

**THREE LAKES EDUCATION COOPERATIVE
BOARD OF DIRECTORS MEETING
September 13, 2021**

1. Opening of Meeting

A. Call to Order

Madison Sowers called to order the Three Lakes Educational Cooperative Board of Directors meeting at 6:30 p.m. on Monday September 13, 2021 at the TLEC Board Room.

B. Roll Call

The following individuals were present:

BOARD MEMBERS

____ Julie Spielman
Brent Johnson (via Phone)
Eric Ratzloff (absent)
Madison Sowers
Brandi Shaffer
Greg McCurdy (absent)

OTHERS:

Dr. Kathy Mickelson
Michele Luksa
Dee Wiley

C. Approval of Agenda

Madison Sowers made a motion to approve the agenda as presented. Motion was seconded by Julie Spielman and passed unanimously.

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
- E. Approval of Consent Agenda

Warrant/Payables were reviewed.

Personnel changes were presented. There were 8 paraeducator resignations. TLEC continues to push to fill open positions as quickly as possible. Twenty new employees were hired in August. Eighteen people were hired as classroom paraeducators. A newly created part-time position of Speech Paraeducator was filled to assist with teletherapy

services in Burlingame 454. TLEC has also hired a Sign Language Interpreter who will be assigned to Lyndon 421.

PDC Points for Approval.

Paige Weidner's points for movement to the B+16 to M+8 were inadvertently left off of the August BOD agenda.

Madison Sowers made a motion to approve the consent agenda as presented. Motion was seconded by Brandi Shaffer and passed unanimously.

3. Financial Information/Discussion

A. Financial Reports were reviewed. Expenditures and revenue were both lower than the previous year.

4. District Consultation

A. The Greenbush Low Incident contract was presented and submitted to the BOD for approval. Gregory Pregon will be the service provider, developing a program, and overseeing services for the KSSD student who is transitioning back to their home district (421).

Madison Sowers made a motion to accept the Greenbush Low Incident contract for 2021-22. Motion was seconded by Brandi Shaffer and passed unanimously.

B. The 2021-22 contract with Lakemary for regular and ESY services was presented and submitted to the BOD for approval. Currently one student is enrolled, but it is the hope of TLEC to begin data collection and work on a plan to transition the student back to his home district. If successful, this contract cost will decrease.

Madison Sowers made a motion to approve the 2021-22 Greenbush Low Incident contract as presented.. Motion was seconded by Brandi Shaffer and passed unanimously.

C. The IDEA VI-B Grant Award Letters were reviewed. The final award amount is slightly lower than the figures provided in the Spring for budgeting purposes.

D. A new certified staff evaluation form was presented, and submitted to the BOD for approval. Our new evaluation form has been redesigned to be specific to SPED skills, procedures, and general knowledge.

Madison Sowers made a motion to approve the use of the new TLEC Certified Staff Evaluation Form. Motion was seconded by Brandi Shaffer and passed unanimously.

5. Superintendent/Board Member Discussion Items

A. The KASB Superintendent Search Guide pdf was presented for discussion of use in the search for the next Director of TLEC. A timeline of starting the application process in October, interviewing in November, and hiring a candidate by December 2021 was proposed. Plans to choose members for a committee composed of Superintendents, Board Members and the Assistant Director, for the interview and hiring process was planned for the October BOD meeting

B. Amy Redmon will be in contact with member district's Transportation Coordinators to schedule buses for Special Olympic Events.

C. TLEC will be in contact with local building principals to schedule the annual Admin meeting, and plan to hold this meeting virtually.

6. Executive Session

A. Matters Relating to Student Issues- Executive Session

No Executive Session-

B. Matters Relating to Personnel Issues- Executive Session

No Executive Session-

C. Matters Relating to Negotiations- Executive Session

No Executive Session-

D. Action on Items Discussed in Closed Session-

There was no action on items discussed in the Closed Section.

Adjournment

Madison Sowers motioned to adjourn the meeting at 7:38 p.m. Motion was seconded by Brandi Shaffer, and it passed unanimously. The next regular board meeting will be held Monday October 11, 2021 at 6:30 p.m. at the Three Lakes Education Cooperative office in Lyndon.