

**THREE LAKES EDUCATIONAL COOPERATIVE  
BOARD OF EDUCATION MEETING  
October 21, 2013**

**Call To Order**

Vice-President, Lynda Farwell called to order the regular board meeting of Three Lakes Educational Cooperative at 7:03 p.m. Monday, October 21, 2013. The following individuals were present:

*BOARD MEMBERS:*

Ray Lauber  
Billie McClure  
Scott McCollom  
Lynda Farwell

*OTHERS:*

Dr. Kathy Mickelson  
Laura Hogelin

Zac Anshutz and Daniel Arnett were absent.

**Approval of Agenda**

Motion was made by Lynda Farwell to approve the agenda as amended. Motion was seconded by Ray Lauber and it passed 4-0.

**Approval of Consent Agenda**

Billie McClure made the motion to 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/Decrease in Time/Increase in Time
- Approval of PDC Plans and Points

Motion was seconded by Scott McCollom and it passed 4-0.

**DISTRICT CONSULTATION**

**IDEA VI-B Assurances (Approval)**

The application for VI-B federal funds requires the TLEC board to approve assurances that TLEC meets all eligibility criteria as established in Part B of the Individuals with Disabilities Education Act. Motion was made by Lynda Farwell and second by Ray Lauber to approve IDEA VI-B assurances. Motion passed 4-0.

### **September 20<sup>th</sup> Headcount Data – Informational)**

September 20<sup>th</sup> headcount data was included in the packet. This number reflects an increase of fourteen students over the December headcount. Dr. Mickelson noted that autism numbers continue to increase. To meet student needs, several districts have established self-contained classrooms. TLEC is currently serving 776 students.

### **KASB Policy Updates (Approval)**

Several recommended KASB policy updates were inadvertently left out in July. Dr. Mickelson requested the board approve adding them to the TLEC policy book. Motion was made by Scott McCollom and second by Billie McClure to approve the KASB policies as recommended. Motion passed 4-0.

### **Discussion Items**

#### ***Relationship between schools and Headstart - SAC***

Liz Cordts and Jaci Sterling, TLEC ECSE Coordinators, spoke with the superintendents on Friday regarding the relationship between schools and Headstart.

Dr. Mickelson reported that forty-five staff members attended the Early Childhood ESI training today in Overbrook.

Dr. Mickelson informed the board of some transportation issues encountered on a recent Special Olympics trip to Salina.

Dr. Mickelson noted that she and Dr. Fritz were working with building principals to complete evaluations by the end of October.

### **Matters Relating to Student Issues – Executive Session**

There was no executive session held for negotiations.

### **Personnel – Executive Session**

Motion was made by Lynda Farwell and second by Billie McClure to enter executive session for a period of five minutes beginning at 7:25 p.m. 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. The meeting returned to open session at 7:30 p.m.

Motion was made by Lynda Farwell and second by Billie McClure to continue the executive session an additional five minutes beginning at 7:30 p.m. for the purpose of continuing discussion of 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. The meeting returned to open session at 7:35 p.m.

Motion was made by Lynda Farwell and second by Billie McClure to continue the executive session an additional two minutes beginning at 7:35 p.m. for the purpose of continuing discussion of 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. The meeting returned to open session at 7:37 p.m.

No action was taken.

Motion was made by Lynda Farwell and second by Billie McClure to compensate Linda Mallory for unused sick leave. Motion passed 4-0.

**Negotiations – Executive Session**

There was no executive session held for negotiations.

**Adjournment**

Ray Lauber made the motion to adjourn the meeting at 7:45 p.m. Motion was seconded by Billie McClure and it passed 4-0. The next regular board meeting will be held **Monday, November 18, 2013, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

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Laura Hogelin, Clerk

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