

**THREE LAKES EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTORS MEETING  
January 16, 2017**

**Call to Order**

President Randy Boudeman called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. on Monday, January 16, 2017. The following individuals were present:

*BOARD MEMBERS:*

Ryan Sink  
Cindy Cook  
Eric Ratzloff  
Randy Boudeman  
Jamie Sowers

*OTHERS:*

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

Brandi Shaffer was absent.

**Approval of Agenda**

Motion was made by Eric Ratzloff and seconded by Ryan Sink to approve the agenda with additions as presented. Motion passed 5-0.

**Approval of Consent Agenda**

Eric Ratzloff 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/Increase in time
- Approval of PDC Plans and Points

Motion was seconded by Jamie Sowers and it passed 5-0.

**DISTRICT CONSULTATION**

**KASB Policy Updates**

KASB recommended policy updates were sent out in December. Dr. Mickelson reviewed the revised changes with the board. Motion was made by Eric Ratzloff and seconded by Jamie Sowers to approve the updates as presented. Motion passed 5-0.

**Shirley Ormsby Recognition**

After 39 years of service, Shirley Ormsby, MIS Clerk will retire January 31<sup>st</sup>. TLEC will host an office luncheon for her on that day and will recognize her

at an official retirement party in May. Board members are invited to attend the reception in May. The board expressed their appreciation for her dedication and hard work these many years.

### **School Board Member Appreciation Month**

January is school board member recognition month. Dr. Mickelson thanked the board for their loyalty and commitment to serving students in the communities served by TLEC.

### **Discussion Items**

- *Preschool Transportation - SAC*

At the beginning of the school year there was some discussion regarding the use of preschool paras to provide transportation between morning and afternoon sessions. It was agreed to begin discussion in January to create a universal policy for the 2017-18 school year. Superintendents agreed that they are fine with leaving the current practice in place.

- *Technical School Entrance Exams – SAC*

The need for training programs for students who are not able to pass the entrance exam for technical school due to reading or math difficulties was discussed at the superintendents meeting. Dr. Pegram and Dr. Mickelson will contact Washburn Tech to determine if there are other alternatives.

- *Mental Health Services in our Schools - SAC*

TLEC administers and the superintendents will tour the ED programs at Girard and Pittsburg on February 9<sup>th</sup>. TLEC and the districts are considering developing a program with a mental health component.

### **Matters Relating to Student Issues – Executive Session**

No executive session was held.

### **Personnel – Executive Session**

- *Director's Evaluation*

Motion was made by Eric Ratzloff and seconded by Jamie Sowers to enter executive session at 6:45 for a period of twenty minutes with the board present for the purpose of discussion of personnel issues related to non-elected personnel. Motion passed 5-0. Justification of the executive session is to protect the privacy interests of the individual(s) to be discussed. Dr. Mickelson was asked to enter the executive session at 6:57

p.m. The meeting returned to open session at 7:05 p.m. No action was taken.

**Negotiations**

No executive session was held. It was noted that the date to exchange letters is March 31<sup>st</sup>.

**Adjournment**

Cindy Cook made the motion to adjourn the meeting at 7:05 p.m. Motion was seconded by Ryan Sink and it passed 5-0. The next regular board meeting will be held **Monday, February 20, 2017, at 6:30 P.M. at the Three Lakes Cooperative office in Lyndon.**

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Laura Hogelin, Clerk

\_\_\_\_\_ Approved

\_\_\_**X**\_\_\_ Unapproved 01-16-17