

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
December 15, 2014**

Call To Order

President Lynda Farwell called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. Monday, December 15, 2014. The following individuals were present:

BOARD MEMBERS:

Daniel Arnett
Lynda Farwell
Zac Anshutz (by phone)
Brandi Shaffer
Brandi Shaffer

OTHERS:

Dr. Kathy Mickelson
Dr. Ann Fritz
Laura Hogelin
David Shriver, KASB
John Chalfant, Gallagher
Benefit Services
Robert Clement, Gallagher
Benefit Services

Cindy Cook and Scott McCollom were absent.

Approval of Agenda

Motion was made by Lynda Farwell and seconded by Daniel Arnett to approve the agenda, with additions, as presented. Motion passed 4-0.

Approval of Consent Agenda

Daniel Arnett 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 Brandi Shaffer and it passed 4-0.

DISTRICT CONSULTATION

**KASB Coventry Health Insurance Presentation – David Shriver
(Informational)**

David Shriver, Director of Insurance for KASB, along with John Chalfant and Robert Clement with Gallagher Benefit Services, spoke with the board

concerning the possibility of establishing a state-wide pool for educational institutions to assist in meeting the new ACA mandate of providing health insurance for classified employees working 30 hours per week or more. Gallagher Benefit Services has health insurance resources available through six individual companies. TLEC will need to submit employee health assessment profiles to KASB by February 1st. Once the health assessment profiles are submitted, Mr. Shriver will be able to obtain additional information regarding premiums and packages to share with the board.

(Mr. Shriver, Mr. Chalfant and Mr. Clement left the meeting at 7:25 p.m.)

Imagination Library – (Informational)

The Dolly Parton Imagination Library will provide a free, age-appropriate book each month to children who are enrolled in the program. TLEC promotes this program through our Infant/Toddler services. Information was shared with the superintendents about this resource.

December 1 Headcount by District (Informational)

December 1 headcount information was shared with the board. At this time, TLEC is serving 741 students, down from last year's total of 766 students on December 1.

Proposed Zoning Change – TLEC West (Informational)

TLEC has received notification of a proposed change in zoning from "light industrial" to "heavy industrial" for TLEC West. The change is prompted by a request to store fireworks in the old Budweiser plant across the street. A hearing will be held on December 17th to receive public comments. Dr. Mickelson plans to attend the hearing.

Superintendent/Board Member Discussion Items

- *Review of Inclement Weather Procedures*

After receiving district outreach call system information from the superintendents, an e-mail was sent to all TLEC staff notifying them of their responsibility to make sure their contact information has been shared with the appropriate district personnel in the event of inclement weather.

- *Insurance*

Preliminary BCBS insurance information was shared with the superintendents and will be shared with the board in January.

- *Paraeducator Support for Extracurricular Activities*

The process for obtaining paraeducator support for students involved in extracurricular activities was discussed with the superintendents. It was

agreed that TLEC will pay for para support if the activity and description of para support is written on the students' IEP.

Matters Relating to Student Issues – Executive Session

No executive session was held for student issues.

Personnel – Executive Session

Motion was made by Lynda Farwell and seconded by Daniel Arnett to enter executive session for a period of ten minutes beginning at 7:37 p.m. 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 passed 4-0. The meeting returned to open session at 7:47 p.m. No action was taken.

(Dr. Fritz left the meeting at 7:37 p.m.)

The Director's evaluation document was distributed. Board members will bring their completed document to the January board meeting; the clerk will compile the individual information onto one document to be reviewed with the Director in February.

Negotiations – Executive Session

No executive session was held for negotiations.

Adjournment

Brandi Shaffer made the motion to adjourn the meeting at 7:53 p.m. Motion was seconded by Daniel Arnett and it passed 4-0. The next regular board meeting will be held **Monday, January 19, 2015, at 6:30 p.m. at the Three Lakes Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

____X_____ Unapproved 12-15-14