

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, MAY 17, 2010

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, May 17, 2010. Members present when the meeting was called to order were April Karnopp, Jim Gwennap, Tom Benoit, Jeff Nyp, Michelle Powell, Jim Kats, and via conference call Jessi Hrabe.

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

Other interested persons: Mary Ann Hadley, patron.

CALL TO ORDER

Jim Gwennap, president, called the meeting to order at 7:33 p.m.

ITEMS ADDED TO
THE AGENDA

Under New Business, Section C.-Contracts/Work Agreements
Tricia Hull, IR Teacher (.5 FTE) USD #392 Osborne, August 2010.
Contract with USD #270 Plainville, IR Teacher (.5 FTE), August 2010.

Bo Wilcoxson enters meeting at 7:34 p.m.

Assignment Change: Andrea Chambray, IR Teacher, from .5 FTE
Natoma & .5 FTE Stockton TO .5 FTE Natoma & .5 FTE Palco.

Jessi Hrabe exits meeting at 7:35 p.m.

APPROVAL OF
CONSENT AGENDA

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

Joyce Bunch exits meeting at 7:38 p.m.

COMMUNICATIONS

Chris Hipp spoke on the Medicaid cost settlement process; the State Imposed Rules, Regulations, & Policies; and the timeline on the new health reform that was signed into law on March 22, 2010.

COMMUNITY
PRESENTATION

None

OLD BUSINESS
BUDGET UPDATE

Chris Hipp informed the board categorical aid may be slightly higher than the estimated \$24,000 certified full time equivalency due to the impact of the projected state-wide catastrophic aid claims.

NEOGTIATIONS

The team has not met to date; no new information to report.

OFFERING OF 2010/11
CONTRACTS

Tom Benoit moved the board approve offering 10/11 contracts to the NCKSEC staff as listed. (The list is attached to, and becomes a part of these official minutes). Jim Kats seconded the motion. Motion carried 7-0.

EFFICIENCY AUDIT

Chris Hipp will contact the Efficiency Audit staff over the summer for more information and will compile a list featuring potential areas of focus for the board's consideration.

NEW BUSINESS

**EXTENDED
SCHOOL YEAR**

Wes Topel distributed a revised ESY/Driver Education worksheet explaining the program and costs. Discussion followed. Jim Kats moved the board approve the extended school year & drivers education services as presented. April Karnopp seconded the motion. Motion carried 7-0.

RESIGNATIONS

None

**CONTRACTS / WORK
AGREEMENTS**

Tom Benoit moved the board enter into executive session for a period of 10 minutes, until 8:08 p.m. with the board, Chris Hipp, and Wes Topel for the purpose of discussing personnel 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 8:08 p.m.

Michelle Powell moved the board approve the following:

Tricia Hull, Interrelated teacher, .5 FTE (new position); \$16,408.05 (based on 09/10 salary schedule), USD # 392 Osborne; effective August 2010.

Contract with USD #270 Plainville for an Interrelated teacher, .5 FTE (replacement), effective August 2010.

Assignment change: Andrea Chambray, IR teacher at USD 399 Natoma (.5 FTE) and USD 271 Stockton (.5 FTE) TO USD 399 Natoma (.5 FTE) and USD 269 Palco (.5 FTE) effective August 2010.

Jim Kats seconded the motion. Motion carried 7-0.

**2010/11 COOP
BUDGET**

Chris Hipp presented a slide show on the historical district assessments, cash carry over, head count, and FTE; he presented the FY10 budgeted revenue & expenses, the FY 11 estimated revenue & expenses and 4 different scenarios on district assessments ranging from 0% to 7% increase. Mr. Hipp recommended the 7% increase as a measure to protect the current level of carryover. Discussion followed. April Karnopp moved the board table the item until next board meeting. Tom Benoit seconded the motion. Motion carried 7-0.

**SUBSTITUTE / WORK
STUDY
REIMBURSEMENT**

Informational Item

**WEBKIDSS
CONTRACT**

Bo Wilcoxson moved the board approve the WebKidss contract for 10/11 school year in the amount of \$3000. Michelle Powell seconded the motion. Motion carried 7-0.

**INFINITEC
CONTRACT**

Wes Topel informed the board of the professional development training opportunities the Infinitec website provides in addition to the text books. Jeff Nyp moved the board approve the Infinitec contract for the 10/11 school year in the amount of .65 cents per enrolled student for approximately \$2600. Bo Wilcoxson seconded the motion. Motion carried 7-0.

PARAEDUCATOR
PROFESSIONAL
DEVELOPMENT

Wes Topel informed the board that the Paraeducator Learning Network will be reserved only for para's achieving NCLB Highly qualified status because of its cost and the Infinitec website will be used for the paraeducator's professional development training.

ADJOURNMENT

April Karnopp moved the board adjourn the meeting at 9:10 p.m. Jim Kats seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved