

DRAFT MINUTES FOR APPROVAL ON 11/20/2017

**MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, OCTOBER 16, 2017**

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, October 16, 2017. Members present were April Karnopp (#211), Bob Dietz (#237), Stephanie Niblock (#271), Todd Kennedy (#325); via conference call Todd Slavik (#110), Dana Pieper (#269), and Allison Wolters (#392). Absent for this meeting were, Chris Rogers (#212), Lenee Horting (#270), Ryan Grammon (#326), and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk. Also present were Melissa Romme and Sophie Sanders from the certified public accounting firm of Adams, Brown, Beran and Ball.

CALL TO ORDER

President April Karnopp called the meeting to order at 7:30 p.m.

**APPROVAL OF
CONSENT AGENDA**

The following items were added to the agenda: one additional resignation and one additional work agreement. Bob Dietz moved to approve the consent agenda as amended. Stephanie Niblock seconded the motion. Motion carried 7-0.

**FY17 AUDIT
REPORT**

Melissa Romme and Sophie Sanders from ABB&B presented the financial audit, fiscal year end June 30, 2017. Stephanie Niblock moved to accept the audit as presented. Bob Dietz seconded the motion. Motion carried 7-0.

**COMMUNITY
PRESENTATION**

None

COMMUNICATIONS

Mrs. Reha shared recent happenings at NCKSEC including district visits, PLC meetings, Project Stay, Mandt training, CPR/first aid, KIC regional meeting Region 8. VI-B application closed October 2. Maintenance of effort reporting is open 10/2-12/1. Districts are asked to have their portion finished by November 17th to allow NCKSEC time to compile the complete report by December 1. IDEA FY18 has been approved. The special education Tri-State Law Conference will be November 1-3 in Omaha. Reality Check in Norton will be November 15.

**OLD BUSINESS
ASO BCBS**

Mrs. Reha updated the Board with the current level of reserves.

**INTERLOCAL
AGREEMENT**

A brief discussion was held about possible future amendments to the interlocal agreement with regards to how CEIS funds (15% of VI-B) would be set aside should a "significant disproportionality" be identified in one of the Interlocal districts.

DRAFT MINUTES FOR APPROVAL ON 11/20/2017

KASB ANNUAL MEETING

Lenee Horting will be contacted about being selected as NCKSEC delegate for the KASB delegate assembly.

NEW BUSINESS

EXECUTIVE SESSION FOR PERSONNEL

Bob Dietz moved the board enter into executive session for five minutes, returning to open session at 8:01 p.m., with the Board and administration, for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Todd Kennedy seconded. Motion carried 7-0. The meeting returned to open session at 8:02 p.m.

RESIGNATIONS/TERMINATIONS

Todd Kennedy moved to accept the resignations as presented. Stephanie Niblock seconded. Motion carried 7-0.

WORK AGREEMENTS

Bob Dietz moved to accept the work agreements as presented. Todd Kennedy seconded. Motion carried 7-0.

PERSONNEL REPORT

A chart illustrating the number of personnel from prior years to our current FTE was shared with the Board for their information.

NEGOTIATIONS

Dana Pieper and Todd Kennedy volunteered to serve on the negotiations team, with Stephanie Niblock as an alternate.

DIRECTOR EVALUATION

Board members were provided with an evaluation form to be used for evaluating the director. It was requested each board member complete their own form and the responses will be compiled as one during the November meeting.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:10 p.m.

Board President

Clerk of the Board

Date Approved