

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
TUESDAY, MARCH 28, 2006

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, March 28, 2006. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Blaine Marble, Rex Lowe, Michele Powell, Gene Forssberg, Ron Sturgeon and alternate Nicole Rhea.

Officials present: Garry Baxter, Director; Chris Hipp, Assistant Director; Judy Turek, Clerk; and Joyce Bunch, Treasurer.

Other interested persons: Brenda Koehler, patron.

**CALL TO ORDER**

Darlene Jones, President, called the meeting to order at 7:30 p.m.

**ITEMS ADDED TO THE AGENDA**

Under New Business,

Section A.-Resignations

Heidi Schemper, NCKSEC Occupational Therapist, effective end of 05/06 school year.

Margaret Luiso, NCKSEC Occupational Therapist, effective end of 05/06 school year.

Priscilla Rinehart, USD #399- Natoma IR Teacher, effective end of 05/06 school year.

Sharon Christensen, USD #325-Phillipsburg paraeducator, effective end of 05/06 school year.

Section B.-Contracts/Changes

Remove: Shari Brown, USD #237-Sm. Center & #238-Kensington S/L pathologist from list.

Change: Heather Sasse, USD #237-Sm. Center IR teacher TO NCKSEC Transitional/KAMM Assessment Coordinator, effective Aug. 2006.

Add new section:

G. Negotiations

George Ferguson arrives at 7:31 p.m.

**APPROVAL OF CONSENT AGENDA**

Blaine Marble moved the consent agenda be approved as amended. Elaine Lofgreen seconded the motion. Motion carried 9-0.

**COMMUNICATIONS**

Garry Baxter reviewed information on the handout for Job Olympics which summarized the event, participants, and competition. Mr. Baxter also informed the board of the Paraeducator's representative meeting scheduled for Wednesday, March 29.

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS**

**PROFESSIONAL DEVELOPMENT PLAN**

Elaine Lofgreen moved the board approve the five year PDP plan as presented. George Ferguson seconded the motion. Motion carried 9-0.

**NEW BUSINESS**  
**RESIGNATIONS**

Blaine Marble moved the board approve the following resignations:  
Tyna Stoutimore, USD #325 Phillipsburg IR teacher, effective end of 05/06 school year.  
Kathryn Owings, USD #271 Stockton IR teacher, effective end of 05/06 school year  
Janet Conn, USD #324 Est. Heights paraeducator, effective March 3, 2006  
Heidi Schemper, NCKSEC Occupational Therapist, effective end of 05/06 school year  
Margaret Luiso, NCKSEC Occupational Therapist, effective end of 05/06 school year  
Priscilla Rinehart, USD #399 Natoma IR teacher, effective end of 05/06 school year.  
Sharon Christensen, USD #325 Phillipsburg paraeducator effective end of 05/06 school year  
Elaine Lofgreen seconded the motion. Motion carried 9-0.

**CONTRACTS/  
CHANGES**

George Ferguson moved the board approve the following contracts and/or changes:  
Jennifer Kesler, IR teacher, 1.0 FTE (replacement), USD #271 Stockton, \$27,795 (based on 05/06 salary schedule); effective August 2006.  
Nicole Glynn, IR teacher, 1.0 FTE (replacement), USD #325 Phillipsburg Middle school, \$28,695 (based on 05/06 salary schedule); effective August 2006.  
Barb Meitler, transfer from USD #325 Phillipsburg Middle IR teacher **TO** Phillipsburg elementary IR teacher, effective August 2006.  
Nathan Pierot, paraeducator, USD #324 Est. Heights; increase from 5 hrs/day **TO** 6.5 hrs/day, effective March 6, 2006.  
Heather Sasse, transfer from USD #237 Sm. Center IR teacher **TO** NCKSEC Secondary Transitional/KAMM Assessment Coordinator, effective August 2006.  
Blaine Marble seconded the motion. Motion carried 9-0.

**PARENTS AS  
TEACHERS**

Chris Hipp informed the board of the districts participating in the Parents As Teachers program for 2006/07 school year. Participating districts are the same as last year: Kensington, Natoma, Norton, Palco, Phillipsburg, Plainville, and Smith Center.

**2006/07 INSERVICE**

Garry Baxter informed the board the paraeducator inservice is scheduled for Tuesday, August 8 and the certified staff inservice is scheduled for Tuesday, August 15; both to be held at the Huck Boyd Center in Phillipsburg. George Ferguson moved the board approve the inservice as scheduled. Blaine Marble seconded the motion. Motion carried 9-0.

**CONTINUOUS  
IMPROVEMENT  
GRANT**

Garry Baxter recommended approving the Continuous Improvement Grant application for 2006/07 in the amount of approximately \$33,000. George Ferguson moved the board approve the CIG application process. Blaine Marble seconded the motion. Motion carried 9-0.

PROFESSIONAL  
DEVELOPMENT

Informational item.

NEGOTIATIONS

Gene Forsberg moved the board enter into executive session for a period of 20 minutes, until 8:06 p.m. with the board, Garry Baxter and Chris Hipp 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. Elaine Lofgreen seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:06 p.m. Ron Sturgeon moved the board re-enter executive session for a period of 10 minutes, until 8:17 p.m. for the purpose stated above with the board, Garry Baxter and Chris Hipp. Blaine Marble seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:17 p.m. No action taken.

ADJOURNMENT

Nicole Rhea moved the board to adjourn the meeting at 8:20 p.m. Blaine Marble seconded the motion. Motion carried 9-0.

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Board President

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Clerk of the Board

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Date Approved