

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, MARCH 15, 2010

**DRAFT**

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, March 15, 2010. Members present when the meeting was called to order were Jim Gwennap, April Karnopp, Christopher Rogers, Tom Benoit, Michelle Powell, Bo Wilcoxson, and via phone Jessi Hrabec.

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 7:40 p.m.

**ITEMS ADDED TO THE AGENDA**

**B. Resignations:**

Robin Harms, USD #211 Norton S/L, effective end of 09/10 school yr.  
Amber Barnett, USD #270 Plainville para, effective March 19, 2010.

**C. Work Agreements - remove**

**APPROVAL OF CONSENT AGENDA**

April Karnopp moved the consent agenda be approved as amended. Christopher Rogers seconded the motion. Motion carried 7-0.

Joyce Bunch left the meeting at 7:45 p.m.

**COMMUNICATIONS**

Chris Hipp informed the board that he has spoken to the State department regarding the dissolution of USD #213 West Solomon Valley at the end of this school year and the potential revision to our Interlocal Agreement. He was advised that once USD #213 receives the approval letter from the state, to attach a copy of it to our current Interlocal agreement and no further action was needed.

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS**

**BUDGET UPDATE**

Chris Hipp provided and explained a handout which illustrated current and future district assessments based on loss of ARRA funding, catastrophic aid, and reduced categorical aid.

**VI B/ MAINTENANCE OF EFFORT**

Chris Hipp informed the board that all the districts showed an appropriate local maintenance of effort and projected this would continue for the next few years as long as LEA's do not reduce local assessments.

**NEGOTIATIONS**

Michelle Powell moved the board enter into executive session for a period of 10 minutes, until 8:10 p.m., for the purpose of discussing employer-employee negotiations, to protect the public interest in negotiating a fair and equitable contract. Chris Hipp and Wes Topel were asked to be present. April Karnopp seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:10 p.m.

Michelle Powell moved the board re-enter executive session for a period of 5 minutes, until 8:16 p.m. with the same people, for the same purpose as stated above. April Karnopp seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:16 p.m. No action was taken.

## **NEW BUSINESS**

### **PERSONNEL**

Tom Benoit moved the board enter into executive session for a period of 10 minutes, until 8:27 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. Chris Hipp and Wes Topel were asked to be present. Michelle Powell seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:27 p.m. No action was taken

### **RESIGNATIONS/ TERMINATIONS**

April Karnopp moved the board approve the following resignations/terminations noting that Sheri Sammons was terminated due to the reduction of students:

Robin Harms, USD #211 Norton Speech/Language Therapist, effective at the end of 09/10 school year.

Amber Barnett, USD #270 Plainville para, effective March 19, 2010.

Amy McCreery, USD #271 Stockton para, effective Feb. 26, 2010.

Terminations:

Mary Stuckhoff, USD #110 Thunder Ridge para, effective March 5, 2010.

Sheri Sammons USD #326 Logan para, effective March 11, 2010.

Michelle Powell seconded the motion. Motion carried 7-0.

### **PARENTS AS TEACHERS**

Wes Topel reported that USD #110 Thunder Ridge, USD #211 Norton, Usd #269 Palco and USD #399 Natoma have decided they will participate in Parents As Teachers program for 10/11 school year. USD #237 Smith Center and USD #325 Phillipsburg have decided not to participate; the loss of the two districts would require a reduction in program staffing, from current 1.7 FTE to approximately 1.0 FTE position.

### **2010/11 STAFF INSERVICE**

A tentative date of August 17, 2010 has been scheduled for the combined certified and paraeducator beginning of the year inservice.

### **TARGET IMPROVEMENT GRANT**

Christopher Rogers moved the Interlocal apply for the Targeted Improvement Grant in the amount of approximately \$37,000 for the 10/11 school year. Michelle Powell seconded the motion. Motion carried 7-0.

### **NON-CERTIFIED LEAVE**

Wes Topel informed the board a list of certified and classified employees who have exhausted their paid leave and received approval for unpaid leave was given to the Superintendents at their March meeting. He explained what the revenue impact of unpaid leave and shorten calendars have on the 1116 hours for 1.0 FTE categorical aid.

### **DIRECTORS EVALUATION**

Tom Benoit moved the board enter into executive session with the board only for a period of 15 minutes, until 9:04 p.m., for the purpose of

discussing matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. April Karnopp seconded the motion. Motion carried 7-0.

The board returned to regular session at 9:04 p.m.

April Karnopp moved the board re-enter executive session for a period of 15 minutes, until 9:20 p.m. with the same people, for the same purpose as listed above. Michelle Powell seconded the motion. Motion carried 7-0. The board invited Chris Hipp into executive session at 9:17 p.m.

The board returned to regular session at 9:20 p.m.

Tom Benoit moved the board re-enter executive session for a period of 5 minutes, until 9:25 p.m. with the same people, for the same purpose as listed above. April Karnopp seconded the motion. Motion carried 7-0.

The board returned to regular session at 9:25 p.m. No action taken.

MEDICAID

Informational

ADJOURNMENT

April Karnopp moved the board adjourn the meeting at 9:30 p.m. Christopher Rogers 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