

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, SEPTEMBER 16, 2013

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, Sept. 16, 2013. Members present when the meeting was called to order were Tom Benoit, Bob Dietz, Kristi Traffas, Jeff Hofaker, and via conference call April Karnopp, Christopher Rogers, Nicole Pulec, and Kevin Moore.

Officials present: Wes Topel, Director; Kent Otte, Asst. 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

B. Resignations

Eva Gehrke, USD #212 No. Valley Para, eff. Sept. 6, 2013

C. Work Agreements

Clint Lidstrom, USD #270 Plainville para, eff. Aug. 20, 2013

Jessica Campbell, USD #325 Phillipsburg para, eff. Sept. 11, 2013

Kara Kenyon, USD #271 Stockton para, eff. Sept. 17, 2013

Stephanie Massier, USD #269 Palco para, eff. Sept. 16, 2013

Mercedes Desair, USD #269 Palco para, eff. Sept. 17, 2013

Add: Item F. Contract for Provision of Education Service - PTA

APPROVAL OF  
CONSENT AGENDA

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

COMMUNICATIONS

Wes Topel shared with the board that Deb Brobst, Early Childhood Sp. Ed. Teacher at Phillipsburg elementary was selected to receive one of five "2013 Council for Exceptional Children's (CEC) Special Educator of the Year Award". Mr. Otte, along with several of Deb's colleagues, attended the banquet on Sept. 13 in Topeka where she accepted her award. Mr. Otte reported on the event.

Wes Topel & Tom Benoit attended the Employer Support of the Guard and Reserve banquet August 24 in Manhattan with Tom Benoit accepting the "Above and Beyond" Employer award on behalf of the NCKSEC. Tom Benoit reported on the event.

Mr. Topel provided a slide presentation of NCKSEC Overview and explained the four funding sources. Mr. Topel reported the IDEA VI-B Federal Funds application is now open.

Patty Northup joined the meeting at 7:55 p.m.

COMMUNITY  
PRESENTATION

None

## **OLD BUSINESS**

### **ASO UPDATE**

Mr. Topel reported on the ending balance of the ASO fund, noting the first year exceeded the projected expectations. The second year for the fund started September 1<sup>st</sup> and, after two weeks into the new year, continues the same revenue/expense pattern.

## **NEW BUSINESS**

### **403 (b) MATCH UPDATE**

Mr. Topel informed the board that in the first year of the new 403(b) match, per the negotiated agreement, 68% of the eligible staff is participating.

## **RESIGNATIONS**

Jeff Hofaker moved the board enter into executive session for a period of 5 minutes, until 8:25 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. Wes Topel and Kent Otte were asked to be present. Kristi Traffas seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:25 p.m.

Bob Dietz moved the board approve the resignation of Madison Horn, USD #271 Stockton para, effective August 26, 2013 and Eva Gehrke, USD #212 Northern Valley para, effective Sept. 6, 2013. Patty Northup seconded the motion. Motion carried 9-0.

## **WORK AGREEMENTS**

Jeff Hofaker moved the board approve the following work agreements;

Toni Standley, USD #392 Osborne para (Replacement), \$8.75 hr.; 6.5 hrs. /day; 5 days/wk., effective August 27, 2013.

Laci Reese, USD #270 Plainville para (Replacement), \$9.35 hr; 7 hrs/day; 5 days/wk, effective September 3, 2013.

Clint Lidstrom, USD #270 Plainville para (Replacement), \$8.55 hr; 5 days/wk, effective August 20, 2013.

Jessica Campbell, USD #325 Phillipsburg para (Replacement), \$8.35 hr; 2.5 hrs/day; 5 days/wk; effective September 11, 2013

Kara Kenyon, USD #271 Stockton para (Replacement); \$9.55 hr; 7 hrs/day; 5 days/wk; effective September 17, 2013.

Stephanie Massier, USD #269 Palco para (Replacement), \$8.35 hr; 7.5 hrs/day; 5 days/wk, effective September 16, 2013.

Mercedes Desair, USD #269 Palco para ((Replacement), \$8.35 hr; 7.5 hrs/day; 5 days/wk, effective September 17, 2013.

Bob Dietz seconded the motion. Motion carried 9-0.

## **PERSONNEL REPORT**

Informational Item

ASSIGNMENT LIST

Informational Item

CONTRACT

Bob Dietz moved the board approve the contract with the Phillips County Hospital to provide Physical Therapy Assistant services for the 2013/14 school year at a cost of \$35.00/hr.; 250 hrs/yr; plus mileage. Jeff Hofaker seconded the motion. Motion carried 9-0.

ADJOURNMENT

Tom Benoit adjourned the meeting at 8:38 p.m.

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President

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Clerk of the Board

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Date Approved