting were: Bob Dietz (#237), Tom Benoit (#269), Donna Brown (#270), and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director (via conference web); Joyce Bunch, Treasurer and Marlene Whitney, Clerk.

CALL TO ORDER

Vice President April Karnopp called the meeting to order at 7:30 p.m.

ITEMS ADDED TO THE AGENDA

The following items were added to the agenda: under new business item B. two resignations/terminations, item C. one work agreement.

APPROVAL OF CONSENT AGENDA

Todd Kennedy moved to approve the agenda as amended. Stephanie Niblock seconded. Motion carried 7-0. (Todd Kennedy left the meeting briefly from 7:34-7:44 p.m.)

COMMUNICATIONS

Mrs. Reha shared that staff are back in session and district visits are continuing. Region 8 special education directors met January 14; NCKSEC hosted the meeting here in Phillipsburg. School psych PLC and new teachers met the first Friday of the month.

The SPED Director's conference on January 15 call addressed: legal due process, Indicator 8 and ESSA (Every Student Succeeds Act) which is expected to be fully implemented in school year 2017-18.

Project Stay is scheduled to be here January 19th and the February 3rd visit will be with paras in Plainville as part of their inservice day. David has agreed to allow NCKSEC to video the training so it may be shared with other staff.

IRC PLCs will be held January 26-28; the topic is supporting struggling readers. Thank you to USD 212, 237 and 270 for hosting.

COMMUNITY PRESENTATION

None

OLD BUSINESS BUDGET & ASO UPDATE

The board was given an update of the current level in the health care reserves. Mr. Topel discussed maintenance of effort, budget expenditures and the comparison of expenses through December of last year. (Joyce Bunch left the meeting at 7:51 p.m.)

NEGOTIATIONS	At 7:51 p.m., Ryan Grammon moved to enter into executive session for 10 minutes with the Board and administration for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the district's right to the confidentiality of its negotiating position and the public interest. Hilary VanPatten seconded. Motion carried 7-0. The meeting returned to open session at 8:02 p.m.
PARENTS AS TEACHERS	Mr. Topel discussed the Parents as Teachers grant application to the Dane G. Hansen Foundation. All current districts will be continuing to participate in the program. Hilary VanPatten moved to approve for Mr. Topel to submit the Parents as Teachers grant application to the Dane G. Hansen Foundation. Bobbi Schurr seconded. Motion carried 7-0. Mr. Topel spoke to the Board about a potential budget deficit in the PAT program for the current year. Various options had been discussed with the superintendents' council. The superintendents voted for the deficit to come in the form of a district assessment (6-3). Bobbi Schurr moved to table any decision regarding this until the February meeting. Stephanie Niblock seconded. Motion carried 7-0.
NCKSEC BOARD POLICY REVIEW	Hilary VanPatten moved to approve the changes as suggested for Section G of the Board Policy manual. Stephanie Niblock seconded. Motion carried 7-0. Ryan Grammon moved to approve changes to Section H. Hilary VanPatten seconded. Motion carried 7-0.
TECHNOLOGY USE AGREEMENTS	Stephanie Niblock moved to approve the Technology Use Agreement. Todd Kennedy seconded. Motion carried 7-0.
NEW BUSINESS	
PERSONNEL	At 8:50 p.m., Todd Kennedy moved to enter into executive session for five minutes for the purpose of discussing non-elected personnel in order to protect the privacy interest(s) of those to be discussed. Tiffany Rietzke seconded. Motion carried 7-0. The meeting returned to open session at 8:56 p.m.
RESIGNATIONS/TERMINATIONS	Ryan Grammon moved to accept the resignations/terminations as presented. Hilary VanPatten seconded. Motion carried. 7-0.
WORK AGREEMENTS	Stephanie Niblock moved to accept the work agreements as presented. Ryan Grammon seconded the motion. Motion carried 7-0. (Mr. Topel signed off the conference web at 8:58 p.m.)
CONTRACTS SPECIAL ED. ADMINISTRATION	At 9:00 p.m., Stephanie Niblock moved to enter into executive session for personnel matters for nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, with the Board only

for a period of five minutes. Todd Kennedy seconded. Motion carried 7-0. At 9:06 p.m., Stephanie Niblock moved to continue in executive session for the same purpose with the same individuals for an additional 10 minutes. Hilary VanPatten seconded the motion. Motion carried 7-0. The meeting returned to open session at 9:17 p.m.

Stephanie Niblock moved to extend the contract for the director through June 2018. Todd Kennedy seconded. Motion carried 7-0.

At 9:20 p.m., Ryan Grammon moved to enter into executive session for personnel matters for nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, with the Board and Mrs. Reha for a period of 10 minutes. Stephanie Niblock seconded. Motion carried 7-0. At 9:32 p.m., Hilary VanPatten moved to continue in executive session for an additional five minutes for the same purpose, with the same individuals. Stephanie Niblock seconded. Motion carried 7-0. At 9:38 p.m., Stephanie Niblock moved to continue in executive session for an additional five minutes for the same purpose, with the same individuals. Hilary VanPatten seconded. Motion carried 7-0. The meeting returned to open session at 9:44 p.m.

Todd Kennedy moved to extend the contract for the assistant director through June 2018. Ryan Grammon seconded. Motion carried 6-1. Bobbi Schurr cast a no vote.

LIABILITY
INSURANCE
COVERAGE

The Fischer Building requires all tenants to maintain a minimum of \$1 million in liability coverage. NCKSEC currently holds \$500,000 in coverage. Todd Kennedy moved to approve increasing liability coverage to \$1 million. Hilary VanPatten seconded the motion. Motion carried 7-0.

NCKSEC MILEAGE
REIMBURSEMENT
RATE

Effective January 1, 2016, the state mileage reimbursement rate was adjusted from \$.57 to \$.54 per mile. Todd Kennedy moved to adjust the NCKSEC mileage reimbursement rate to match the state mileage reimbursement rate with the effective date of January 1, 2016. Tiffany Rietzke seconded. Motion carried 7-0.

ADJOURN

With no further business, April Karnopp adjourned the meeting at 9:48 p.m.

Board President

Clerk of the Board

Date Approved