

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
June 16, 2014**

The board met for dinner at 6:00 p.m. prior to the board meeting. No official business was discussed.

Call To Order

Lynda Farwell called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. Monday, June 16, 2014. The following individuals were present:

BOARD MEMBERS:

Lynda Farwell
Scott McCollom
Lisa Reece
Amy Crotinger
Ray Lauber
Brandi Shaffer

OTHERS:

Dr. Kathy Mickelson
Dr. Ann Fritz
Laura Hogelin

Approval of Agenda

The agenda was amended to add one additional personnel transfer under the consent agenda. Motion was made by Lisa Reece and seconded by Amy Crotinger to approve the amended agenda. Motion passed 6-0.

Approval of Consent Agenda

Lisa Reece 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 in Time/Decrease in Time
- Approval of PDC Plans and Points

Motion was seconded by Ray Lauber and it passed 6-0.

DISTRICT CONSULTATION

2014-15 TLEC Calendar

Dr. Mickelson requested that the board approve the 2014-15 TLEC calendar which is a compilation of the six district calendars with coop inservice days noted. Motion was made by Lynda Farwell and seconded

by Scott McCollom to approve the 2014-15 TLEC calendar as presented. Motion passed 6-0.

Destruction of Records

Due to storage space limitations, the coop annually destroys outdated financial records with board approval. A listing of the financial records to be destroyed was included in the packet. Motion was made by Scott McCollom and seconded by Lisa Reece to approve the destruction of financial records as listed. Motion passed 6-0.

PD Plan for 2014-2019

Dr. Mickelson noted that this would normally have been the year that TLEC would be required to re-write our Professional Development Plan however, KSDE is not prepared to accept new plans at this time so we will only need to update assurances this year and will be allowed to keep our current plan for five additional years. Motion was made by Lynda Farwell and seconded by Lisa Reece to approve the TLEC Professional Development Plan for 2014-15 as presented. Motion passed 6-0.

Indicators 9 &10 – Disproportionate Representation

All districts were found to be compliant regarding KSDE SPP Indicators 9 and 10.

TLEC West Update – Demolition Bids

Dr. Mickelson reported that two bids have been received to demolish the north portion of the TLEC West facility. One bid was for \$26,220 and one was for \$12,500. In order to qualify for potential grant funds from the city, three bids need to be obtained. A good part of the expense of the demolition is removal and disposal of the foundation. Ray Lauber suggested Dr. Mickelson contact Jim Harrellson at Community Covenant Church to see how they went about obtaining an exemption to collapse and cover the concrete footing instead of hauling it off. Dr. Mickelson hopes to have a third bid for the July board meeting.

Review of Final State Aid

Dr. Mickelson reviewed the final June state aid figures. Categorical Aid received was \$73,778 less than budgeted, Medicaid Replacement Aid was \$32,024 less than budgeted and Transportation Aid was \$24,166 less than budgeted. Superintendents will be meeting on June 24th to review preliminary fiscal year end budget figures.

Superintendents/Board Member Discussion Items

Dr. Mickelson reported that TLEC has openings for two physical therapists for the 2014-15 school year. It was suggested to look on LinkedIn.

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 matters.

Negotiations – Executive Session

Lynda Farwell made the motion to enter executive session for a period of ten minutes beginning at 7:00 p.m. for 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 was seconded by Lisa Reece and it passed 6-0. The meeting returned to open session at 7:10 p.m. No action was taken.

Motion was made by Amy Crotinger and seconded by Lynda Farwell to approve the negotiated agreement for 2014-15 as ratified by the teachers. Motion passed 6-0.

Adjournment

Ray Lauber made the motion to adjourn the meeting at 7:12 p.m. Motion was seconded by Lisa Reece and it passed 6-0. The next regular board meeting will be held **Monday, July 21, 2014, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

___X___ Unapproved 6-16-14