

**Three Lakes Educational Cooperative
Board of Directors Meeting
May 19, 2014**

Call to Order

Zac Anshutz called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. on Monday, May 19, 2014. The following individuals were present:

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|----------------|---------------------|
| Zac Anshutz | Dr. Kathy Mickelson |
| Lisa Reece | Dr. Ann Fritz |
| Billie McClure | Laura Hogelin |
| Lynda Farwell | |
| Scott McCollom | |

Ray Lauber was absent.
Lisa Reece arrived at 6:45 p.m.

Approval of Agenda

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

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

Motion was seconded by Billie McClure and it passed 4-0.

DISTRICT CONSULTATION

Summer Programs/Personnel Reports - Approval

Dr. Mickelson reviewed the summer personnel report. Certified and classified positions have been filled for motor camp activities, Part C, speech pathology, occupational therapy, physical therapy, Braille transcription, and driver's education. It was noted that driver's education is no longer considered to be extended school year services however, TLEC is helping the districts to secure paraeducator support if needed.

Motion was made by Zac Anshutz and seconded by Lynda Farwell to approve the summer personnel as listed. Motion passed 4-0.

(Lisa Reece arrived at the meeting)

Teacher for Visually Impaired – Informational/Approval

In the past, services for visually impaired students have been contracted with the Kansas State School for the Blind and Flint Hills SPED Coop. KSSB will no longer be providing these services in the future and they have requested that districts hire their own teacher or contract with other districts for these services. TLEC has a teacher on staff that has expressed interest in pursuing certification in this area and is completing the application process for acceptance into the program through the University of Nebraska. Motion was made by Zac Anshutz and seconded by Scott McCollom to approving the hiring of a TVI teacher. Motion passed 5-0.

Reschedule July BOD & SAC Meetings for July 14th - Informational

Following discussion, the board elected to move the July BOD meeting to Tuesday, July 15th at 6:30 p.m.

2014-15 Technology Recommendations - Approval

Quotes totaling \$13,340 for new computers and updates to software were shared with the board. Motion was made by Lynda Farwell and seconded by Scott McCollom to approve the technology recommendations as presented. Motion passed 5-0.

Medicaid Conference – New York - Approval

Dr. Mickelson requested board approval to attend the National Medicaid Conference in New York in September. Dr. Mickelson explained that she was one of six individuals from Kansas selected to attend. The state will pay the cost of the conference. Motion was made by Billie McClure and seconded by Scott McCollom to approve the Director attending the conference. Motion passed 5-0.

Superintendent/Board Member Discussion Items

Estimated 2013-14 Flow Through Funds - SAC

Estimated flow through funds for 2013-14 were given to the superintendents.

Reschedule June SAC for June 16th @ 1:00 p.m. - SAC

Superintendents chose to meet on Monday, June 9th at 10:00 a.m.

Matters Relating to Student Issues – Executive Session

Motion was made by Zac Anshutz to enter executive session for a period of five minutes beginning at 6:50 p.m. for the purpose of discussing matters affecting a student(s). Justification of the executive session is to protect the privacy interests of the individual(s) to be discussed. Motion was seconded by Billie McClure and it passed 5-0. The meeting returned to open session at 6:55 p.m. No action was taken.

Personnel- Executive Session

- *2014-15 Classified Employment Agreements*

Zac Anshutz made the motion to enter executive session for a period of fifteen minutes beginning at 6:55 p.m. The purpose of the executive session is to discuss 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 5-0. The meeting returned to open session at 7:10 p.m. Action taken:

- Motion was made by Zac Anshutz and seconded by Billie McClure to approve the 2014-15 classified employment agreements as presented. Motion passed 5-0.
- Motion was made by Zac Anshutz and seconded by Lisa Reece to appoint Dr. Ann Fritz as Interim Director. Motion passed 5-0.

Negotiations – Executive Session

- *Set negotiations date, time and team*

Zac Anshutz and Scott McCollom volunteered to serve as negotiators for the board.

Motion was made by Zac Anshutz and seconded by Lynda Farwell to enter executive session for a period of five minutes beginning at 7:13 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 5-0. The meeting returned to open session at 7:18 p.m. No action was taken.

Adjournment

Lynda Farwell made the motion to adjourn the meeting at 7:20 p.m. Motion was seconded by Billie McClure and it passed 5-0. The next regular_board meeting will be held **Monday, June 16, 2014 at 6:30 p.m. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

___X___ Unapproved 05-19-14