

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF EDUCATION MEETING
December 16, 2013**

Call To Order

President Zac Anshutz called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. Monday, December 16, 2013. The following individuals were present:

BOARD MEMBERS:

Zac Anshutz
Billie McClure
Lisa Reece
Lynda Farwell
Todd Peterson

OTHERS:

Dr. Kathy Mickelson
Laura Hogelin

Scott McCollom was absent.

Approval of Agenda

Motion was made by Zac Anshutz and seconded by Lisa Reece to approve the agenda, with additions, as presented. Motion passed 5-0.

Approval of Consent Agenda

Lynda Farwell 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 Billie McClure and it passed 5-0.

DISTRICT CONSULTATION

December 1 Caseload Information - Informational

Dr. Mickelson reviewed the December 1 headcount and caseload information with the board. The number of students receiving SLP services on a "consult" basis as well as, those receiving regular SLP services were noted. Speech Pathologists with high caseloads have been provided with the services of a paraeducator to assist them. The coop also contracts services for one speech pathologist this year but will interview a potential

SLP candidate on Thursday. Ideally, TLEC will be able to hire two additional SLP's for next year and the paraeducators can be re-assigned to SPED classrooms. It was noted that TLEC also contracts with two occupational therapists in addition to the two on staff.

Facilities - Informational

Several districts have indicated they have space available for TLEC program use. Superintendents and TLEC administration determined that TLEC's current facilities are meeting our needs right now.

Well Child Screening Dates - Informational

The 2014 Well Child Screening dates were included in the packets. Starting on January 24th screenings will be held each Friday through March 28th. Dr. Mickelson has been asked to let the superintendents know the potential number of four year olds who could be attending kindergarten next year once the screenings are completed.

Superintendent/Board Member Discussion Items

- *Review of Inclement Weather Procedures*

As in the past, Dr. Mickelson will make use of the automated school reach system, television and text options. Dr. Mickelson plans to remind TLEC staff to make sure their current contact information has been shared with the district they work in.

The Maintenance of Effort/Excess Cost report will be due on January 15th. Superintendents were reminded that district worksheets must be completed and submitted to the coop before the final report can be generated.

Matters Relating to Student Issues – Executive Session

No executive session was held for student issues.

Personnel – Executive Session

No executive session was held for personnel.

Negotiations – Executive Session

No executive session was held for negotiations.

Adjournment

Todd Peterson made the motion to adjourn the meeting at 7:00p.m. Motion was seconded by Billie McClure and it passed 5-0. The next regular board meeting will be held **Monday, January 20, 2014, at 6:30 p.m. at the Three Lakes Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

___X___ Unapproved 12-16-13