

MINUTES
NCKSEC #636 INTERLOCAL BOARD
JUNE 15, 2015

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC central office on Monday, June 15, 2015. Members present were Tiffany Rietzke (#110), April Karnopp (#211), Bob Dietz (#237) and Todd Kennedy (#325); attending via conference call were Chris Rogers (#212), Nicole Pulec (#271), Jeff Hofaker (#326) and Rod Boland (#392). Absent for this meeting were Tom Benoit (#269), 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

Vice President April Karnopp called the meeting to order at 7:31 p.m.

**APPROVAL OF
CONSENT AGENDA**

Todd Kennedy moved to approve the consent agenda with the additions as presented. Bob Dietz seconded. Motion carried 8-0.

COMMUNICATIONS

Boot Camp was held June 3, 10 and will be on the 17. These are opportunities for professional development held here at the coop. Mrs. Reha attended a WebKIDSS workshop in Newton. Mr. Topel attended Mandt training in Kansas City. Administration has been conducting interviews for current vacancies. Mr. Topel informed the Board that the Parents As Teachers grant had been fully funded, so there would be no district assessment at this point.

**COMMUNITY
PRESENTATION**

None

**OLD BUSINESS
ASO UPDATE**

Mrs. Reha and Mr. Topel updated the board with the current level of reserves in the health account.

NEGOTIATIONS

At 7:45 p.m., Bob Dietz moved to enter into executive session for the purpose of negotiations with the board and administration for 10 minutes. Todd Kennedy seconded. Motion carried 8-0. (Joyce Bunch exited the meeting.)

At 7:55 p.m. Bob Dietz moved to continue in executive session for the same purpose with the same individuals for five minutes. Todd Kennedy seconded. Motion carried 8-0. At 8:01 p.m. Bob Dietz moved to continue in executive session for the same purpose with the same individuals for five minutes. Todd Kennedy seconded. Motion carried 8-0. At 8:07 p.m. Bob Dietz moved to continue in executive session for the same purpose with the same individuals for ten minutes. Todd Kennedy seconded. Motion carried 8-0. The meeting returned to open session at 8:18 p.m.

NEW BUSINESS

- FY16 BUDGET Jeff Hofaker moved to approve the FY16 budget authority. Bob Dietz seconded. Motion carried 8-0.
- EXECUTIVE SESSION – PERSONNEL At 8:23 p.m. Todd Kennedy moved to enter into executive session for 10 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. Tiffany Rietzke seconded. Motion carried 8-0. The meeting returned to open session at 8:34 p.m.
- CONTRACTS / RESIGNATIONS / ESY ADDITION /CHANGES Tiffany Rietzke moved to approve the resignations as presented. Bob Dietz seconded. Motion carried 8-0. Todd Kennedy moved to approve the contract as presented. Tiffany Rietzke seconded. Motion carried 8-0. Todd Kennedy moved to approve the ESY additions/changes as presented. Jeff Hofaker seconded. Motion carried 8-0.
- END OF YEAR AUTHORITY Bob Dietz moved that any unused budget can be transferred between funds, as legally permitted, at the discretion of the Director of Special Education. Tiffany Rietzke seconded. Motion carried 8-0.
- 2015-16 KANSAS EDUCATIONAL TECHNOLOGY CONSORTIUM Bob Dietz moved to approve a contract with Keystone Learning Services for membership in the Kansas Educational Technology Consortium which provides the WebKIDSS IEP program. The fee for 2015-16 is \$3,428. Jeff Hofaker seconded. Motion carried 8-0.
- KASB WORKERS COMPENSATION Bob Dietz moved to continue with KASB Workers Compensation for the 2015-16 school year. The premium for the year will be \$51,437. Todd Kennedy seconded. Motion carried 8-0.
- USD 326 TEACHING SERVICES CONTRACT Todd Kennedy moved to approve a contract with USD 326 Logan to provide Cher Greving to USD 326 as a general education teacher for .37 FTE (8:00 a.m.-10:51 a.m.). She will serve as a special education teacher the remainder of the day. Tiffany Rietzke seconded. Motion carried 8-0.
- BOARD RECOGNITION Mrs. Reha thanked those outgoing Board members for their service to the cooperative this past year.
- ADJOURNMENT With no further business, the meeting was adjourned at 8:46 p.m.

Board President

Clerk of the Board

Date Approved