

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, MARCH 18, 2013

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, March 18, 2013. Members present when the meeting was called to order were Tom Benoit, April Karnopp, Bob Dietz and alternate Camie Schneider and via phone Linda Malcolm, Donna Brown, Nicole Pulec, and Jeff Hofaker.

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

Other interested persons: None

CALL TO ORDER

Tom Benoit, president, called the meeting to order at 7:30 p.m.

ITEMS ADDED TO THE AGENDA

Resignations:

Sue Havlicek, USD #212 No. Valley IR Teacher, effective end of 12/13 school year.

Work Agreement:

Nichole Lind, USD #271 Stockton, Case Manager, effective 3/13/13

APPROVAL OF CONSENT AGENDA

Bob Dietz moved the consent agenda be approved as amended. April Karnopp seconded the motion. Motion carried 8-0.

COMMUNICATIONS

Chris Hipp informed the board he had requested the districts' adopted calendar for 2013-14. The calendars are used to make the composite calendar for the Interlocal.

COMMUNITY PRESENTATION

None

**OLD BUSINESS
ASO UPDATE**

Chris Hipp updated the board on the current ASO health fund and discussed potential scenarios for the remainder of the plan year.

NEGOTIATIONS

Bob Dietz moved the board enter into executive session for a period of 10 minutes, until 7:51 p.m., for the purpose of discussing employer-employee negotiations, to protect the public interest in negotiating a fair and equitable contract. Chris Hipp and Wes Topel were asked to be present. Camie Schneider seconded the motion. Motion carried 8-0.

The board returned to regular session at 7:51p.m.

**NEW BUSINESS
PERSONNEL**

April Karnopp moved the board enter into executive session for a period of 5 minutes, until 7:57 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. Chris Hipp and Wes Topel were asked to be

DRAFT

present. Tom Benoit seconded the motion. Motion carried 8-0.

Joyce Bunch left the meeting at 7:44 p.m.

The board returned to regular session at 7:57 p.m.

RESIGNATIONS

Bob Dietz moved the board approve the resignation of Susan Havlicek, USD #212 Northern Valley IR Teacher, effective at the end of 12/13 school year. Camie Schneider seconded the motion. Motion carried 8-0.

WORK AGREEMENTS

Camie Schneider moved the board approve the contract for Nichole Lind, USD #271 Stockton Case Manager, \$17.85/hr.; 7 hrs /day; 5 days/wk., effective March 13, 2013. Jeff Hofaker seconded the motion. Motion carried 8-0.

2013/14 STAFF
INSERVICE

August 8th is being considered for the combined certified and paraeducator beginning of the year inservice/enrollment. The date is subject to change pending potential conflicts once all district calendars are received.

TARGET
IMPROVEMENT
GRANT

Bob Dietz moved the Interlocal apply for the Targeted Improvement Grant in the amount of approximately \$37,000 for FY14. April Karnopp seconded the motion. Motion carried 8-0.

NON-CERTIFIED
LEAVE

Wes Topel informed the board that the Superintendents were recently given a list of their employees 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

The board requested an update on the pending Parents As Teachers Hansen grant application. Mr. Topel informed the board that the Hansen committee met last week and he expects a response shortly. Tom Benoit adjourned the meeting at 8:10 p.m.

Board President

Clerk of the Board

Date Approved