

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, SEPTEMBER 24, 2007

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, September 24, 2007. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Blaine Marble, Jim Gwennap, Kristi Traffas, Ryan Cook and alternate Jeff Nyp.

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/Terminations
 - Nedra Auer, USD #392 Osborne Para
 - Shawna Davis, USD #238 Kensington Para
 - Judy Munsell, USD #399 Natoma Para
- C. Work Agreements (formerly called Contracts)
 - Jodi Spiess, USD #237 Smith Center Para
 - Laurie Longsine, USD #392 Osborne Para
 - Karen Johnson, USD #211 Norton Para
 - Chelsi Annett, USD #392 Osborne Para
 - Bridgette Shearer, USD #212 No. Valley Para

Michelle Powell arrives at 7:33 p.m.

APPROVAL OF
CONSENT AGENDA

Blaine Marble moved the consent agenda be approved as amended. Jim Gwennap seconded the motion. Motion carried 8-0.

COMMUNICATIONS

None

COMMUNITY
PRESENTATION

None

OLD BUSINESS
CERTIFICATE OF
DEPOSIT

Garry Baxter presented several options for the board's consideration regarding the NCKSEC CDs. The board recommended that Mr. Baxter bid the CD's, involving all the local banks within the coop, and invest with the bank offering the highest rate.

RESIGNATIONS

Jim Gwennap moved the board accept the resignation of Leigh Johnson, Gifted Instructor, serving districts USD #269 Palco, #270 Plainville, #392 Osborne, and #399 Natoma, effective date determined by the transition period with new instructor deemed appropriate by Mr. Baxter. Elaine Lofgreen seconded the motion. Motion carried 8-0.

NEW BUSINESS
PERSONNEL REPORT

Garry Baxter discussed the difference in FTE from last year to the beginning of this year.

RESIGNATIONS

Elaine Lofgreen moved the board approve the following resignations/terminations:

- Rebecca Ables, USD #211 Norton Para, effective Sept. 4, 2007.
- Nedra Auer, USD 392 Osborne Para, effective Sept. 14, 2007.
- Shawna Davis, USD 238 Kensington Para, effective Oct. 8, 2007.
- Judy Munsell, USD 399 Natoma Para, termination, effective Aug. 21, 2007

Blaine Marble seconded the motion. Motion carried 8-0.

WORK AGREEMENTS

Jim Gwennap moved the board enter into executive session for a period of 10 minutes with the board, Garry Baxter, and Chris Hipp, until 8:00 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. Blaine Marble seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:00 p.m.

Elaine Lofgreen moved the board approve the following work agreements:

- Mirandi Maulding, Para (New position); effective September 9, 2007; \$6.93 hr; 6.75 hrs/day; 5 days/wk, USD # 212 Northern Valley.
- Jodi Spiess, Para (New position), effective September 17, 2007; \$7.93 hr; 6.5 hrs/day; 5 days/wk; USD #237 Smith Center.
- Laurie Longsine, Para (Newt), effective September 17, 2007; \$7.63 hr; 6.5 hrs/day; 5 days/wk; USD #392 Osborne.
- Karen Johnson, Para (Replacement), effective September 24, 2007; \$7.23 hr; 6.5 hrs/day; 5 days/wk; USD #211 Norton.
- Chelsi Annett, Para (Replacement), effective September 20, 2007; \$6.93 hr; 6.5 hrs/day; 5 days/wk; USD #392 Osborne.
- Bridgette Shearer, Para (New position), effective September 27, 2007; \$6.93 hr; 6.75 hrs/day; 5 days/wk; USD #212 No. Valley.

Jim Gwennap seconded the motion. Motion carried 8-0.

INSERVICE

Garry Baxter reported on the goals and objectives of the recent Mentoring training and WebKidss training the Coop provided to new staff in September. The SRA training for staff was also held in September. Chris Hipp explained the pilot program.

AUDIT

Garry Baxter informed the board the local audit by Mapes & Miller is in progress this week.

MEDICAID UPDATE

Garry Baxter and Chris Hipp reviewed the on-going problems occurring with the fee-for-service reimbursement for Medicaid.

USA REGIONAL UPDATE Informational item.

ADJOURNMENT Blaine Marble moved the board adjourn the meeting at 8:24 p.m.
Michelle Powell seconded the motion. Motion carried 8-0.

Board President

Clerk of the Board

Date Approved