

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, MARCH 4, 2013

DRAFT

The Board of NCKSEC Interlocal #636 met in special session at the NCKSEC Central Office on Monday, March 4, 2013. Members present when the meeting was called to order were Deb Kennedy and Jeff Hofaker, and via conference call Tom Benoit, Brian Dettmer, April Karnopp, Bob Dietz, Nicole Pulec, and Donna Brown

Officials present: Wes Topel, Assistant Director, and Judy Turek, Clerk.

Other interested persons: None

CALL TO ORDER

Tom Benoit, president, called the meeting to order at 12:30 p.m.

APPROVAL OF
AGENDA

Bob Dietz moved the agenda be approved as presented. Donna Brown seconded the motion. Motion carried 8-0.

CONTRACTS

Jeff Hofaker moved the board enter into executive session, with Wes Topel, for a period of 5 minutes, until 12:35 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interest of the individual(s) to be discussed. Deb Kennedy seconded the motion. Motion carried 8-0.

The board returned to regular session at 12:40 p.m.

April Karnopp moved the board approve a contract for Kent Otte as Assistant Director for the NCKSEC Interlocal #636, at a salary of \$62,273 plus benefits, for a two-year contract, effective July 1, 2013. Bob Dietz seconded the motion. Motion carried 8-0.

ADJOURNMENT

Jeff Hofaker moved the board adjourned the meeting at 12:40 p.m. Bob Dietz seconded the motion. Motion carried 8-0.

Board President

Clerk of the Board

Date Approved