

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
March 24, 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, March 24, 2014. The following individuals were present:

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|----------------|---------------------|
| Zac Anshutz | Dr. Kathy Mickelson |
| Billie McClure | Laura Hogelin |
| Daniel Arnett | |
| Scott McCollom | |

Todd Peterson arrived at 6:40 p.m. and board member Lynda Farwell was absent.

Approval of Agenda

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

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 in Time/Increase in Time
- Approval of PDC Plans and Points

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

DISTRICT CONSULTATION

Facilities Update

Dr. Mickelson explained the history of the TLEC West facility in Osage City. Over the years, various programs and personnel have been housed in the south portion of the building and it is currently used by the 18-21 program and some related service staff. The north portion of the facility has been used for storage. The time has now come where either the north side needs to be demolished or considerable funds expended to maintain it. Dr. Mickelson indicated she has talked with several builders whose

recommendations have been to demolish it rather than attempt repairs. There are funds allocated in the budget to cover the cost of demolition. Scott McCollom made the motion to look into demolishing the north portion of the TLEC West facility. Motion was seconded by Zac Anshutz and it passed 5-0.

2014 Motor Camp Proposal

A copy of the summer motor camp proposal was included in the packet. Camp plans for 2014 include karate and therapeutic horseback riding. Zac Anshutz made the motion to approve the 2014 motor camp plans as presented. Motion was seconded by Billie McClure and it passed 5-0.

Superintendent/Board Discussion Items

- *April SAC Meeting Date (SAC)*

The April SAC meeting will fall on Good Friday when school is not in session. Superintendents elected to meet on Thursday, April 17th at 9:00 a.m.

- *Greenbush day/overnight camp for students (SAC)*

Dr. Pegram is coordinating efforts with the districts regarding student participation in an overnight science camp hosted by Greenbush.

- *Cold weather dismissal (SAC)*

Superintendents discussed the possibility of establishing a unified cold weather dismissal policy. The consensus was to retain the current practice.

- *Student growth measures in educator evaluation systems (SAC)*

Student growth measures need to be in place by 2015. IEP goals and benchmarks should be one indicator according to Bill Bagshaw at KSDE.

Matters Relating to Student Issues – Executive Session

No executive session was held.

Personnel – Executive Session

- *Phase 3 Certified Evaluations*

- *Director's Evaluation (tabled until April)*

Motion was made by Zac Anshutz and seconded by Todd Peterson to enter executive session with board and TLEC administration present for a period of ten minutes beginning at 6:54 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 5-0. The meeting returned to open session at 7:04 p.m. No action was taken.

Negotiations – Executive Session

No executive session was held.

Adjournment

Todd Peterson made the motion to adjourn the meeting at 7:10 p.m. Motion was seconded by Billie McClure and it passed 5-0. The next regular board meeting will be held **Monday, April 21, 2014, at 6:30 P.M. at the Three Lakes Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

___X___ Unapproved 03-24-14