

**THREE LAKES EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTORS MEETING  
February 17, 2014**

**Call To Order**

Vice-President Lynda Farwell called to order the regular board meeting of Three Lakes Educational Cooperative at 6:40 p.m. on Monday, February 17, 2014. The following individuals were present:

Lynda Farwell  
Ray Lauber  
Billie McClure  
Amy Crotinger  
Daniel Arnett

Dr. Kathy Mickelson  
Laura Hogelin

Board members Zac Anshutz and Scott McCollom were absent.

**Approval of Agenda**

Motion was made by Lynda Farwell and seconded by Billie McClure to approve the agenda with additions as noted. Motion passed 5-0.

*4.6 New Personnel*

- One additional new personnel

*4.8 PDC Plans and Points*

- One additional transcript for re-licensure

**Approval of Consent Agenda**

Ray Lauber 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 Daniel Arnett and it passed 5-0.

**DISTRICT CONSULTATION**

**SPED Report**

Dr. Mickelson shared information from two reports, *The Changing Face of Special Education* and *The Special Education Report* with the board. Dr.

Mickelson will send these reports in digital format to board members so they can share them with their district boards.

### **BCBS Update**

A handout was distributed detailing the latest information learned from a phone conference call with BCBS regarding health insurance for paraeducators. Information will continue to be shared as it becomes available during this process.

### **Superintendent/Board Member Discussion Items**

- March SAC Meeting Date (SAC)

Superintendents elected to keep March 14<sup>th</sup> as their meeting date but agreed to move it to March 24<sup>th</sup> if they find it will interfere with state basketball tournaments.

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

- 45 day alternative placement

Motion was made by Lynda Farwell and seconded by Billie McClure to enter executive session for a period of five minutes beginning at 6:58 p.m. to discuss matters affecting a student(s). Justification of the executive session is to protect the privacy interests of the individual(s) to be discussed. Motion passed 5-0. The meeting returned to open session at 7:03 p.m. No action was taken.

### **Personnel – Executive Session**

- Certified evaluations
- Director's evaluation

In the absence of the board president, the Director's evaluation was postponed until the March meeting.

Ray Lauber made the motion to enter executive session for a period of ten minutes beginning at 7:04 p.m. for the purpose of discussing personnel issues related to non-elected personnel. Motion was seconded by Lynda Farwell and it passed 5-0. Justification of the executive session is to protect the privacy interests of the individual(s) to be discussed. The meeting returned to open session at 7:14 p.m. No action was taken.

### **Negotiations – Executive Session**

- February 1<sup>st</sup> Letters

Motion was made by Lynda Farwell and seconded by Billie McClure to enter executive session for a period of five minutes beginning at 7:17 p.m. to discuss matters relating to employer-employee negotiations. Justification of the executive session is to protect the cooperative's right to the confidentiality of its negotiating position and the public's interest. Motion passed 5-0. The meeting returned to open session at 7:22 p.m. No action was taken.

**Adjournment**

Ray Lauber made the motion to adjourn the meeting at 7:22 p.m. Motion was seconded by Billie McClure and it passed 5-0. The next regular board meeting will be held **Monday, March 24, 2014, at 6:30 P.M. at the Three Lakes Cooperative office in Lyndon.**

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Laura Hogelin, Clerk

\_\_\_\_\_ Approved

\_\_\_X\_\_\_ Unapproved 02-17-14