

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
June 11, 2018**

Call To Order

Jamie Sowers called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. Monday, June 11, 2018. The following individuals were present:

BOARD MEMBERS:

Blaine Flory
Todd Peterson
Eric Ratzloff
Randy Boudeman
Pam Masters
Jamie Sowers

OTHERS:

Dr. Kathy Mickelson
Michele Luksa
Laura Hogelin

Approval of Agenda

Motion was made by Eric Ratzloff and seconded by Randy Boudeman to approve the agenda as presented. Motion passed 6-0.

Approval of Consent Agenda

Personnel and financial reports were reviewed with the board. KSDE has projected the categorical aid amount for 2018-19 to be \$30,610 per FTE. Paraeducators are calculated at .4 FTE which is \$12,244. There was discussion concerning the best use of the additional funding. Dr. Mickelson was asked to provide information next month regarding the cost-per-pupil, student headcount trend and staff number trend.

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

Motion was seconded by Randy Boudeman and it passed 6-0.

DISTRICT CONSULTATION

Destruction of Records

Due to storage space limitations, the coop annually destroys allowable outdated financial records with board approval. A listing of the financial

records to be destroyed were noted. Motion was made by Jamie Sowers and seconded by Eric Ratzloff to approve the destruction of financial records as listed. Motion passed 6-0.

FY19 Infnitec Services

The majority of the districts including TLEC continue to use Infnitec Services for staff training. Motion was made by Randy Boudeman and seconded by Eric Ratzloff to approve the FY19 Infnitec contract. Motion passed 6-0.

Approve LEA Assurances VI-B Application for 2018-19

The application for VI-B federal funds requires the TLEC board to approve assurances that TLEC meets all eligibility criteria as established in Part B of the Individuals with Disabilities Education Act (IDEA). Motion was made by Randy Boudeman and seconded by Todd Peterson to approve the VI-B Assurances as presented. Motion passed 6-0.

SPP LOD Letter for USD's

All districts received a "Meets Requirements" level of determination by meeting substantial compliance on all 14 State Performance Plan district-level indicators. "Meets Requirements" is the highest status level for district IDEA levels of determination.

ESU Special Education Fellows Program (TCSEFP)

Dr. Mickelson reviewed the requirements of the Fellows Program offered by Emporia State University. While some districts offer some tuition reimbursement or a one-time bonus for teachers who complete their Masters degree, TLEC currently does not. Following discussion, motion was made by Eric Ratzloff and seconded by Pam Masters to accept the Fellows Program as a pilot program for one year. Motion passed 6-0.

2018-19 Contracted Services

The following contracts are up for renewal for 2018-19:

- Project Plus
- WebKIDSS
- Orientation and Mobility (Greenbush)
- KASB Workers Compensation

Motion was made by Eric Ratzloff and seconded by Todd Peterson to renew all contracts as presented. Motion passed 6-0.

Superintendents/Board Member Discussion Items

Staff Updates

Dr. Mickelson reviewed the positions that have been filled and the open positions in each district.

Specialized Programs Update

The name of the new ED program will be "Frameworks." Two teachers have been hired for the program.

Strategic Plan

The Strategic Plan will be updated next month to reflect progress made in target areas.

Matters Relating to Student Issues – Executive Session

No executive session was held for personnel matters.

Personnel – Executive Session

No executive session was held for personnel matters.

Negotiations – Executive Session

No executive session was held for negotiations.

Adjournment

Randy Boudeman made the motion to adjourn the meeting at 7:45 p.m. Motion was seconded by Jamie Sowers and it passed 6-0. The next regular board meeting will be held **Monday, July 9, 2018, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

____X_____ Unapproved 6-11-18