

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, MARCH 10, 2014

DRAFT

The Board of NCKSEC Interlocal #636 met in special session at the NCKSEC Central Office on Monday, March 10, 2014. Members present when the meeting was called to order via conference call were Tom Benoit, Kristi Traffas, April Karnopp, Christopher Rogers, Bob Dietz, Donna Brown and Stacey Carswell.

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

Other interested persons: Greg Mann, USD #211 Superintendent

CALL TO ORDER

Tom Benoit, president, called the meeting to order at 6:00 p.m.

APPROVAL OF  
AGENDA

Bob Dietz moved the agenda be approved as presented. Christopher Rogers seconded the motion. Motion carried 7-0.

Jeff Hofaker joined the meeting at 6:04 p.m.

CONTRACT

Bob Dietz moved the board approve a contract for Debra Reha as Director for the NCKSEC Interlocal #636, at a salary of \$90,000 plus benefits, for a two-year contract, effective July 1, 2014. April Karnopp seconded the motion. Discussion followed. Motion carried 8-0.

Tom Benoit thanked the interview committee for their hard work and dedication.

ADJOURNMENT

Tom Benoit adjourned the meeting at 6:15 p.m.

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Board President

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Clerk of the Board

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Date Approved