

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, MAY 18, 2015

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC central office on Monday, May 18, 2015. Members present were Tom Benoit (#269), Bob Dietz (#237) and Todd Kennedy (#325); attending via conference call were April Karnopp (#211), Nicole Pulec (#271), Lynette Stockman (#326) and Rod Boland (#392). Absent for this meeting were Tiffany Rietzke (#110), Christopher Rogers (#212) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk.

CALL TO ORDER

President Tom Benoit called the meeting to order at 7:55 p.m.

**APPROVAL OF
CONSENT AGENDA**

Todd Kennedy moved to approve the consent agenda with the additions as presented. Bob Dietz seconded. Motion carried 7-0.

COMMUNICATIONS

A request was made from the administration that all districts submit any substitute or work-study timecards for reimbursement by the last day of school. Mrs. Reha and Mr. Topel made district visits and delivered goodies to each teacher and para for teacher appreciation week.

Mrs. Reha thanked the Transition Council for all their hard work on the successful Job Olympics. Mrs. Reha and Mr. Topel have been conducting interviews for vacant teacher and SLP positions for the upcoming school year. During the Council of Superintendent's meeting, Mrs. Janie Topel extended the offer for the Autism Team to be available for training to the districts. Mrs. Reha reported that year end checkout was running smoothly.

**COMMUNITY
PRESENTATION**

None

**OLD BUSINESS
BUDGET & ASO
UPDATE**

Mrs. Reha and Mr. Topel updated the board with the current level of reserves in the health account. The FY15 projected ending balance was reviewed. FY16 Federal VI-B draw-down schedule was shared with the board.

**DISTRICT
CONTRIBUTIONS**

Mrs. Reha presented the recommendation for the 2015-16 district assessments that had been discussed at the Council of Superintendents meeting. Todd Kennedy moved to approve use of Option 1 with a 2.5% increase as recommended for FY16 district assessments. Bob Dietz seconded. Motion carried 7-0. (Joyce Bunch exited the meeting at 8:09 p.m.)

NEW BUSINESS

**EXECUTIVE
SESSION –
PERSONNEL**

At 8:10 p.m. Bob Dietz moved to enter into executive session for 15 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individual(s) to be discussed with the board, Mrs. Reha and Mr. Topel. Todd Kennedy seconded. Motion carried 7-0.

At 8:26 p.m., Bob Dietz moved to continue in executive session for the same purpose, with the same individuals for 5 minutes. Todd Kennedy seconded. Motion carried 7-0. The meeting returned to open session at 8:31 p.m.

Todd Kennedy moved to keep mileage from the base of Thunder Ridge to Stockton with reimbursement from Kensington to Stockton for Mrs. Brittany Pennington. Tom Benoit seconded. Motion carried 6-1.

**OFFERING OF 2015-
16 CONTRACTS
ESY & DRIVERS ED
RESIGNATIONS
TRANSFERS (A)**

Bob Dietz moved to accept the 2015-16 contracts, extended school year agreements, resignations and certified transfers as presented. Todd Kennedy seconded. Motion carried 7-0.

**BEGINNING OF
YEAR INSERVICE
AND OPEN
ENROLLMENT
DATES**

Mrs. Reha shared that the beginning of year inservice for *all* staff had been scheduled for Thursday, August 6, 2015 at the Huck Boyd Center. New teachers will meet for orientation on Friday, August 7, 2015 at the NCKSEC conference room.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:36 p.m.

Board President

Clerk of the Board

Date Approved