

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JANUARY 19, 2009

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, January 19, 2009. Members present when the meeting was called to order were Jim Gwennap, Jason Nyp, Mark Lowry, Michelle Powell, Gene Forssberg, alternate Jeff Nielsen, and via conference call Jessi Krager.

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

Other interested persons: Stephanie Manikowski, patron
David Holle, patron

CALL TO ORDER

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

ITEMS ADDED TO THE AGENDA

IV. Community Presentation

Add: Stephanie Manikowski

Under New Business

Section D. Resignations

Rhonda Plummer, USD #326 Logan para, eff. Jan. 23, 2009.

Section E. Work Agreements

Shawna Davis, USD #110 Thunder Ridge para, eff. Jan. 12, 2009.

Cheryl Foreman, USD #110 Thunder Ridge para, effective Jan. 9, 2009.

Nathan Pierot, USD #325 Phillipsburg para, effective Jan. 12, 2009.

To Be Determined, USD #326 Logan para, effective ASAP

APPROVAL OF CONSENT AGENDA

Mark Lowry moved the consent agenda be approved as amended. Michelle Powell seconded the motion. Motion carried 7-0.

COMMUNICATIONS

Chris Hipp informed the board of the recent meetings he attended and spoke on the following upcoming events; Jan. 28 Transition Fair, March 4 Reality Check, and April 29 Job Olympics.

Bo Wilcoxson arrived at 7:45 p.m.

COMMUNITY PRESENTATION

Jim Gwennap, president, explained the laws regarding open meeting policies and executive sessions then opened the floor for public presentation. Stephanie Manikowski addressed the board with concerns she had regarding personnel issues and policy procedures.

OLD BUSINESS

**SP.ED. FUNDING/
EXCESS COST
CALCULATIONS**

Chris Hipp reviewed the governor's proposal for FY09 and FY10 school funding and the effects it would have for the Coop. He discussed issues relating to excess cost calculation and cash carry over estimates.

FACILITY UPDATE

Chris Hipp reported the City of Glade has not reached a decision regarding the Glade building. The city will address the issue at their next meeting.

NEGOTIATIONS

Jason Nyp moved the board enter into executive session with Chris Hipp and Wes Topel, for a period of 10 minutes, until 8:12 p.m., for the purpose of discussing employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract. Michelle Powell seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:12 p.m. No action was taken.

NEW BUSINESS

NCKSEC CASELOAD COMPARISON

Wes Topel reported on student caseload for individual exceptionalities served.

PARAEDUCATOR'S INSERVICE HOURS

Informational Item

PERSONNEL

Gene Forssberg moved the board enter into executive session with Chris Hipp and Wes Topel, for a period of 10 minutes, until 8:38 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. Michelle Powell seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:38 p.m.

Jason Nyp moved the board re-enter executive session for a period of 5 minutes, until 8:43 p.m. with the same people for the purpose listed above. Mark Lowry seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:43 p.m. No action was taken.

TERMINATIONS/ RESIGNATIONS

Michelle Powell moved the board approve the following:
Stephanie Manikowski, USD #392 Osborne para, effective Jan. 21, 2009 (Termination)
Rhonda Plummer, USD #326 Logan para, effective Jan. 23, 2009 (Resignation)

Gene Forssberg seconded the motion. Motion carried 8-0.

WORK AGREEMENTS

Michelle Powell moved the board approve the following work agreements:

Amy Stanton, USD #392 Osborne para; \$7.67 hr; 6.5 hrs/day;
5 days/wk, effective January 5, 2009.

Shawna Davis, USD #110 Thunder Ridge para; \$8.17 hr; 7 hrs/day;
5 days/wk, effective January 12, 2009.

Cheryl Foreman, USD #110 Thunder Ridge para; \$8.47 hr; 7
hrs/day; 5 days/wk, effective January 9, 2009.

Nathan Pierot, USD #325 Phillipsburg para; \$7.37 hr; 6.5 hrs/day;
5 days/wk, effective January 12, 2009.

To Be Determined, USD #326 Logan para; salary schedule;
3.5 hrs/day; 4 days/wk, effective ASAP.
Jason Nyp seconded the motion. Motion carried 8-0.

CONTRACT - SP.ED.
ADMINISTRATORS

Mark Lowry moved the board enter into executive session for a period of 5 minutes, until 8:50 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. Michelle Powell seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:50 p.m. Michelle Powell moved the board approve Chris Hipp and Wes Topel contracts for an extension of one year, through the 2010/11 school year. Bo Wilcoxson seconded the motion. Motion carried 8-0.

ADJOURNMENT

Gene Forssberg moved the board adjourn the meeting at 8:58 p.m. Jason Nyp seconded the motion. Motion carried 8-0.

Board President

Clerk of the Board

Date Approved