

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF EDUCATION MEETING
October 19, 2015**

Call To Order

President, Cindy Cook called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. Monday, October 19, 2015. The following individuals were present:

BOARD MEMBERS:

Cindy Cook
Lori Sturdy
Randy Boudeman
Brandi Shaffer
Jamie Sowers

OTHERS:

Dr. Kathy Mickelson
Michele Luksa
Ryan Vaughn
Laura Hogelin
Christ Prost

Ryan Sink was absent. Jamie Sowers arrived at 6:37 p.m.

Approval of Agenda

Motion was made by Cindy Cook to approve the agenda with additions. Motion was seconded by Randy Boudeman and it passed 4-0.

Approval of Consent Agenda

Randy Boudeman 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 4-0.

DISTRICT CONSULTATION

Trinity Rehabilitation Services – contracted PT (*Approval*)

TLEC currently contracts with Supplemental Health Care for the services of both a physical therapist and a physical therapist assistant. Caseloads are such that they are not able to provide services for the infant/toddler program. T. Bret Jordan, DBA Trinity Rehabilitation Services, as agreed to

provide up to 16 hours of services per month for the Part C (infant/toddler) program. Cindy Cook made the motion to approve the contract with Trinity Rehabilitation Services for 2015-16. Motion was seconded by Brandi Shaffer and it passed 5-0.

Out of State Conference Request (Approval)

Kansas State School for the Blind approached Chris Mickelson, VI teacher, about attending an out of state training in Albuquerque, New Mexico. The expenses for this conference will be paid by the Kansas School for the Blind. Motion was made by Randy Boudeman and seconded by Brandi Shaffer to approve the out of state conference request. Motion passed 5-0.

TLEC Staff in Districts (Informational)

2015-16 TLEC staff in districts by number and percentage was reviewed with the board.

Current Headcount (Informational)

June headcount data by primary exceptionalities was shared with the board. A more current student headcount will be provided next month.

Administrative Meeting Follow-Up (Informational)

Dr. Mickelson noted that all building principals attended the annual administrative meeting on September 23rd. A variety of topics were discussed. Laura Jurgensen, KSDE Legal Counsel, presented information on ESI and other relevant legal issues. Dr. Mickelson has reviewed ESI policy information with the superintendents.

Discussion Items

- Special Olympics Transportation – Amy Redmon - SAC
Amy Redmon, Special Olympics Coordinator and School Psychologist for the Lyndon and Marais des Cygnes Valley districts, reviewed the Special Olympics transportation schedule with the superintendents on Friday.
- Caseloads – Osage City Elementary and Burlingame - SAC
TLEC administration continues to monitor caseloads at both Osage City and Burlingame. It is possible that additional staff will be needed in these areas. Jamie Sowers requested caseload information for all TLEC teachers. Dr. Mickelson agreed to provide a report next month.

Matters Relating to Student Issues – Executive Session

There was no executive session held for student issues.

Personnel – Executive Session

Cindy Cook made the motion to enter executive session with administration present for a period of five minutes beginning at 7:03 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 was seconded by Brandi Shaffer and it passed 5-0. The meeting returned to open session at 7:08 p.m. No action was taken.

Negotiations – Executive Session

- 2015-16 Administrative Salaries

Motion was made by Cindy Cook to enter executive session with administration present for a period five minutes beginning at 7:10 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 Jamie Sowers and it passed 5-0. The meeting returned to open session at 7:15 p.m. The following action was taken:

Motion was made by Jamie Sowers to approve eleven month contracts with salaries of \$65,000 for both of the Assistant Directors and an increase of \$1,200 for the Director for 2015-16. Motion was seconded by Cindy Cook and it passed 5-0.

Adjournment

Cindy Cook made the motion to adjourn the meeting at 7:17 p.m. Motion was seconded by Jamie Sowers and it passed 5-0. The next regular board meeting will be held **Monday, November 16, 2015, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

____X_____ Unapproved 10-19-15