

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JUNE 17, 2013

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office in Phillipsburg on Monday, June 17, 2013. Members present when the meeting was called to order were Tom Benoit, Bob Dietz, Brian Dettmer, April Karnopp, Deb Kennedy and via phone conference Donna Brown and Nicole Pulec.

Officials present: Chris Hipp, Director, Wes Topel, Asst. Director; Judy Turek, Clerk; and Joyce Bunch, Treasurer.

- CALL TO ORDER Tom Benoit, president, called the meeting to order at 7:30 p.m.
- ITEMS ADDED TO THE AGENDA None
- APPROVAL OF CONSENT AGENDA Bob Dietz moved the consent agenda be approved. Deb Kennedy seconded the motion. Motion carried 7-0.
- COMMUNICATIONS Chris Hipp reviewed a handout illustrating the activity in the ASO health fund and estimated the expense/revenue for the remainder of the plan. He reviewed a handout on the Coop budgeted listing the current revenues & expenditures and the anticipated carry over.
- COMMUNITY PRESENTATION None
- NEGOTIATIONS April Karnopp moved the board enter into executive session for a period of 15 minutes, until 7:51 p.m. with the board, Chris Hipp, and Wes Topel 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. Bob Dietz seconded the motion. Motion carried 7-0. The board returned to regular session at 7:51 p.m.
- April Karnopp moved the board re-enter executive session for a period of 5 minutes, until 7:57 p.m. with the same people, for the same purpose as stated above. Bob Dietz seconded the motion. Motion carried 7-0. The board returned to regular session at 7:57.
- FY14 BUDGET Chris Hipp distributed & reviewed the proposed FY14 budget and the districts' contributions. Deb Kennedy moved the board approve the FY14 budget with a 5% increase to districts' assessments and a budget authority of \$8,536,974. (A copy of the proposal is attached to, and becomes a part of, these official minutes). Bob Dietz seconded the motion. Motion carried 7-0.
- HEALTH INSURANCE Chris Hipp provided a handout to the board illustrating the FY14 proposed insurance rates for the ASO BCBS health insurance. Bob Dietz moved the board approve the increase to the \$500 and \$1000 deductible single health plans only and no increase to the other health and dental plans. April Karnopp seconded the motion. Motion carried 7-0.

PERSONNEL

Deb Kennedy moved the board enter into executive session for a period of 5 minutes, until 8:12 p.m. with the board, Chris Hipp & 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. Brian Dettmer seconded the motion. Motion carried 7-0. The board returned to regular session at 8:12 p.m.

CONTRACTS

Bob Dietz moved the board approve the contract for Theresa Niblock, Hearing Impaired/Vision Impaired, 1.0 FTE (replacement), \$39,226 (based on 12/13 salary schedule), NCKSEC #636, effective August 8, 2013. Deb Kennedy seconded the motion. Motion carried 7-0.

EXTENDED SCHOOL YEAR

Wes Topel presented additions to ESY for the boards' consideration. April Karnopp moved the board approve the additions as presented (A copy is attached to, and becomes a part of, these official minutes). Brian Dettmer seconded the motion. Motion carried 7-0.

END OF YEAR AUTHORITY

Deb Kennedy moved the board pass the following:
"Any unused budget can be transferred between funds, as legally permitted, at the discretion of the Director of Special Education".
Bob Dietz seconded the motion. Motion carried 7-0.

2013/14 KASB WORKERS COMP.

April Karnopp moved the board approve contracting with the Kansas Association of School Boards (KASB) for Workers Comp. coverage for FY14 in the amount of \$63,439. Bob Dietz seconded the motion. Motion carried 7-0.

BOARD POLICIES & PROCEDURES; PARA HANDBOOK

Wes Topel informed the board the proposed changes to the "Board Policies & Procedures" and the "Paraeducator" handbook, along with the new "Parents As Teachers" handbook, will be available to the board by July 1.

RECOGNITION OF EXITING BOARD MEMBERS

Chris Hipp presented appreciation certificates to Deb Kennedy and Brian Dettmer and thanked them for their years of service & dedication to the NCKSEC board.

ADJOURNMENT

Tom Benoit adjourned the meeting at 8:20 p.m.

Board President

Clerk of the Board

Date Approved