

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, NOVEMBER 20, 2006

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, November 20, 2006. Members present when the meeting was called to order were Darlene Jones, Blaine Marble, Julie Peterson, George Ferguson, Rex Lowe, Gene Forssberg, Wayne Wilcoxson, and alternates Kenton Weltmer and Michelle Powell.

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, B. Resignations

Dana Jones, USD #270-Plainville para, effective 11/30/06

New Business, C.-Contracts/Changes

USD #211-Norton para, TBA, 6.5hrs/day; 5 days/wk, ASAP

Added sections:

G. Health Certificates/TB Screening

H. Medicaid

I. KASB Delegate Assembly

APPROVAL OF CONSENT AGENDA

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

COMMUNICATIONS

None

COMMUNITY PRESENTATION

None

OLD BUSINESS

DIRECTOR'S EVALUATION

Blaine Marble moved the board enter into executive session for a period of 10 minutes with board only, until 7:42 p.m., to discuss matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. George Ferguson seconded the motion. Motion carried 9-0. At 7:37 p.m., the board asked Garry Baxter to join the executive session. The board returned to regular session at 7:42 p.m. No action was taken.

BUILDING UPDATE

The expense of purchasing and remodeling a different building versus remodeling the existing Glade facility was discussed by the board. The consensus of the board was to remodel the existing Glade facility overseen by the discretion of the director.

NEW BUSINESS

PARAEDUCTOR'S LEAVE WITHOUT PAY

Garry Baxter explained the issues surrounding excess usage of "Leave without Pay" by paraeducators. The approval for such leave will continue to be determined locally by district administrators.

RESIGNATIONS

George Ferguson moved the board approve the following resignations;

Rodney Kinyon, IR Para, USD #325-Phillipsburg, effective Nov. 15, 2006
Marsha Coop, IR Para, USD #392-Osborne, effective Nov. 17, 2006.
Sharon Spresser, IR Para, USD #212-No. Valley, effective Nov. 9, 2006.
Dana Jones, IR Para, USD #270-Plainville, effective Nov. 30, 2006.
Julie Peterson seconded the motion. Motion carried 9-0.

**CONTRACTS/
CHANGES**

Blaine Marble moved the board approve the following contracts;
Sharon Christensen, IR Para, (Replacement) \$12.47/hr; 6.5 hrs/day; 5 days/wk.; USD #325-Phillipsburg; effective November 17, 2006.
Para (New Position), Salary Schedule; 6.5 hrs/day; 5 days/wk, USD #211-Norton; effective ASAP.
George Ferguson seconded the motion. Motion carried 9-0.

**PARA REPRESENT-
ATIVE MEETING**

Items discussed at the Oct. 17, 2006 meeting were reviewed.

**PROFESSIONAL
DEVELOPMENT**

Informational item.

**RESTRICTIONS ON
STATE ASSESSMENTS**

Chris Hipp led the discussion on the changes in accommodations for state assessment testing.

**HEALTH
CERTIFICATE & TB
SCREENING**

Garry Baxter discussed the legal requirements that all employees have a health certificate, which includes tuberculosis screening, on file as part of the "conditions of employment".

MEDICAID

Garry Baxter informed the board that Medicare is considering changing from "bundled rate" reimbursement to a "fee for service" reimbursement and explained how that would impact the Coop.

**KASB DELEGATE
ASSEMBLY**

Darlene Jones, delegate for the Coop, asked the board if they had any concerns or comments regarding the KASB draft resolution on school finances that she needs to take to the convention on their behalf.

ADJOURNMENT

The board questioned if the potential of the Beloit Coop joining our Cooperative still existed. Garry Baxter will contact the Beloit Coop and will share the information with the board at the next meeting.

Blaine Marble moved the board adjourn the meeting at 8:40 p.m. Julie Peterson seconded the motion. Motion carried 9-0.

Board President

Clerk of the Board

Date Approved