

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF EDUCATION MEETING
December 9, 2019**

1. Opening of Meeting

A. Call to Order

Eric Ratzloff called to order the Three Lakes Educational Cooperative Board of Directors meeting at 6:30 p.m. on Monday, December 9, 2019 at the Three Lakes Cooperative office in Lyndon.

B. Roll Call

The following individuals were present:

Blaine Flory, Alternate Board representative, USD 287
Corey Linton, Alternate Board representative, USD 420
Eric Ratzloff, Board representative, USD 421
Randy Boudeman, Board representative, USD 434
Pam Masters, Board representative, USD 454
Beth Weimer, Alternate Board representative, USD 456
Dr. Kathy Mickelson, Director
Michele Luksa, Assistant Director
Laura Hogelin, Board Clerk

C. Approval of Agenda

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

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
- E. Approval of Consent Agenda

Personnel changes were reviewed. With the exception of one, all new paraeducator hires are to replace staff who have resigned. Randy Boudeman

made the motion to approve the consent agenda as presented. Motion was seconded by Blaine Flory and it passed 6-0.

3. Financial Information/Discussion

A. Financial Reports

Board members reviewed the three year history report for November. Motion was made by Randy Boudeman and seconded by Eric Ratzloff to approve the financial reports as presented. Motion passed 6-0.

4. District Consultation

5. Superintendent/Board Member Discussion Items

A. Recommendations for Next Step Program

TLEC administrators and the Superintendents toured several potential facilities to house the Next Step program. All of them would require major work and the installation of a fire protection system. It was agreed that remodeling the current location to better accommodate both the Next Step and Frameworks program was the best option. A layout of the remodel plans was distributed and discussed. Because the building is owned by USD 434, they will need to discuss and approve any changes to the building at their next board meeting on December 11th. If approved, TLEC board members authorized obtaining bids for remodeling the facility.

B. SPED Finances – KSDE Funds

According to new estimates, the newly adopted school finance formula is expected to cost the state less than expected. KSDE has recommended that any savings in the formula be used to increase SPED state aid, which remains far below the 92 percent of excess cost required by state law.

C. Categorical Aid and Districts

Dr. Mickelson has been informed that districts will no longer be able to claim categorical aid for staff employed by the district who may be providing services to SPED students unless it is written in the Interlocal Agreement and each district has approved Assurances with KSDE.

6. **Executive Session**

A. Matters Relating to Student Issues – Executive Session

No executive session was held.

B. Personnel - Executive Session

No executive session was held.

C. Negotiations - Executive Session

No executive session was held.

D. Action on Items Discussed in Closed Session

Action taken:

Adjournment

Eric Ratzloff made the motion to adjourn the meeting at 7:15 p.m. Motion was seconded by Randy Boudeman and it passed 6-0. The next regular board meeting will be held **Monday, January 13, 2020, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Board Clerk

_____ Approved

____X____ Unapproved 12-9-19