

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, DECEMBER 15, 2008

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, December 15, 2008. Members present when the meeting was called to order were Jim Gwennap, Brian Dettmer, Elaine Lofgreen, Blaine Marble, Jason Nyp, alternate Darlene Jones, Michelle Powell and Gene Forsberg.

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

Other interested persons: Pat Forsberg, Mary Gwennap; patrons.

CALL TO ORDER

Jim Gwennap, President, called the meeting to order at 7:30 p.m.

ITEMS ADDED TO THE AGENDA

Under New Business
B. Work Agreements
Pamela Timmons, USD #237 Smith Center para

APPROVAL OF CONSENT AGENDA

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

COMMUNICATIONS

Chris Hipp informed the board of the recent meetings he attended.

COMMUNITY PRESENTATION

None

OLD BUSINESS

FACILITY UPDATE

Chris Hipp reported the City of Glade verbally indicated the city council intends to refuse the purchase of the Glade building. Resulting from that information, our attorney is developing a resolution for the city to pass at their next meeting. The board asked to have this item on the January agenda with options for consideration if the building remains property of NCKSEC.

NEW BUSINESS

**RESIGNATIONS/
TERMINATIONS/
WORK AGREEMENTS**

Darlene Jones moved the board approve the following termination/resignations:
Rhonda Debey, Para, USD #325 Phillipsburg, effective Nov. 21, 2008 (termination).
Nancy Becker, Para, USD #271 Stockton, effective Nov. 14, 2008.
Beth Fischer, Para, USD #237 Smith Center, effective Nov. 30, 2008.
Melody Mesecher, Para, USD #269 Palco, effective Dec. 22, 2008,
and the following work agreements;
Jessica Dreiling, Para (replacement); \$8.57 hr; 7.25 hrs/day; 5 days/wk, USD #269 Palco; effective December 8, 2008.
Pamela Timmons, Para, (replacement); \$7.97/hr; 6.5 hrs/day; 5 days/wk.; USD #237 Smith Center, effective December 5, 2008.
Blaine Marble seconded the motion. Motion carried 8-0.

SP. ED. FUNDING
UPDATE

Chris Hipp discussed the latest funding formula being considered by the special education funding task which keeps categorical aid payments the same but distributes the new money based on excess cost.

NEGOTIATIONS

Gene Forssberg moved the board appoint Jim Gwennap and Michelle Powell as negotiators for NCKSEC. Elaine Lofgreen seconded the motion. Motion carried 7-1 (Michelle Powell abstained).

STAFF EVALUATION

Blaine Marble moved the board enter into executive session for a period of 10 minutes, 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. Chris Hipp & Wes Topel were asked to be present. Darlene Jones seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:00 p.m. No action was taken.

UNAUDITED DEC. 1
STUDENT
HEADCOUNT

Chris Hipp reviewed the unaudited Dec. 1 information on districts' enrollment numbers, FTE, headcount, and IEP's.

KASB
CONFERENCE
UPDATE

Darlene Jones gave her insight on the sessions she attended and felt overall it was a very interesting conference. Jim Gwennap, who also attended, agreed it was a good conference and reported that this year's message was "you have to connect with kids". He discussed the importance of the message and asked the board to encourage their respective staff "to connect" with their students.

ADJOURNMENT

Blaine Marble moved the board adjourn the meeting at 8:16 p.m. Elaine Lofgreen seconded the motion. Motion carried 8-0.

Board President

Clerk of the Board

Date Approved