

**THREE LAKES EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTORS MEETING  
February 20, 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, February 20, 2017. The following individuals were present:

Ryan Sick  
Cindy Cook  
Eric Ratzloff  
Randy Boudeman  
Jamie Sowers

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

Brand Shaffer arrived at 6:33 p.m.

**Approval of Agenda**

Motion was made by Eric Ratzloff and seconded by Jamie Sowers to approve the agenda as amended. 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.

Personnel reports were reviewed. Dr. Mickelson noted that TLEC has been able to fill some certified positions for 2017-18 early.

**DISTRICT CONSULTATION**

**March Meeting Date**

The March meeting date will fall during spring break week. Following discussion, the board elected to retain the date of March 20<sup>th</sup> to meet.

**SPP Indicator 12 – C to B**

All districts were found to be compliant on SPP Indicator 12. SPP Indicator 12 is the percent of children referred by Part C prior to age 3, who are

found eligible for Part B, and who have an IEP developed and implemented by their third birthdays.

### **TLEC Sponsored Programs**

TLEC is currently highly inclusive however specialized caseloads are becoming increasingly difficult for teachers to manage. A teacher could find themselves dealing with up to thirteen different exceptionalities. TLEC administrators and superintendents recently toured facilities with specialized programs in southeast Kansas. It has been determined that TLEC districts would be best served by developing specialized ED and Autism programs. A centralized location for the ED program would need to be found and facility renovation costs would need to be accounted for. The consensus of the board was to move forward with plans to develop an ED program for students in a centralized location. Different locations for Autism programs will be considered.

### **Washburn Institute of Technology**

Clark Coco, Dean of Washburn Institute of Technology, met with superintendents on Friday to discuss the value of technical education and the various programs WTI offers.

### **Superintendent/Board Member Discussion Items**

- *MOU – Memorandum of Understanding - SAC*
- *PT Services – SAC*
- *Ed Camp – SAC*

In the absence of Mr. Hutton, superintendents did not discuss MOU.

Currently TLEC contracts for PT services through Supplemental Health Care. It is possible that this physical therapist would be willing to join our staff next year. Dr. Mickelson reviewed the superintendent's recommendations with the board and the board was in agreement with their proposals.

Districts are considering joining together to coordinate a personalized staff development day next year.

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

No executive session was held.

### **Personnel – Executive Session**

- Phase II Certified evaluations

Eric Ratzloff made the motion to enter executive session with administrators present for a period of fifteen minutes beginning at 7:05

p.m. for the purpose of discussing personnel issues related to non-elected personnel. Motion was seconded by Jamie Sowers and it passed 6-0. 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 7:20 p.m. No action was taken.

#### **Negotiations – Executive Session**

No executive session was held. Next month the board negotiating team will be selected as well as, items to negotiate.

#### **Adjournment**

Eric Ratzloff made the motion to adjourn the meeting at 7:25 p.m. Motion was seconded by Cindy Cook and it passed 6-0. The next regular board meeting will be held **Monday, March 20, 2017, at 6:30 P.M. at the Three Lakes Cooperative office in Lyndon.**

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Laura Hogelin, Clerk

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