

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, MAY 19, 2014

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, May 19, 2014. Members present when the meeting was called to order were Tom Benoit, Kristi Traffas, Bob Dietz, Patty Northup, Jeff Hofaker and via conference call April Karnopp.

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 7:38 p.m.

ITEMS ADDED TO
THE AGENDA

Under New Business, Resignations: Kelly Taylor, USD #212 Northern Valley Interrelated Teacher end of 13/14 school year & rescind her transfer to #325 Phillipsburg and Beth Zillinger-Austin, NCKSEC #636 AAC Consultant/SLP, end of 13/14 school year.

Add Item E. Contracts/Transfer

Contract: Kirsten Jones, USD 237 School Psychologist/Coop Consultant, \$45,519 (based on 13/14 salary schedule) effective August 1, 2014.

Transfer: Janie Topel, from USD 237 School Psychologist to NCKSEC 636 Pervasive Developmental Disorders Specialist, effective August 1, 2014.

APPROVAL OF
CONSENT AGENDA

Bob Dietz moved the consent agenda be approved as amended. Jeff Hofaker seconded the motion. Motion carried 6-0.

COMMUNICATIONS

Wes Topel informed the board due to budget cuts he has allowed certified staff to drive the school car to inservices and one of the employees hit a deer while traveling. Estimates have been received and repairs to the vehicle will be done in July.

COMMUNITY
PRESENTATION

None

OLD BUSINESS
COOP BUDGET /
ASO UPDATE

Wes Topel gave a review of the ASO fund comparing last year's activity to the current year. He distributed the NCKSEC FY14 Carry-over projection and the FY proposed budget handouts for the board's consideration. He will be asking for board approval on the budget at the June meeting.

NEOGTIATIONS

Jeff Hofaker moved the board enter into executive session for a period of 15 minutes, until 8:10 p.m. with the board and Wes Topel for the purpose of discussing employer-employee negotiations, to protect the district's right to the confidentiality of its negotiating position and the public interest. Bob Dietz seconded the motion. Motion carried 6-0.

Joyce Bunch left the meeting at 7:55 p.m.

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

DRAFT

NEW BUSINESS

**OFFERING OF 2014/15
CONTRACTS**

Patty Northup moved the board approve offering 14/15 contracts to the NCKSEC staff as amended. (The list is attached to, and becomes a part of these official minutes). Jeff Hofaker seconded the motion. Motion carried 6-0.

**EXTENDED
SCHOOL YEAR**

Kristi Traffas moved the board approve the extended school year & driver's education services as presented The list is attached to, and becomes a part of these official minutes). Patty Northup seconded the motion. Motion carried 6-0.

PERSONNEL

Jeff Hofaker moved the board enter into executive session for a period of 15 minutes, until 8:32 p.m. with the board and Wes Topel for the purpose of discussing personnel matters of nonelected personnel to protect the privacy interest of the individual(s) to be discussed. Bob Dietz seconded the motion. Motion carried 6-0.

The board returned to regular session at 8:32 p.m. The board recommended holding a special meeting in May to approve any successful candidates. Date and time to be established.

**RESIGNATIONS/
TERMINATIONS**

Bob Dietz moved the board approve the following resignations/terminations:

Erin Kenney, Parents as Teachers for Usd #237 Sm. Center, #110 Thunder Ridge, and #271 Stockton, effective June 13, 2014.

Melissa Runnion, USD #271 Stockton Interrelated teacher, effective at the end of the 13/14 school year.

Kelly Taylor, USD #212 Northern Valley IR teacher, effective at the end of the 13/14 school year & rescind her transfer to USD #325 Phillipsburg.

Janelle Solko, USD #269 Palco Interrelated teacher, effective at the end of the 13/14 school year.

Beth Zillinger-Austin, NCKSEC #636 AAC Consultant/SLP, effective at the end of the 13/14 school year.

Sammy Lambert, USD #237 Smith Center paraeducator, May 9, 2014.

Patty Northup seconded the motion. Motion carried 6-0.

**CONTRACTS /
TRANSFERS**

Kristi Traffas moved the board approve a contract for Kirsten Jones, Usd #237 School Psychologist/Coop Consultant, \$45,519 (based on 13/14 salary schedule), effective August 1, 2014 and approve the transfer of Janie Topel from School Psychologist TO NCKSEC #636 Pervasive Developmental Disorders Specialist, effective August 1, 2014. Jeff Hofaker seconded the motion. Motion carried 6-0.

ADJOURNMENT

Tom Benoit adjourned the meeting at 8:40 p.m.

Board President

Date

Clerk of the Board