

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, MAY 21, 2007

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, May 21, 2007. Members present when the meeting was called to order were Blaine Marble, Julie Peterson, Jim Gwennap, George Ferguson, Deb Miller, Gene Forssberg, and Wayne Wilcoxson.

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

CALL TO ORDER

Jim Gwennap was selected by the board members to serve as interim president since both the president and vice president were absent. Jim Gwennap called the meeting to order at 7:30 p.m.

ITEMS ADDED TO THE AGENDA

Under New Business: Section D. Transfers/Changes  
Add: Denise Meyer, USD #213 Lenora IR Teacher. 5 FTE change/transfer to .1 FTE at USD #213 Lenora and .9 FTE at #211 Norton, effective 07/08 school year.

Delete section: I. June Board Meeting Date

(Note: No change to the scheduled June 18 meeting; it will be held on the 18th)

APPROVAL OF CONSENT AGENDA

Blaine Marble moved the consent agenda be approved as amended. George Ferguson seconded the motion. Motion carried 7-0.

COMMUNICATIONS

None

COMMUNITY PRESENTATION

None

**NEW BUSINESS**

EXTENDED SCHOOL YEAR SERVICE

Chris Hipp recommended approving the newest revision of summer school services distributed at the meeting. Deb Miller moved the board approved the summer school services. George Ferguson seconded the motion. Motion carried 7-0.

NEGOTIATIONS

Blaine Marble moved the board enter into executive session for a period of 15 minutes, until 7:55 p.m., for the purpose of discussing employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract. Garry Baxter and Chris Hipp were asked to be present. Julie Peterson seconded the motion. Motion carried 7-0.

The board returned to regular session at 7:55 p.m. No action was taken.

RESIGNATIONS / TERMINATIONS

George Ferguson moved the board approve the following resignations:

Stacey Keas, USD #270 Plainville Ecse teacher, effective end of 06/07 school year.

Brenda Kingsbury, USD #237 Smith Center para, effective April 27, 2007

Marla Allen, USD #237 Smith Center & #238 Kensington school psychologist, effective end of 06/07 school year.

Blaine Marble seconded the motion. Motion carried 7-0.

TRANSFERS/  
CHANGES

Deb Miller moved the board approve the following transfers and changes:

Christine Eveleigh, IR Teacher 1.0 FTE, transfer from #212 Northern Valley TO #211 Norton, effective August 13, 2007.

Cheryl Griffith, IR Teacher 1.0 FTE, transfer from #325 Phillipsburg TO #212 Northern Valley, effective August 2007.

Denise Meyer, USD #213 IR Teacher .5 FTE change/transfer to .1 FTE at USD #213 Lenora and .9 FTE at #211 Norton, effective August 2007.

Any Chandler, USD #212 No. Valley IR Teacher change from 1.0 FTE to .5 FTE effective August 2007.

Blaine Marble seconded the motion. Motion carried 7-0.

CONTRACTS

Blaine Marble moved the board approve the following contracts:

Tracie Ford, USD #325 Phillipsburg Interrelated Teacher, 1.0 FTE (Replacement Position) \$36,275 (Based on 06/07 salary scale), effective August 13, 2007.

Erica Bammes, USD #270 Plainville ECSE Teacher, 1.0 FTE (Replacement Position) \$32,025 (Based on 06/07 salary scale), effective Aug. 17, 2007.

George Ferguson seconded the motion. Motion carried 7-0.

2007/08 COOP  
BUDGET

Garry Baxter reviewed the 07/08 NCKSEC budget proposal, district contributions and the payment schedule with the board. George Ferguson moved the board approve the 07/08 budget as presented. Blaine Marble seconded the motion. Motion carried 7-0.

SUMSTITUTE  
WORK/STUDY  
REIMBURSEMENT

Garry Baxter informed the board that the special education substitutes or work-study timecards that haven't been reimbursed needs to be sent to Glade by May 31.

BEGINNING OF  
YEAR INSERVICES

Chris Hipp noted the dates of the beginning of the year inservice. The certified inservice is scheduled for Tuesday August 7 and the para inservice is Tuesday August 14, at the Huck Boyd center in Phillipsburg.

ADJOURNMENT

Blaine Marble moved the board adjourn the meeting at 8:11 p.m. Deb Miller seconded the motion. Motion carried 7-0.

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Board President

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Clerk of the Board

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Date Approved