

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
March 21, 2016**

Call to Order

President Cindy Cook called to order the regular board meeting of Three Lakes Educational Cooperative at 6:32 p.m. on Monday, March 21, 2016. The following individuals were present:

Ryan Sink	Dr. Kathy Mickelson
Cindy Cook	Michele Luksa
Eric Ratzloff	Ryan Vaughn
Randy Boudeman	Laura Hogelin
Brandi Shaffer	
Jamie Sowers	

Approval of Agenda

Motion was made by Randy Boudeman and seconded by Eric Ratzloff to approve the agenda with the additions as presented. Motion passed 6-0.

Approval of Consent Agenda

Randy Boudeman noted that the treasurer's report showed a substantial increase in revenue over the same period last year and yet a lower cash balance. Dr. Mickelson stated that she would research this and report on her findings. 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 Ryan Sink and it passed 6-0.

DISTRICT CONSULTATION

Headcount Data

Superintendents reviewed general education headcount data along with SPED headcount data. The numbers reflect an 18% decrease in general education audited FTE over the past ten years. Likewise, the numbers for

special education students have decreased by 20% during the same period.

Dr. Mickelson reviewed the March headcount data by exceptionality in each district. The December student count was also provided. TLEC has worked with 919 children so far this year.

Negotiations Training

Dr. Mickelson reviewed a KASB power point presentation with the board. This fulfills the requirements of annual training for negotiators.

Superintendent/Board Discussion Items

- *2016-17 District Calendars (SAC)*

2016-17 district calendars are being sent to TLEC as they are completed. TLEC compiles information from them to prepare our calendar.

Matters Relating to Student Issues – Executive Session

No executive session was held.

Personnel – Executive Session

- *Phase 3 Certified Evaluations*

Motion was made by Cindy Cook and seconded by Eric Ratzloff to enter executive session with board and TLEC administration present for a period of ten minutes beginning at 7:15 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 passed 6-0. The meeting returned to open session at 7:25 p.m. No action was taken.

Negotiations – Executive Session

- *Appoint Board Team for Negotiations*
- *Determine Items to Negotiate*

Eric Ratzloff and Randy Boudeman volunteered to serve as negotiators for the board. Potential items to include were discussed. No executive session was held.

Adjournment

Cindy Cook made the motion to adjourn the meeting at 7:33 p.m. Motion was seconded by Jamie Sowers and it passed 6-0. The next regular

board meeting will be held *Monday, April 18, 2016, at 6:30 P.M. at the Three Lakes Cooperative office in Lyndon.*

Laura Hogelin, Clerk

_____ Approved

___X___ Unapproved 03-21-16