

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JANUARY 21, 2008

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, January 21, 2008. Members present when the meeting was called to order were Jim Gwennap, Elaine Lofgreen, Blaine Marble, Mark Lowry, Michelle Powell, Gene Forsberg, and via conference call Darlene Jones.

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

Other interested persons: None

CALL TO ORDER

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

ITEMS ADDED TO THE AGENDA

Under New Business,
Section E. Resignations
LaDonna Shetterly, Usd #271 Stockton Para, effective Jan. 31, 2008.

Section F. Contracts/Work Agreements/Changes
Position of Usd #212 No. Valley IR Teacher; the name "To Be Announced" changed to "Amy Chandler".

Added sections:

- I. Best Practices When New Students Enter A District
- J. Medicaid Report
- K. BOD April 21, 2008 Meeting

APPROVAL OF CONSENT AGENDA

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

COMMUNICATIONS

None

COMMUNITY PRESENTATION

None

NEW BUSINESS

NCKSEC DISTRICT INFORMATION

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

Kristi Traffas arrived at 7:40 p.m.

PARAEDUCATOR'S CLOCK HOURS

Informational Item

NEGOTIATIONS

Elaine Lofgreen moved the board enter into executive session with the board, Garry Baxter and Chris Hipp for the purpose of discussing employer-employee negotiations for a period of 5 minutes, until 7:50 p.m. to protect the public interest in negotiating a fair and equitable contract. Blaine Marble seconded the motion. Motion carried 8-0.

The board returned to regular session at 7:50 p.m. Mark Lowry moved the board appoint Elaine Lofgreen and Blaine Marble to serve on the negotiation committee. Gene Forssberg seconded the motion. Motion carried 8-0.

PURCHASE OF COOP
AUTOMOBILE

Blaine Marble moved the board approve Garry Baxter's request to send out bids for the purchase of a new car for the Coop. Kristi Traffas seconded the motion. Motion carried 8-0.

RESIGNATIONS

Elaine Lofgreen moved the board approve the resignation of Garry Baxter, NCKSEC Interlocal #636 Director, effective June 30, 2008 and thanked him for his 20 years of service to the Coop. Blaine Marble seconded the motion. Motion carried 8-0. Elaine Lofgreen moved the board approved the resignation of Kristi Kastrup, USD #238 Kensington paraeducator, effective January 23, 2008 and LaDonna Shetterly, USD #271 Stockton paraeducator, effective January 31, 2008. Kristi Traffas seconded the motion. Motion carried 8-0.

CONTRACTS/ WORK
AGREEMENTS/CHANGES

Blaine Marble moved the board enter into executive session with Garry Baxter and Chris Hipp for a period of 5 minutes, until 8:03 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interest of the individual(s) to be discussed. Elaine Lofgreen seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:03 p.m.

Mark Lowry moved the board re-enter executive session for a period of 5 minutes, until 8:08 p.m., for the purpose listed above. Blaine Marble seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:08 p.m.

Blaine Marble moved the board table the contract with Amy Chandler, IR teacher, 1.0 FTE, USD #212 Northern Valley, effective August 2008 until the February board meeting. Gene Forssberg seconded the motion. Motion carried 8-0.

Elaine Lofgreen moved the board approve the following contracts/work agreements:

To Be Determined, Autism Specialist, 1.0 FTE, salary based on entry level salary scale, serving entire Coop, effective August 2008.

Lindsey Younger, USD #270 Paraeducator; \$7.03 hr; 7.25 hrs/day; 5 days/wk, effective January 7, 2008.

Holly Nixon, USD #237 Smith Center Paraeducator; \$8.03 hr; 7 hrs/day; 5 days/wk, effective January 9, 2008.

Stacey Schoen, USD #237 Smith Center Paraeducator; \$6.93 hr; 6.5 hrs/day; 5 days/wk, effective January 10, 2008.

Kristi Traffas seconded the motion. Motion carried 8-0.

AUDITOR

Darlene Jones moved the board approve Garry Baxter sending inquiries to area auditor for the '08 fiscal year audit. Michelle Powell seconded the motion. Motion carried 8-0.

CONTRACT - SP.ED.
ADMINISTRATORS

Elaine Lofgreen moved the board enter into executive session for a period of 15 minutes, until 8:27 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 invited Chris Hipp to join the executive session at 8:20 p.m.

The board returned to regular session at 8:27 p.m. Blaine Marble moved the board approve Chris Hipp as Director of the NCKSEC Interlocal #636, effective July 1, 2008, at an annual salary of \$87,000 with the same fringe package currently in place until said time when contracts come up for review. Elaine Lofgreen seconded the motion. Motion carried 8-0.

Darlene Jones moved the board approve an interview team consisting of 2 superintendents (Kent Otte and Beth Ruest); 2 board members (Mark Lowry and Jim Gwennap) and Chris Hipp for candidates of the assistant director's position. Elaine Lofgreen seconded the motion. Motion carried 8-0.

BEST PRACTICES WHEN
NEW STUDENTS ENTER A
DISTRICT

Informational Item

MEDICAID REPORT

Garry Baxter reviewed the handout outlining the effects of the current method of "fee-for-service" billing versus the past "bulk" billing for Medicaid.

BOD APRIL MEETING

The originally scheduled Monday, April 21, 2008 board meeting date was changed to Wednesday, April 16, 2008.

ADJOURNMENT

Elaine Lofgreen moved the board adjourn the meeting at 8:47 p.m. Gene Fornsberg seconded the motion. Motion carried 8-0.

Board President

Clerk of the Board

Date Approved