

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, MARCH 17, 2014

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, March 17, 2014. Members present when the meeting was called to order were Tom Benoit, April Karnopp, Bob Dietz, Patty Northup and via phone Kevin Moore and Christopher Rogers.

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

Other interested persons: None

**CALL TO ORDER**

Tom Benoit, president, called the meeting to order at 7:31 p.m.

**ITEMS ADDED TO THE AGENDA**

Resignations:  
Andy Kenney, USD #325 Phillipsburg IR Teacher, effective end of 13/14 school year.  
Danielle Widner, USD #270 Plainville Para, effective March 24, 2014.  
Jenaya Scheuerman, USD #325 Phillipsburg Para, eff. March 28, 2014.

**APPROVAL OF CONSENT AGENDA**

April Karnopp moved the consent agenda be approved as amended. Patty Northup seconded the motion. Motion carried 6-0.

**COMMUNICATIONS**

Wes Topel reminded the Board of the upcoming Job Olympics and the need for judges. He also informed the board he had requested the districts' adopted calendar for FY15 which are used to set the Beginning of Year Inservice for the Interlocal.

Kristi Traffas joined the meeting at 7:35 p.m.

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS ASO UPDATE**

Wes Topel provided an updated report of the current ASO health fund along with a monthly stop-loss report and discussed potential scenarios for the remainder of the plan year.

Nicole Pulec joined the meeting at 7:39 p.m.

Budget handouts illustrating possible VI-B draw-down options, District contribution options, and carry-over projections were distributed. Discussion followed.

**NEGOTIATIONS**

Bob Dietz moved the board enter into executive session for a period of 10 minutes, until 8:10 p.m., for the purpose of discussing employer-employee negotiations, to protect the public interest in negotiating a fair and equitable contract. Wes Topel was asked to be present. Kevin Moore seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:10 p.m.

Joyce Bunch left the meeting at 8:10 p.m.

April Karnopp moved the board re-enter executive session for a period of 5 minutes, until 8:15 p.m. with the same people, for the same purpose as stated above. Bob Dietz seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:15 p.m.

## **NEW BUSINESS PERSONNEL**

Patty Northup moved the board enter into executive session for a period of 10 minutes, until 8:26 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Wes Topel was asked to be present. Kristi Traffas seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:26 p.m.

April Karnopp moved the board re-enter executive session for a period of 5 minutes, until 8:31 p.m. with board only, for the same purpose as stated above. Kristi Traffas seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:31 p.m.

## **RESIGNATIONS**

Bob Dietz moved the board approve the following resignations:  
Bridget Wyrill, USD #271 Stockton IR Teacher, effective at the end of 13/14 school year,  
Andy Kenney, USD #325 Phillipsburg IR Teacher, effective at the end of 13/14 school year,  
Danielle Widner, USD #270 Plainville para, effective March 24, 2014,  
Jenaya Scheuerman, USD #325 Phillipsburg para, effective March 28, 2014.

Patty Northup seconded the motion. Motion carried 8-0.

## **CONTRACT/WORK AGREEMENT**

April Karnopp moved the board approve the contract for Christa Bergmann, USD #237 Smith Center, IR Teacher, \$37,522 (based on 13/14 salary schedule), effective August 1, 2014; and the work agreement for Linda Simon, USD #392 Osborne para, \$9.55 hr., 7 hrs/day, 5 days/week, effective February 24, 2014. Bob Dietz seconded the motion. Motion carried 8-0.

## **ASSISTANT DIRECTOR'S CONTRACT**

Bob Dietz moved the board approve the Assistant Director's contract to reflect the 2012/13 contract terms and salary and to adjust the board paid health insurance to the 2013/14 rate. Patty Northup seconded the motion. Motion carried 8-0.

## **PARENTS AS TEACHERS**

Patty Northup moved the board give permission to the Interlocal to submit the KSDE Continuation Grant application for state matching funds. Kristi Traffas seconded the motion. Motion carried 8-0.

## **TARGET IMPROVEMENT GRANT**

April Karnopp moved the Interlocal apply for the Targeted Improvement Grant in the amount of approximately \$37,000 for FY15. Bob Dietz seconded the motion. Motion carried 8-0.

NON-CERTIFIED  
LEAVE

Wes Topel informed the board that the Superintendents were recently given the total number of paraeducators who have exhausted their paid leave and received approval for unpaid leave. He explained what the revenue impact of unpaid leave has on the 1116 hours for 1.0 FTE categorical aid.

ADJOURNMENT

Tom Benoit adjourned the meeting at 8:47 p.m.

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Board President

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Clerk of the Board

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Date Approved