

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
April 18, 2016**

Call to Order

President Cindy Cook called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. on Monday, April 18, 2016. The following individuals were present:

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

Approval of Agenda

Motion was made by Cindy Cook and seconded by Jamie Sowers to approve the agenda as presented. Motion passed 6-0.

Approval of Consent Agenda

Financial reports were reviewed and discussed.

Resignations and new hires were reviewed. Dr. Mickelson noted that TLEC will have several staff retiring this year. Plans are to host a joint retirement reception either at the TLEC office or the Lyndon Community building. Gift options are being considered.

Cindy Cook 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 Randy Boudeman and it passed 6-0.

DISTRICT CONSULTATION

Greenbush Project Plus Consortium (Approval)

This year TLEC was able to purchase 2 available slots at Project Plus from Greenbush and Mission Valley. Joining the consortium would assure that

we would have 2 slots available for the 2016-17 school year with the option to purchase additional slots if needed. Costs were reviewed with the board and while not inexpensive, it is still more cost efficient than hosting our own program. The students who are currently attending are making progress. TLEC is responsible for providing related service staff (OT, PT, SLP, and Psych) services. Should TLEC join the consortium and not need the slots, they can be sold to other districts that have a need however, if we do not join the potential exists that there will not be slots available for our use. Following discussion, motion was made by Randy Boudeman and seconded by Brandi Shaffer to join the Greenbush Project Plus Consortium for the three year contract length. Motion passed 6-0.

Preliminary Extended School Year (Informational)

Dr. Mickelson provided information on planned ESY programs. Projected staff hours and costs will be provided next month.

SPP Annual 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.

Superintendent/Board Member Discussion Items

- *Retirements – SAC*

This item was discussed earlier under personnel on the consent agenda.

- *YMHFA Training – SAC*

TASN is offering Youth Mental Health First Aid (YMHFA) trainings at no cost to education professionals serving middle and high school students. Information was provided to the superintendents about this resource. TLEC is planning to have a summer training for SPED staff.

- *Review 2016-17 projected teacher caseloads and staffing needs*

Projected caseloads for all districts were reviewed. Current numbers indicate the need to hire 3-4 additional teachers for next year. The potential cost for additional staff was discussed. Following discussion, motion was made by Randy Boudeman and seconded by Jamie Sowers to hire additional staff as needed to provide services. Motion passed 6-0.

Dr. Mickelson noted that Flint Hills and Ottawa have expressed interest in contracting with TLEC for VI teacher service next year.

Matters Relating to Student Issues – Executive Session

No executive session was held.

Personnel- Executive Session

No executive session was held.

Negotiations- Executive Session

No executive session was held.

Adjournment

Cindy Cook made the motion to adjourn the meeting at 7:45 p.m. Motion was seconded by Ryan Sink and it passed 6-0. The next regular board meeting is scheduled for **Monday, May 16, 2016, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

___X___ Unapproved 04-18-16