

MINUTES
NCKSEC #636 INTERLOCAL BOARD
FRIDAY JUNE 28, 2013

DRAFT

The Board of NCKSEC Interlocal #636 met in special session at the NCKSEC Central Office on Friday, June 28, 2013. Members present when the meeting was called to order were Deb Kennedy, Jeff Hofaker, and Linda Malcom via conference call Tom Benoit, Bob Dietz and Nicole Pulec

Officials present: Wes Topel, Assistant Director, and Joyce Bunch, Treasurer.

Other interested persons: None

- CALL TO ORDER Tom Benoit, president, elected Deb Kennedy as president *pro tempore* to serve only for the special meeting in absent of the president and vice-president. Deb Kennedy called the meeting to order at 12:38 p.m.
- APPROVAL OF AGENDA Bob Dietz moved the agenda be approved as presented. Jeff Hofaker seconded the motion. Motion carried 6-0.
- NEGOTIATIONS Tom Benoit moved the board accept the proposed negotiations (a copy of the proposal is attached to, and becomes a part of, these official minutes), which have been approved by the teachers. Bob Deitz seconded the motion. Motion carried 6-0.
- RESIGNATIONS Jeff Hofaker moved the board approve Cherish Ohlman's resignation effective June 19, 2013 with a 4% penalty of her annual salary for resigning after the date established by Kansas state law. Linda Malcom seconded the motion. Motion carried 6-0.
- ADJOURNMENT The meeting adjourned at 12:43 p.m.

Board President

Clerk of the Board

Date Approved