

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

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, October 19, 2009. Members present when the meeting was called to order were Jim Gwennap, April Karnopp, Jeff Nyp, Michelle Powell, alternate Rex Lowe, and via conference call Jessi Hrabe and alternate Kevin Moore.

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

Other interested persons: Melissa Romme and Joshua Callahan; Adams, Brown, Beran, & Ball CPA

CALL TO ORDER	Jim Gwennap, President, called the meeting to order at 7:30 p.m.
ITEMS ADDED TO THE AGENDA	Old Business – add section B. Budget Update New Business: D. Resignations/Terminations Shannan Voorhees, USD #237 Para, effective 10/12/09 (T) E. Contract/Work Agreements: Ann Tatkenhorst, USD #392 Osborne paraeducator Sondra Thyfault, USD #269 Palco psych secretary Add section G. Budget Video (20 minutes)
APPROVAL OF CONSENT AGENDA	Jeff Nyp 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 upcoming meetings and events.
COMMUNITY PRESENTATION	None
<b>OLD BUSINESS</b> KASB Convention	Michelle Powell moved the board nominate Jessi Hrabe as the NCKSEC voting delegate at the KASB Convention in December. Jeff Nyp seconded the motion. Motion carried 7-0. The board recommended discussing the KASB resolutions and candidates at the November meeting to give direction to the NCKSEC delegate.
BUDGET UPDATE	Chris Hipp discussed the lack of certainty regarding categorical aid and Medicaid reimbursement. Mr. Hipp also discussed the importance of the ARRA (American Recovery & Reinvestment Act) money and stated it is being used for staff salaries over the next two years.
<b>NEW BUSINESS</b> AUDIT REPORT	Melissa Romme CPA from Adams, Brown, Beran, & Ball reviewed the Management letter. Ms. Romme explained the June 30, 2009 Financial Statements with Independent Auditors' Report to the board. The board recommended the members review the report and take action at the November board meeting.

PARA REP. MEETING

Informational item

NCKSEC  
DIRECTOR'S  
EVALUATION

April Karnopp moved the board enter into executive session with the board only for a period of 30 minutes, until 8:40 p.m., for the purpose of discussing matters of non-elected personnel, 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 8:40 p.m.

April Karnopp moved the board re-enter executive session for a period of 10 minutes, until 8:50 p.m., for the purpose listed above with the same people. Michelle Powell seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:50 p.m.

April Karnopp moved the board re-enter executive session for a period of 5 minutes, until 8:55 p.m., for the purpose listed above with the board and Chris Hipp. Jeff Nyp seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:55 p.m. No action taken.

RESIGNATIONS/  
TERMINATIONS

Michelle Powell moved the board approve the resignation of Sarelle Davis, USD #211 Norton paraeducator, effective Oct. 9, 2009 and the termination of Shannan Voorhees, USD #237 Smith Center paraeducator, effective Oct. 12, 2009. April Karnopp seconded the motion. Motion carried 7-0.

WORK AGREEMENTS

Michelle Powell moved the board approve Ann Tatkenhorst, USD #392 Osborne Paraeducator (Replacement); \$8.85 hr; 6.5 hrs/day; 5 days/wk; effective October 5, 2009 and Sondra Thyfault, USD # 269 Palco psych secretary (New); \$7.95 hr; 12 hrs/wk, 41 wks/yr; 492 hours, effective Oct. 13, 2009. April Karnopp seconded the motion. Motion carried 7-0.

PRIVATE SCHOOL  
PROPORTIONATE  
SHARE CHILD FIND &  
COUNT DATE

Rex Lowe moved the board adopt the last Friday of October as the official Private School Proportionate Share Child Find & Count Date. Michelle Powell seconded the motion. Motion carried 7-0.

BUDGET VIDEO

It was suggested and agreed upon to watch the budget video after the meeting to accommodate members on the phone.

ADJOURNMENT

Jeff Nyp moved the board adjourn the meeting at 9:00 p.m. April Karnopp 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