

**THREE LAKES EDUCATION COOPERATIVE
BOARD OF DIRECTORS MEETING
December 12, 2022**

1. Opening of Meeting

A. Call to Order

Eric Ratzloff called to order the Three Lakes Educational Cooperative Board of Directors meeting at 6:40 p.m. on Monday December 12, 2022 at the TLEC Board Room.

B. Roll Call

The following individuals were present:

BOARD MEMBERS

Julie Spielman (Absent)
Todd Peterson
Eric Ratzloff
Madison Sowers
Pam Masters (Arrived at 6:48 p.m.)
Greg McCurdy

OTHERS:

Caroline Green
Michele Luksa
Dee Wiley

D. Approval of Agenda

Eric Ratzloff made a motion to approve the agenda as presented. Motion was seconded by Todd Peterson 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 discussed. Two paraeducators were hired, two also resigned. Nancy Robinson (OCES Grades 1-2) has resigned effective at semester's end. Rick Smith (Principal/Teacher, Frameworks) has notified us of his intention to retire at the conclusion of the 2022-23 school year.

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

3. Financial Information/Discussion

- A. Financial reports were presented. The TLEC budget continues to remain stable comparably to prior year financials, due in part to vacant positions throughout the coop.

There are 3 positions (AIA, Social Worker, Certified Teacher @ OCES) currently funded by ESSER funds, those funds will be exhausted at the conclusion of 2022-23. TLEC is preparing to work those costs into future budgeting plans.

TLEC administrators also relayed that the TLEC office will be looking at some costs associated with maintenance and upkeep of the facility in coming years.

4. District Consultation

- A. The installation of the aluminum ramp is underway at the TLEC office, and is expected to be completed by the week's end.

5. Superintendents'/Board Member Discussion Items

- A. Medicaid Cost Settlement funds requested by the state that TLEC returned in September, have been received, and remained the same figures received prior.
- B. As of the December meetings, TLEC has received 2 of the 6 (454,456) PreK MOUs. At this point, PreK numbers are at a level that if maintained, TLEC administration does not anticipate billing for additional costs as outlined in the PreK MOUs.

6. Executive Session

- A. Matters Relating to Student Issues- Executive Session

- No executive Session

- B. Matters Relating to Personnel Issues- Executive Session

-Potential Applicant

Motion was made by Eric Ratzloff and seconded by Todd Peterson to enter executive session with the board and administrators present beginning at 6:51 p.m. for a period of time not to exceed ten minutes for the matters relating to Personnel. Justification of the executive session is to protect the privacy interests of the individual(s) to be discussed. The meeting will return to open session at 7:01 p.m. in the TLEC boardroom. The meeting returned to open session at 7:01 p.m.

C. Matters Relating to Negotiations- Executive Session

No executive session-

D. Action on Items Discussed in Closed Session-

Eric Ratzloff made a motion to offer a position to Jim Reece as presented per the negotiated agreement. Motion was seconded by Todd Peterson and passed unanimously.

Eric Ratzloff made a motion to offer a position to Vici Jennings as presented per the negotiated agreement. Motion was seconded by Pam Masters and passed unanimously.

Adjournment

Eric Ratzloff motioned to adjourn the meeting at 7:09 p.m. Motion was seconded by Greg McCurdy and it passed unanimously. The next regular board meeting will be held Monday January 9, 2023 at 6:30 p.m. at the Three Lakes Education Cooperative office in Lyndon.