

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
January 20, 2014**

Call To Order

President Zac Anshutz called to order the regular board meeting of Three Lakes Educational Cooperative at 6:35 p.m. on Monday, January 20, 2014. The following individuals were present:

BOARD MEMBERS:

Zac Anshutz
Ray Lauber
Billie McClure
Scott McCollom
Lynda Farwell
Daniel Arnett

OTHERS:

Dr. Kathy Mickelson
Laura Hogelin

Approval of Agenda

Motion was made by Scott McCollom and seconded by Ray Lauber to approve the agenda as presented. Motion passed 6-0.

Approval of Consent Agenda

Zac Anshutz 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/Increase in time
- Approval of PDC Plans and Points

Motion was seconded by Billie McClure and it passed 6-0.

DISTRICT CONSULTATION

SPP Indicator 12

Dr. Mickelson reported that all districts were found to be compliant on SPP Indicator 12 of the State Performance Plan: "Percent of children referred by Part C prior to age 3, who are found eligible for Part B, and who have an IEP developed and implemented by their third birthdays."

MOE

Data submitted to KSDE has indicated that TLEC is compliant in two of the potential four test areas regarding Maintenance of Effort. Only one of the four tests needs to be met in order to be in compliance.

Discussion Items

- *March BOD/SAC Meeting Date*

The March board meeting will fall on the week of spring break. Following discussion, the board elected to move the meeting from March 17th to March 24th at 6:30 p.m.

- *Drivers Education not ESY*

Summer drivers education is not considered part of the extended school year and is therefore not eligible for categorical aid reimbursement. However, paraeducator support can still be arranged to assist students, if needed. Districts have agreed to reimburse TLEC for paraeducator support for summer drivers education programs. Paraeducator support for drivers education during the school year hasn't changed at this time.

- *Six Member District Inservice*

The option of all districts participating in a joint October inservice was discussed with the superintendents. The consensus was that they would prefer individual inservice activities at this time.

- *Calendars*

Districts were asked to submit a copy of their 2014-15 calendar to TLEC as it became available.

Matters Relating to Student Issues – Executive Session

No executive session was held.

Personnel – Executive Session

Motion was made by Zac Anshutz to enter executive session for a period of ten minutes beginning at 6:50 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 was seconded by Lynda Farwell and it passed 6-0. The meeting returned to open session at 7:00 p.m. No action was taken.

The Director's evaluation document will be e-mailed to board members. The Director's evaluation will be an agenda item next month.

Negotiations

Motion was made by Zac Anshutz and seconded by Ray Lauber to enter executive session for a period of five minutes beginning at 7:00 p.m. for the purpose of discussing matters relating to employer-employee negotiations. Justification of the executive session is to protect the public interest in negotiating a fair and equitable contract. Motion passed 6-0. The meeting returned to open session at 7:05 p.m. No action was taken.

Adjournment

Ray Lauber made the motion to adjourn the meeting at 7:10 p.m. Motion was seconded by Zac Anshutz and it passed 6-0. The next regular board meeting will be held **Monday, February 17, 2014, at 6:30 P.M. at the Three Lakes Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

___X___ Unapproved 01-20-14