

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
August 19, 2013**

Call to Order

President Zac Anshutz called to order the regular board meeting of Three Lakes Educational Cooperative at 6:47 p.m. Monday, August 19, 2013. The following individuals were present:

BOARD MEMBERS:
Zac Anshutz
Lynda Farwell
Billie McClure

OTHERS:
Dr. Kathy Mickelson
Laura Hogelin

Daniel Arnett, Ray Lauber and Scott McCollom were absent. Todd Peterson arrived at 6:55.

Due to the lack of a quorum, Daniel Arnett was contacted via telephone conference call to vote on the agenda and consent agenda items including the payment of bills.

Approval of Agenda

Motion was made by Zac Anshutz to approve the agenda with additions as noted. Motion was seconded by Billie McClure and it passed 4-0.

Approval of Consent Agenda

Zac Anshutz made the motion approve the consent agenda as follows:

- Approval of minutes
- Approval of Financial Summary and Treasurer's Report
- Approval of Warrant Register – Payables
- Approval of Resignations
- Approval of Terminations
- Approval of New Personnel
- Approval of Transfers
- Approval of PDC Plans and Points

Motion was seconded by Lynda Farwell and it passed 4-0.

DISTRICT CONSULTATION

Review of Proposed 2013-14 TLEC Budget

Dr. Mickelson reviewed the proposed 2013-14 budget with the board. Revenue and expenditure adjustments have been made which will hopefully allow for a year end carryover of 10% as outlined in the Interlocal Agreement. Motion was made by Lynda Farwell and seconded by Billie McClure to approve the 2013-14 TLEC budget as presented. Motion passed 4-0.

SPP Indicator 13 (Secondary Transition Data)

All six districts were 100% compliant on SPP Indicator 13 which deals with secondary transition data.

ESI Training and Information

New regulations from KSDE require that all employees must have Emergency Safety Intervention awareness training. Some staff will need more specialized ESI training and a few staff members will also have a need for de-escalation training. Both certified and classified staff received the required awareness training during the beginning of the year inservice activities.

TLEC Website Access

A link for board members has been set up on the TLEC website. Board members were provided with a user name and password to enable them to access TLEC documents.

Superintendent/Board Member Discussion Items

Laura Moore – Team Traffic Safety (SAC)

On Friday, superintendents were provided with information about the SAFE program which is a cooperative effort between students, law enforcement and safety advocates designed to increase seatbelt usage among students.

TLEC BOY Inservice and WebKIDSS Training

Dr. Mickelson reviewed the beginning of the year inservice activities with the board.

Movie Discussion – “Bully”

Dr. Mickelson provided information about the presentation of the movie “Bully” which will be shown on August 28th at 6:30 p.m. at the Osage City High School Auditorium.

Discussion of Chapter 4 “Transforming Special Education”

This was a SAC agenda item that has been tabled until the September SAC meeting.

Matters Relating to Student Issues – Executive Session

No executive session was held.

Personnel - Executive Session- As Required

- *2013-14 Salaries for Director and Assistant Director*

Motion was made by Zac Anshutz and seconded by Lynda Farwell to enter executive session for a period of ten minutes beginning at 7:13 p.m. with board only present for the purpose of discussing personnel issues related to non-elected personnel. Justification of the executive session is

to protect the privacy interests of the individual(s) to be discussed. Motion passed 4-0. Dr. Mickelson entered the executive session at 7:17 p.m. and the meeting returned to open session at 7:23 p.m.

Motion was made by Lynda Farwell and seconded by Billie McClure to increase the salaries of the Director and the Assistant Director by \$1200 each for the 2013-14 contract year. Motion passed 4-0.

Negotiations – Executive Session

No executive session was held.

Adjournment

Todd Peterson made the motion to adjourn the meeting at 7:25 p.m. Motion was seconded by Lynda Farwell and it passed 4-0. The next regular board meeting will be held **Monday, September 16, 2013, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

____X_____ Unapproved 08-19-13