

MINUTES
NCKSEC #636 INTERLOCAL BOARD
WEDNESDAY, APRIL 22, 2009

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Wednesday, April 22, 2009. Members present when the meeting was called to order were Brian Dettmer, Elaine Lofgreen, Blaine Marble, Jim Gwennap, Jessi (Kaiser) Hrabe, Gene Forsberg, alternate Daren Whisman, and alternate Jeff Nyp.

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

Other interested persons: None

CALL TO ORDER

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

ITEMS ADDED TO THE AGENDA

New Business

E. Resignations/Terminations

Add: Brett Bailey, USD #270 Plainville para, effective April 17, 2009.

F. Contracts/Agreements

Change hours on Courtney Holder to 6.75 hrs/day;

Change hours on Laurie Long to 7 hrs/day.

APPROVAL OF CONSENT AGENDA

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

Michelle Powell arrived at 7:35 p.m.

COMMUNICATIONS

Chris Hipp gave an update on the new facility stating the remodeling was on schedule. He outlined the moving process which is targeted for the last week of May and said the keys to the Glade building will be given to the new owner June 9th. He informed the board the Region VIII meeting scheduled for May 14th will be held at the Glade office.

COMMUNITY PRESENTATION

None

OLD BUSINESS BUDGET UPDATE

Chris Hipp gave a brief overview of the current budget reductions for FY09 and FY10.

NEGOTIATIONS

Gene Forsberg moved the board enter into executive session for a period of 10 minutes, until 7:53 p.m. with the board, Chris Hipp, and Wes Topel for the purpose of discussing employer-employee negotiations, to protect the district's right to the confidentiality of its negotiating position and the public interest. Jessi Hrabe seconded the motion. Motion carried 9-0.

The board returned to regular session at 7:53 p.m.

Blaine Marble moved the board re-enter executive session for a period of 10 minutes, until 8:04 p.m. with the same people, for the same purpose

as stated above. Michelle Powell seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:04 p.m. No action taken.

**DIRECTOR'S
EVALUATION**

Elaine Lofgreen moved the board enter into executive session with the board only for a period of 10 minutes, until 8:15 p.m., for the purpose of discussing matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Jessi Hrabe seconded the motion. Motion carried 9-0. The board invited Chris Hipp into the executive session at 8:10 p.m.

The board returned to regular session at 8:15 p.m.

Elaine Lofgreen moved the board re-enter executive session for a period of 10 minutes, until 8:25 p.m., for the purpose listed above with the same people. Michelle Powell seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:25 p.m. No action taken.

**NEW BUSINESS
PARA COMMITTEE
MEETING**

Informational Item

JOB OLYMPICS

Chris Hipp informed the board of the upcoming Job Olympics event scheduled Wednesday, April 29 at the Phillips County fairgrounds.

**TEACHER
EVALUATION
REVIEW & OFFERING
2008/09 CONTRACTS**

Michelle Powell moved the board enter into executive session for a period of 10 minutes with the board, Chris Hipp, and Wes Topel until 8:44 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. Jessi Hrabe seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:44 p.m.

Elaine Lofgreen moved the board approve offering 09/10 contracts to the NCKSEC staff as listed. (The list is attached to, and becomes a part of these official minutes). Blaine Marble seconded the motion. Motion carried 9-0.

**KASB DUES &
LEGAL
ASSISTANCE
FUND**

Chris Hipp recommended the board approve the dues (\$2500) for general membership and the legal assistance fund (\$1100) for the 2009/10 school year. Michelle Powell moved the board renew the dues & legal assistance fund. Jessi Hrabe seconded the motion. Motion carried 9-0.

**RESIGNATIONS/
TERMINATIONS**

Elaine Lofgreen moved the board approve the following resignations:

Marsha Haines, USD #271 Stockton Speech Clinician, effective at the end of 2008/09 school year.

Tiffany Boeve, USD #325 Phillipsburg IR teacher, effective at the end of the 2008/09 school year.

and the following terminations:

Brett Bailey, USD #270 Plainville para, effective April 17, 2009.

Aimee McClain, USD #212 No. Valley para, effective April 15, 2009.
Michelle Powell seconded the motion. Motion carried 9-0.

CONTRACTS/
AGREEMENTS

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

Trina Hrabe, Speech Clinician (Replacement); effective August 2009;
\$39,805 (based on 08/09 salary schedule), USD # 110 Thunder Ridge & USD
212 Northern Valley.

Robin Harms, Speech Clinician (Replacement); effective August 2009;
\$35,005 (based on 08/09 salary schedule), USD # 211 Norton.

Shari Reichard, IR Teacher (Replacement); effective August 2009;
\$32,305 (based on 08/09 salary schedule), USD # 325 Phillipsburg.

Courtney Holder, paraeducator (Replacement); effective April 1, 2009,
\$7.17 hr; 6.75 hrs/day; 5 days/wk, USD # 211 Norton.

Laurie Long, paraeducator (Replacement); effective April 1, 2009,
\$8.17 hr; 7 hrs/day; 5 days/wk, USD # 211 Norton.

Doreen Courtney, paraeducator (Replacement); effective April 1, 2009,
\$7.97 hr; 7 hrs/day; 5 days/wk, USD # 211 Norton.

Cynthia Brown, paraeducator (Replacement); effective April 3, 2009,
\$8.77 hr; 7 hrs/day; 5 days/wk, USD # 211 Norton.

Blaine Marble seconded the motion. Motion carried 9-0.

2009/10 PAT
BUDGET

Gene Forssberg moved the board approve the PAT budget for the
2009/10 school year as presented. Michelle Powell seconded the motion.
Motion carried 9-0.

WORKERS COMP.

Informational Item

STATE
PERFORMANCE
PLAN INDICATORS

Chris Hipp explained the preliminary SPP results for the 12 districts.

PARA
ASSIGNMENTS

Informational Item

ADJOURNMENT

Blaine Marble moved the board adjourn the meeting at 8:59 p.m.
Michelle Powell seconded the motion. Motion carried 9-0.

Board President

Clerk of the Board

Date Approved