

**Three Lakes Educational Cooperative
Board of Directors Meeting
May 15, 2017**

Call to Order

Randy Boudeman called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. on Monday, May 15, 2017. The following individuals were present:

Ryan Sink	Dr. Kathy Mickelson
Todd Peterson	Dr. Ryan Vaughn
Eric Ratzloff	Michele Luksa
Randy Boudeman	Laura Hogelin
Pam Masters	
Jamie Sowers	

Cindy Cook was absent.

Approval of Agenda

Motion was made by Eric Ratzloff and seconded by Jamie Sowers to approve the agenda with additions as presented. Motion passed 6-0.

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/Increase/Decrease in Time
- Approval of PDC Plans and Points

Motion was seconded by Jamie Sowers and it passed 6-0.

Personnel changes were reviewed. Dr. Mickelson noted that not all positions have been filled for next year. Three certified teachers, one part-time nurse, one physical therapist and one speech language pathologist positions remain open.

DISTRICT CONSULTATION

SPP Indicator Report FY15 – Informational

The final IDEA State Performance Plan was included in the packets. The report overall was favorable however, as in the past, the lack of community preschools was noted.

Lakemary Center Contract for Student Services - Approval

A student with intense needs has moved into one of our districts. This student currently attends Lakemary Center in Paola and it is recommended that the student continue with that placement. A copy of the contract for services with Lakemary was included in the packet. Dr. Mickelson noted that the parents have opted out of the ESY services offered in June and July. Motion was made by Eric Ratzloff and seconded by Todd Peterson to approve the contract for student services with Lakemary. Motion passed 6-0.

Rainwater Drainage Issues – Informational

Dr. Mickelson has visited with the property owner next door concerning rainwater drainage issues they are experiencing. Rainwater draining onto the property comes from several sources including the property owner's building and land. Installation of PVC pipe to the downspouts on the modular will extend them enough to run any of TLEC's rainwater into the ditch.

Extended School Year - Informational

The summer ESY report was distributed and reviewed with the board. Motion was made by Ryan Sink and seconded by Eric Ratzloff to approve the summer personnel as outlined. Motion passed 6-0.

Superintendent/Board Member Discussion Items

Dr. Mickelson noted that TLEC will be hosting a *Trauma Informed Care* workshop on May 23rd from 8:30 am to 3:30 pm in the Osage City School Auditorium. TLEC staff will be paid a stipend to encourage attendance. Districts were encouraged to send building principals and counselors. Any board member who would like to attend is also welcome.

Matters Relating to Student Issues – Executive Session

- *Student Issue*

Eric Ratzloff made the motion to enter executive session with the board and TLEC administration present for a period of five minutes beginning at 7:00 pm to discuss matters affecting a student(s). Justification of the executive session is to protect the privacy interests of the individual(s) to be discussed. Motion was seconded by Jamie Sowers and it passed 6-0. The meeting returned to open session at 7:05 pm. No action was taken.

Personnel- Executive Session

- *Kelly Courtney, contracted PT for 2017-18*
- *Teacher Mentor Position*
- *2017-18 Classified Employment Agreements*

Eric Ratzloff made the motion to enter executive session with the board and TLEC administration present for a period of ten minutes beginning at 7:07 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 was seconded by Jamie Sowers and it passed 6-0. The meeting returned to open session at 7:17 p.m. Eric Ratzloff made the motion to continue the executive session with the board and TLEC administration present for an additional ten 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 was seconded by Jamie Sowers and it passed 6-0. The meeting returned to open session at 7:27 p.m.

Action taken:

- Motion was made by Jamie Sowers and seconded by Eric Ratzloff to approve the 2017-18 classified employment agreements as presented. Motion passed 6-0.
- Motion was made by Jamie Sowers and seconded by Eric Ratzloff to approve contracted physical therapy services at the rate of \$55 per hour/8 hours per day/ 185 days total. Motion passed 6-0.
- Motion was made by Jamie Sowers and seconded by Eric Ratzloff to employ Amy Mader as a teacher mentor for 2017-18. Motion passed 6-0.

Negotiations – Executive Session

- *Select Board Negotiating Team*

No executive session was held. Randy Boudeman and Eric Ratzloff agreed to serve as negotiators for the board.

Adjournment

Eric Ratzloff made the motion to adjourn the meeting at 7:40 p.m. Motion was seconded by Ryan Sink and it passed 6-0. The next regular_board meeting will be held **Monday, June 19, 2017 at 6:30 p.m. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

 X Unapproved 5-15-17