

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
April 17, 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, April 17, 2017. The following individuals were present:

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

Eric Ratzloff was absent and Pam Masters arrived at 6:35 p.m.

Approval of Agenda

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

Approval of Consent Agenda

Resignations and new hires were reviewed.

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

SPED Law Alert (Informational)

Information was shared regarding a recent Supreme Court decision which refined the standard for an IEP. In essence, FAPE requires that students make more than minimal progress.

2017-18 KASB Dues/LAF/Season Pass (Approval)

TLEC utilizes the many services provided by KASB. It is once again time to renew our annual contracts for membership dues, legal assistance and season pass for workshops. Motion was made by Jamie Sowers and seconded by Cindy Cook to approve the contracts with KASB. Motion passed 5-0.

Retirement Reception- May 3rd (Informational)

A retirement recognition party will be held on May 3rd from 3:30 p.m. – 5:30 p.m. at the Lyndon Community Center. TLEC will honor Kathy Harsch, certified teacher at USD 454, Shirley Ormsby, MIS Coordinator and Donna Powers, School Psychologist at USD 434. Board members are invited to attend.

Preliminary Extended School Year (Informational)

Dr. Mickelson provided preliminary information on planned ESY programs. The finalized version of projected staff hours and costs will be provided next month.

2017-18 Teacher Mentor Positions (Approval)

In an effort to strengthen transition services and provide support in the areas of reading, math and behaviors to classroom teachers, Dr. Mickelson would like to hire two teacher mentors. These would be paid at the current teacher contract plus an additional ten days. Superintendents did approve filling these positions. Motion was made by Jamie Sowers and seconded by Ryan Sink to approve the hire of two teacher mentors for 2017-18. Motion passed 5-0.

TLEC Sponsored Programs (Informational)

Dr. Mickelson presented and reviewed two ED program plans (A and B). Noteworthy discussion items include:

- A consensus will need to be reached between superintendents and building principals regarding which students will be considered for the off-site ED program.
- Parental consent is required for a student change of placement. Should it go to due process it becomes a “stay put” until resolved.
- TLEC currently has a contract with Greenbush for two slots at Project Plus through FY19. It is not guaranteed that TLEC would be able to sell those slots. The approximate cost of these slots is \$47,000 annually.
- Any renovation of the facility TLEC currently leases from USD 434 would need to be approved by the USD 434 board.
- If TLEC invests funds in a building renovation, would USD 434 be agreeable to approving a long term lease.

- Superintendents did approve implementation of Plan A for the 2017-18 school year and pursuing and implementing Plan B for the 2018-19 school year after gathering additional information on what the renovation would entail and the cost projections. Plan B would also be contingent upon USD 434 board approval for building renovations and agreement to a long term lease.

Motion was made by Randy Boudeman to proceed with Plan A as proposed for the 2017-18 school year. Motion was seconded by Ryan Sink and it passed 4-0.

(Jamie Sowers left the meeting at 7:00 p.m.)

2018 Well Child Screening Dates

The 2018 Well Child Screening dates were distributed. Dates have not been finalized for those district that host Well Child Screenings in August.

Superintendent/Board Member Discussion Items

- *Medicaid Reimbursement and Nursing Services – SAC*
Superintendents will work with their nursing staff to pursue Medicaid reimbursement for dispensing student medications.
- *Ed Camp – SAC*
Ted Hessong, Superintendent at USD 456 will select a date and organize a joint technology camp professional development opportunity. Districts whose school calendars allow, will participate in this event.

Matters Relating to Student Issues – Executive Session

No executive session was held.

Personnel- Executive Session

- *Adoption of Motion and Resolution in Regard to Nonrenewal of a Nontenured Teacher's Contract*
- *Assistant Directors – 12 month contract (currently work an 11 month contract)*

Motion was made by Randy Boudeman and seconded by Cindy Cook to enter executive session with the director present for a period of five minutes beginning at 7:17 p.m. The purpose of the executive session is to discuss 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 7:22 p.m. No action was taken.

Negotiations- Executive Session

- *Mandatory Negotiations Training*
- *Select Board Negotiating Team*
- *AFT Letter of Intent to Negotiate Items*

No executive session was held.

Information was provided for the required negotiations training located on the Greenbush website. The board will wait until next month to select a negotiations team. The AFT letter of intent to negotiate was included in the board packets.

Adjournment

Cindy Cook made the motion to adjourn the meeting at 7:30 p.m. Motion was seconded by Ryan Sink and it passed 4-0. The next regular board meeting is scheduled for **Monday, May 15, 2017, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

___X___ Unapproved 04-17-17