

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
April 20, 2015**

Call to Order

President Lynda Farewell called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. on Monday, April 20, 2015. The following individuals were present:

Daniel Arnett
Cindy Cook
Lynda Farwell
Dana Mentzer
Brandi Shaffer

Dr. Kathy Mickelson
Dr. Ann Fritz
Laura Hogelin

Scott McCollom was absent.

Approval of Agenda

Motion was made by Cindy Cook and seconded by Lynda Farwell to approve the amended agenda as presented. Motion passed 5-0.

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 Cindy Cook and it passed 5-0.

DISTRICT CONSULTATION

Well Child Screening Totals – Informational

A total of 258 children were screened during community Well Child Screening events this year. A breakdown by age and town was included in the packet.

Technology Recommendations - Informational

To continue with our current practice of computer rotation on a four year schedule, Technology Coordinator, Stuart Wallace, has recommended replacement of twenty-two staff computers. Staff will be given the option of a laptop or a desktop computer. Motion was made by Cindy Cook and seconded by Daniel Arnett to approve proceeding with bids for technology purchases as presented. Motion passed 5-0.

2015-16 KASB Dues and LAF – Approval

The cost for KASB membership dues and the LAF contract will remain the same for next year. TLEC utilizes both of these services. Motion was made by Cindy Cook and seconded by Lynda Farwell to approve the contracts with KASB for 2015-16 as presented. Motion passed 5-0.

SPP District Data Final Report - Informational

The final IDEA State Performance Plan was included in the packets. The report overall was favorable however, the lack of community preschools was noted.

Discussion Items

- KASB Season Pass for Workshops – SAC

KASB is offering the option to purchase an annual season pass for KASB workshops at a cost of \$1200. This would allow for unlimited registrations to seminars and workshops through the year. Superintendents indicated they would not be utilizing this. At this time, Dr. Mickelson does not plan to take advantage of this option however, if it appears to be a cheaper alternative, she will revisit the topic at a later date.

- Insurance – SAC

TLEC will meet with BCBS representatives on April 28th to review plans and costs for 2015-16. Dr. Mickelson reviewed the latest health insurance information regarding ACA with the board.

- The Lakes Learning Center – Don Grosdidier, Greenbush – SAC

Don Grosdidier, met with the superintendents to update them on the changes taking place at The Lakes Learning Center. Beginning next year, the model will be changing to a virtual school and the in-house facility currently located in Lyndon will close.

Matters Relating to Student Issues – Executive Session

No executive session was held.

Personnel- Executive Session

Brandi Shaffer made the motion to enter executive session with board and administration present for a period of five minutes beginning at 7:10 p.m. The purpose of the executive session is to discuss personnel issues related to non-elected personnel. Motion was seconded by Daniel Arnett 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 7:15 p.m. No action was taken.

Negotiations- Executive Session

No executive session was held.

Adjournment

Cindy Cook made the motion to adjourn the meeting at 7:25 p.m. Motion was seconded by Dana Mentzer and it passed 5-0. The next regular board meeting is scheduled for **Thursday, May 14, 2015, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

____X_____ Unapproved 04-20-15