

MINUTES
NCKSEC #636 INTERLOCAL BOARD
WEDNESDAY, MAY 21, 2008

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Wednesday, May 21, 2008. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Blaine Marble, Jim Gwennap, Kristi Traffas, Michelle Powell, and Gene Forssberg.

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

CALL TO ORDER

Darlene Jones called the meeting to order at 7:35 p.m.

ITEMS ADDED TO
THE AGENDA

Under New Business starting with item C. Resignation/Terminations move to item E.; move down remaining items on the agenda.

Add:

C. Classified Personnel

D. Section 125 Flexible Benefit Plan Administrator and 403 B

Add to

E. Resignations/Terminations

Mary (Meg) Wilson, IR teacher, USD #271 Stockton & #399 Natoma, effective end of 07/08 school year.

Jana Nyland, Assistive Technologist, NCKSEC – entire Coop except USD #392 Osborne, effective end of 07/08 school year.

Jim Jacobs, IR teacher, USD #325 Phillipsburg, effective end of 07/08 school year.

F. Contracts

Susan Renk, IR teacher, USD #270 Plainville, \$34,905 (based on 07/08 salary schedule) effective August 15, 2008.

APPROVAL OF
CONSENT AGENDA

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

COMMUNICATIONS

None

COMMUNITY
PRESENTATION

None

NEW BUSINESS

EXTENDED SCHOOL
YEAR SERVICE

Jim Gwennap moved the board approved the summer school services as presented. Blaine Marble seconded the motion. Motion carried 7-0.

NEGOTIATIONS

Gene Forssberg 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. Kristi Traffas seconded the motion. Motion carried 7-0.

The board returned to regular session at 7:55 p.m.

Blaine Marble moved the board re-enter executive session for a period of 10 minutes, until 8:05 p.m. with the board, Garry Baxter and Chris Hipp, for the same purpose as stated above. Elaine Lofgreen seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:05 p.m.

Elaine Lofgreen moved the board approve the proposed negotiated agreement recently ratified by the teachers association. (A copy of the proposal is attached to, and becomes a part of, these official minutes). Jim Gwennap seconded the motion. Motion carried 7-0.

CLASSIFIED
PERSONNEL

Gene Forsberg moved the board enter into executive session for a period of 10 minutes, until 8:18 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. Garry Baxter and Chris Hipp were asked to be present. Blaine Marble seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:18 p.m.

Jim Gwennap moved the board approve a 5% raise for classified. This equates to .48 cents per hour raise for paraeducators and increase their monthly board paid health insurance benefit to \$292 or 75% of a \$1,000 deductible single health plan whichever is less per month for 30 hr/wk paraeducators and prorated for those working less than 30 hrs/wk; approve a .60 cents per hour raise for the central office receptionist; approve a flat amount raise of \$1,527 for the Clerk and the Treasurer and increase the monthly fringe benefit \$51 per month; and approve a \$564 annual increase for the custodian. Elaine Lofgreen seconded the motion. Motion carried 7-0.

125 FLEXIBLE BENEFIT
ADM. & 403 B

The item was tabled. The board requested additional information to be presented at the June board meeting.

RESIGNATIONS /
TERMINATIONS

Blaine Marble moved the board approve the following resignations:

- Mary (Meg) Wilson, USD #271 Stockton & #399 Natoma IR teacher, effective end of 07/08 school year.
- Jana Nyland, NCKSEC – entire coop except #392 Osborne, Assistive Technologist, effective end of 07/08 school year.
- Jim Jacobs, USD #325 Phillipsburg IR teacher, effective end of 07/08 school year.
- Brenda Tarbet (Termination), USD #211 Norton paraeducator, effective April 30, 2008.

Kristi Traffas seconded the motion. Motion carried 7-0.

CONTRACTS

Elaine Lofgreen moved the board approve the following contracts:

- Andrea Chambray, USD #271 Stockton & #399 Natoma Interrelated Teacher, 1.0 FTE (Replacement Position) \$40,005 (Based on 07/08 salary scale), effective August 14, 2008.
- Michelle Wiltfong, USD #211 Norton IR Teacher, 1.0 FTE (Replacement Position) \$34,105 (Based on 07/087 salary scale), effective Aug. 11, 2008.

Susan Renk, USD #270 Plainville IR Teacher, 1.0 FTE (Replacement Position) \$34,905 (Based on 07/08 salary scale), effective Aug. 15, 2008.
Blaine Marble seconded the motion. Motion carried 7-0.

2008/09 COOP
BUDGET

Garry Baxter reviewed the 08/09 NCKSEC budget proposal, district contributions and the payment schedule with the board. Blaine Marble moved the board approve the 08/09 budget as presented. Kristi Traffas seconded the motion. Motion carried 7-0.

SUMSTITUTE
WORK/STUDY
REIMBURSEMENT

Information item.

PERSONNEL

Blaine Marble moved the board enter into executive session for a period of 15 minutes, until 8:53 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. Garry Baxter and Chris Hipp were asked to be present. Jim Gwennap seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:53 p.m.

Blaine Marble moved the board re-enter executive session for a period of 5 minutes, until 8:58 p.m. with the board, Garry Baxter and Chris Hipp, for the same purpose as stated above. Elaine Lofgreen seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:58 p.m.

Elaine Lofgreen made a motion to approve the termination of Deana Shearer, USD #212 Northern Valley paraeducator, effective May 20, 2008. Jim Gwennap seconded the motion. Motion carried 6-1. (Blaine Marble abstained)

COOP AUTO BIDS

Michelle Powell moved the board accept the high bid of \$1200 from Mindy Casto for the 2002 Dodge Intrepid. Blaine Marble seconded the motion. Motion carried 7-0.

ADJOURNMENT

Garry Baxter presented retiring president Darlene Jones an appreciation plaque recognizing her 8 years of dedicated service on the Interlocal board and thanked her for going "above & beyond" in the call of duty. Blaine Marble moved the board adjourn the meeting at 9:35 p.m. Jim Gwennap seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved