

**THREE LAKES EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTORS MEETING  
March 20, 2017**

**Call to Order**

President Randy Boudeman called to order the regular board meeting of Three Lakes Educational Cooperative at 6:35 p.m. on Monday, March 20, 2017. The following individuals were present:

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

Eric Ratzloff and Brandi Shaffer were absent.

**Approval of Agenda**

Motion was made by Jamie Sowers and seconded by Ryan Sink to approve the agenda with the additions as presented. Motion passed 4-0.

**Approval of Consent Agenda**

Personnel changes were reviewed with the board. Jamie Sowers 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**

**KIC Renewal**

Dr. Mickelson asked the board to approve renewal of membership in Kansas Infnitec Coalition for Instructional and Assistive Technology for 2017-18. TLEC and the districts use many of the training resources that are offered. Membership is paid for with TIP Grant funds. Motion was made by Cindy Cook and seconded by Jamie Sowers to approve the KIC renewal for 2017-18. Motion passed 4-0.

### **2016-17 WCS Totals**

Information regarding Well Child Screening totals was shared with the board. A total of 293 children were screened this year.

### **Headcount Information**

Headcount data by exceptionality for each district was reviewed. The December student count was also provided. Overall, student numbers in our districts have decreased. SPED numbers are up by 5%.

### **TLEC Sponsored Programs**

Discussion continues with the superintendents concerning the development of specialized ED and Autism programs. Locations for these programs were considered. While autism programs could be housed in school buildings, superintendents felt the ED program would be better off in a non-school setting. Staffing needs for the ED program were also discussed. Teachers, paraeducators and possibly a social worker would be needed. It is possible that current staff could be utilized without the need to hire additional staff. Superintendents did vote to proceed with researching the development of an ED program.

### **Project Plus**

TLEC is a member of the consortium for services provided by Greenbush at Project Plus for the FY17, FY18 and FY19 school years. TLEC currently has two slots. The recent need for an additional slot for the remainder of the school year will require purchasing an unused slot from Shawnee Heights. Motion was made by Randy Boudeman and seconded by Jamie Sowers to approve the purchase of an additional slot at Project Plus from Shawnee Heights. Motion passed 4-0.

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

- *MOU – Memorandum of Understanding – SAC*  
Superintendents will meet as a group on April 13<sup>th</sup> in the TLEC annex along with area law enforcement officials to establish a process for dealing with discipline issues.
- *Ed Camp - SAC*  
Superintendents discussed the possibility of using an instructional day as a joint professional development day. Superintendents will talk with their principals and continue discussion next month.
- *April SAC Meeting*  
Due to the Good Friday holiday, superintendents moved their meeting date to Thursday, April 13<sup>th</sup> at 10:00 a.m.

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

No executive session was held.

**Personnel – Executive Session**

- *Phase III Certified Evaluations*

Motion was made by Jamie Sowers and seconded by Ryan Sink to enter executive session with board and TLEC administration present for a period of ten minutes beginning at 7:00 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 4-0. The meeting returned to open session at 7:10 p.m. Motion was made by Jamie Sowers and seconded by Ryan Sink to extend the executive session for an additional five minutes beginning at 7:10 p.m. for the purpose of continuing discussion of 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 4-0. The meeting returned to open session at 7:15 p.m. No action was taken.

**Negotiations – Executive Session**

- *Select Board Negotiating Team*
- *Intent to Negotiate Items*

Due to the absence of two board members, it was decided to select the board negotiating team at the April meeting. Dr. Mickelson shared information regarding the "*Intent to Negotiate*" items with the board. Dr. Mickelson will e-mail a link to the required negotiations training in April.

**Adjournment**

Jamie Sowers made the motion to adjourn the meeting at 7:20 p.m. Motion was seconded by Ryan Sink and it passed 4-0. The next regular board meeting will be held **Monday, April 17, 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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