

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, MARCH 17, 2008

**DRAFT**

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, March 17, 2008. Members present when the meeting was called to order were Jim Gwennap, Elaine Lofgreen, Blaine Marble, Michelle Powell, Gene Forssberg, Bo Wilcoxson, and Ryan Cook.

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**

A. Resignations:

Kathryn Owings, USD #270 Plainville IR teacher, effective end of 07/08 school year.

Angie Armbruster, USD #270 Plainville para, effective March 13, 2008.

B. Contracts/Work Agreements/Changes:

Kara Boyd, USD #325 Phillipsburg IR teacher, \$32,076.53 (based on 07/08 salary schedule), effective August 11, 2008.

H. Executive Session (new section)

**APPROVAL OF CONSENT AGENDA**

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

**COMMUNICATIONS**

The regular scheduled Board of Directors' Monday, May 19 meeting at Glade was changed to Wednesday, May 21 at Willer's on the Brooke, Phillipsburg.

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS**

**ASSISTANT DIRECTOR'S POSITION**

Blaine Marble moved the board enter into executive session for a period of 5 minutes, until 7:40 p.m., for the purpose of discussing personnel matters of non-elected personnel, with the board and Chris Hipp to protect the privacy interests of the individual(s) to be discussed. Michelle Powell seconded the motion. Motion carried 7-0.

The board returned to regular session at 7:40 p.m.

Elaine Lofgreen moved the board re-enter executive session for a period of 5 minutes, until 7:45 p.m., with the board and Mr. Hipp for the purpose listed above. Bo Wilcoxson seconded the motion. Motion carried 7-0.

The board returned to regular session at 7:45 p.m.

Gene Forssberg moved the board re-enter executive session for a period

of 5 minutes, until 7:50 p.m., with the board and Mr. Hipp for the purpose listed above. Ryan Cook seconded the motion. Motion carried 7-0.

The board returned to regular session at 7:50 p.m.

Elaine Lofgreen moved the board approve Crystal McDonald as Assistant Director for the NCKSEC Interlocal #636, at a salary of \$65,000 plus benefits, for a one-year contract, effective July 1, 2008. Blaine Marble seconded the motion. Motion carried 6-1.

## **NEW BUSINESS**

### **RESIGNATIONS**

Elaine Lofgreen moved the board approve the following resignations:

Amy Chandler, USD #212 Northern Valley IR teacher, effective at the end of 07/08 school year.

Michelle Wilson, USD #237 Smith Center IR teacher, effective at the end of 07/08 school year.

Kathryn Owings, USD #270 Plainville IR teacher, effective at the end of 07/08 school year.

Michelle DeVoe, USD #325 Phillipsburg para, effective March 19, 2008.

Angie Armbruster, USD #270 Plainville para, effective March 13, 2008.

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

### **CONTRACTS/WORK AGREEMENTS/ CHANGES**

Gene Forssberg moved the board approve the following contracts/work agreements/changes:

Jean Brodie, NCKSEC #636 (entire Coop) Pervasive Development Disorder Specialist, \$35,535.24 (based on 07/08 salary schedule, extended contract), effective August 2008.

Kara Boyd, USD #325 Phillipsburg Interrelated teacher, \$32,076.53 (based on 07/08 salary schedule), effective August 11, 2008.

Changes: Barb Meitler, USD #325 Phillipsburg IR teacher transfer to USD #237 Smith Center, effective August 18, 2008.

Elaine Lofgreen seconded the motion. Motion carried 7-0.

### **PARENTS AS TEACHERS**

Chris Hipp reported that USD #270 Plainville has decided they will not participate in Parents As Teachers program for 08/09 school year. No other changes in participation were indicated.

### **2008/09 STAFF INSERVICE**

Blaine Marble moved the board approve the dates of August 11, 2008 for the certified staff inservice and August 14, 2008 for the paraeducator's inservice scheduled at the Huck Boyd center in Phillipsburg. Michelle Powell seconded the motion. Motion carried 7-0.

### **TARGET IMPROVEMENT GRANT**

Garry Baxter recommended the Coop apply for the Targeted Improvement Grant, formerly known as the Continuous Improvement Grant, for the 08/09 school year. Elaine Lofgreen moved the board approve the motion for the Coop to apply for the grant. Ryan Cook seconded the motion. Motion carried 7-0.

REPUBLISH  
BUDGET

Garry Baxter informed the board that most, if not all, of the districts will need to republish their district's budget because of the special education aide coming in much higher than expected. The increase is expected to help offset the loss in funding from Medicaid.

LEGAL REPORT

Elaine Lofgreen moved the board enter into executive session for a period of 20 minutes, until 8:28 p.m., for the purpose of discussing personnel matters of non-elected personnel, with the board, Garry Baxter, and Chris Hipp, to protect the privacy interests of the individual(s) to be discussed. Blaine Marble seconded the motion. Motion carried 7-0.

Bo Wilcoxson left the executive session at 8:10 p.m.

The board returned to regular session at 8:28 p.m. No action was taken.

EXECUTIVE SESSION

Elaine Lofgreen moved the board enter into executive session for a period of 10 minutes, until 8:38 p.m., for the purpose of discussing personnel matters of non-elected personnel, with the board only, to protect the privacy interests of the individual(s) to be discussed. Gene Forsberg seconded the motion. Motion carried 7-0.

The board declared a recess at 8:31 p.m. The board returned to regular session at 8:38 p.m. No action was taken.

ADJOURNMENT

Blaine Marble moved the board adjourn the meeting at 8:39 p.m. Ryan Cook 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