

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF EDUCATION MEETING
October 14, 2019**

1. Opening of Meeting

A. Call to Order

Jamie Sowers called to order the Three Lakes Educational Cooperative Board of Directors meeting at 6:30 p.m. on Monday, October 14, 2019 at the Three Lakes Cooperative office in Lyndon.

B. Roll Call

The following individuals were present:

Julie Spielman, Board representative, USD 287
Mike Pitts, Board representative, USD 420
Eric Ratzloff, Board representative, USD 421
Randy Boudeman, Board representative, USD 434
Jamie Sowers, Board representative, USD 456
Dr. Kathy Mickelson, Director
Michele Luksa, Assistant Director
Laura Hogelin, Board Clerk
Tim Riemann, Principal, Osage City Middle School

Pam Masters, Board representative, USD 454 arrived at 6:40 p.m.

C. Approval of Agenda

Randy Boudeman made the motion to approve the agenda as presented. Motion was seconded by Julie Spielman and it passed 5-0.

2. Consent Agenda

- A. Approval of Minutes
- B. Approval of Warrant Register/Payables
- C. Approval of Personnel Changes
- D. Approval of PDC Plans and Points

Personnel changes were reviewed with the board.

E. Approval of Consent Agenda

Randy Boudeman made the motion to approve the consent agenda as presented. Motion was seconded by Mike Pitts and it passed 5-0.

3. Financial Information/Discussion

A. Financial Reports

Board members reviewed the three year history report, revenue and expenditures for September. Motion was made by Julie Spielman and seconded by Mike Pitts to approve the financial reports as presented. Motion passed 6-0.

4. District Consultation

A. Hazard Mitigation Resolution

Adoption of the *Kansas Homeland Security Region J Hazard Mitigation Plan* will make available hazard mitigation grants to state and local governments upon the plan's final approval by FEMA. Motion was made by Randy Boudeman and seconded by Eric Ratzloff to adopt the plan as presented. Motion passed 6-0.

B. Out of State Travel/Tri State SPED Law Conference

Motion was made by Mike Pitts and seconded by Jamie Sowers to approve out of state travel for Heather Berckefeldt and Amy Mader to attend the Tri-State SPED Law Conference in Omaha, Nebraska next month. Motion passed 6-0.

C. September 20th Headcount

September 20th headcount data was reviewed. The GenEd numbers were based upon the district SO66 report. Dr. Mickelson noted that preschool students not on an IEP were not included. Overall, the numbers are still high. Superintendents requested data be broken down by grade levels. Dr. Mickelson will share this data in November.

D. KAMI – Digital Classroom Ap Purchasing Options

Michele Luksa shared information about Kami, a digital classroom ap for Chrome. Kami transfers digital data into a verbal document. TLEC has purchased two Kami licenses for use by visually impaired students and for students who struggle with reading. It would help to promote the goal of

student independence. The superintendents were interested in piloting the program with one teacher in each building. Because students need to continue to develop their reading skills, they recommended the program be made available to middle and high school students only. Motion was made by Jamie Sowers and seconded by Eric Ratzloff to approve the purchase of Kami licenses not to exceed \$1,000. Motion passed 6-0.

5. **Superintendent/Board Member Discussion Items**

6. **Executive Session**

A. Matters Relating to Student Issues – Executive Session

- *Student issue*

Motion was made by Eric Ratzloff to enter executive session at 7:08 p.m. for a period of time not to exceed fifteen minutes for the purpose of discussing matters relating to actions adversely or favorably affecting a student(s). The meeting will resume in the board room at 7:23 p.m. Motion was seconded by Eric Ratzloff and it passed 6-0.

B. Personnel - Executive Session

No executive session was held.

C. Negotiations - Executive Session

- *Update on status of negotiations*

Motion was made by Eric Ratzloff to enter executive session at 7:23 p.m. for a period of time not to exceed five minutes for matters relating to employer-employee negotiations. Justification of the executive session is to protect the cooperative's right to the confidentiality of its negotiating position and the public's interest. The meeting will return to open session at 7:28 p.m. in the board room. Motion was seconded by Mike Pitts and it passed 6-0.

D. Action on Items Discussed in Closed Session

No action was taken.

Adjournment

Randy Boudeman made the motion to adjourn the meeting at 7:28 p.m. Motion was seconded by Mike Pitts and it passed 6-0. The next regular board meeting will be held **Monday, November 11, 2019, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin

Laura Hogelin, Board Clerk

_____ Approved

____X_____ Unapproved 10-14-19