

**THREE LAKES EDUCATION COOPERATIVE
BOARD OF DIRECTORS MEETING
April 10, 2023**

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 April 10, 2023 at the TLEC Board Room.

B. Roll Call

The following individuals were present:

BOARD MEMBERS

Julie Spielman
Todd Peterson
Eric Ratzloff
Madison Sowers
Pam Masters
Greg McCurdy (Absent)

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 Madison Sowers and passed unanimously.

2. Consent Agenda

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

- Warrant/Payables were reviewed.

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

3. Financial Information/Discussion

- A. Financial Reports were reviewed. Categorical Aid revenue is down slightly, interest on idle funds and medicaid fee-for-service revenue have surpassed projections.

4. District Consultation

- A. KASB contracts (Membership Renewal & Legal Fund) were presented for approval.

Eric Ratzloff made a motion to approve the contract with KASB for the 2023-24 Membership Renewal at a cost of \$3200.00. The motion was seconded by Julie Spielman, and passed unanimously.

Eric Ratzloff made a motion to approve the contract with KASB for the 2023-24 Legal Assistant Fund at a cost of \$2750.00. The motion was seconded by Madison Sowers, and passed unanimously.

- B. IDEA Assurances were presented for approval for the 2023-2024 grant period.

Eric Ratzloff made a motion to approve/accept the IDEA Assurances as presented. The motion was seconded by Madison Sowers, and passed unanimously.

- C. TLEC has been selected to participate in the state legislature task force on education costs, to provide information about the cost of SPED services. Combined fiscal and time and effort data was completed and will be submitted to the task force on April 11, 2023.
- D. The Capper Foundation has rescinded their previously offered contract for (2) Speech Language Pathologists for the 2023-24 school year due to staffing issues.

5. Superintendents'/Board Member Discussion Items

- A. Individual district percentages for local assessment purposes for the 2023-24 school year were presented.
- B. USD 456 will be paying a Premium Payment to their staff in April 2023, TLEC employees assigned in that district are included.
- C. There is an ECSE Administrative review upcoming in May.

6. Executive Session

A. Matters Relating to Student Issues- Executive Session

- No executive session

B. Matters Relating to Personnel Issues- Executive Session

-Evaluations

-Personnel Changes

Motion was made by Eric Ratzloff and seconded by Todd Peterson to enter executive session with the board and administrators present beginning at 6:55 p.m. for a period of time not to exceed twenty 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 7:05 p.m. in the TLEC boardroom. The meeting returned to open session at 7:15 p.m.

Motion was made by Eric Ratzloff and seconded by Julie Spielman and passed unanimously to continue the executive session an additional fifteen minutes at 7:16 p.m. for the purpose of discussing matters relating to Personnel. The meeting will return to open session at 7:31 p.m. The meeting returned to open session at 7:31 p.m.

Motion was made by Eric Ratzloff and seconded by Pam Masters and passed unanimously to continue the executive session an additional five minutes at 7:32 p.m. for the purpose of discussing matters relating to Personnel. The meeting will return to open session at 7:37 p.m. The meeting returned to open session at 7:37 p.m.

Motion was made by Eric Ratzloff and seconded by Pam Masters and passed unanimously to continue the executive session an additional five minutes at 7:38 p.m. for the purpose of discussing matters relating to Personnel. The meeting will return to open session at 7:43 p.m. The meeting returned to open session at 7:43 p.m.

C. Matters Relating to Negotiations- Executive Session

-Negotiations Update

Motion was made by Eric Ratzloff and seconded by Pam Masters to enter executive session with the board and administrators present beginning at 7:44 p.m. for a period of time not to exceed fifteen minutes for the matters relating to 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 7:59 p.m. in the boardroom. The meeting returned to open session at 7:59 p.m.

Motion was made by Eric Ratzloff and seconded by Julie Spielman and passed unanimously to continue the executive session with the director present an additional fifteen minutes at 8:00 p.m. for the purpose of discussing matters relating to Negotiations. The meeting will return to open session at 8:15 p.m. The meeting returned to open session at 8:15 p.m.

Motion was made by Eric Ratzloff and seconded by Todd Peterson and passed unanimously to continue the executive session with the director present an additional fifteen minutes at 8:16 p.m. for the purpose of discussing matters relating to Negotiations. The meeting will return to open session at 8:31 p.m. The meeting returned to open session at 8:31 p.m..

Motion was made by Eric Ratzloff and seconded by Todd Peterson and passed unanimously to continue the executive session an additional five minutes at 8:32 p.m. for the purpose of discussing matters relating to Negotiations. The meeting will return to open session at 8:37 p.m. The meeting returned to open session at 8:37 p.m.

Motion was made by Eric Ratzloff and seconded by Madison Sowers and passed unanimously to continue the executive session an additional five minutes at 8:38 p.m. for the purpose of discussing matters relating to Negotiations. The meeting will return to open session at 8:43 p.m. The meeting returned to open session at 8:43 p.m.

D. Action on Items Discussed in Closed Session-

-Eric Ratzloff made a motion to approve the personnel changes as presented. Madison Sowers seconded the motion, and it passed unanimously.

Adjournment

Eric Ratzloff motioned to adjourn the meeting at 8:55 p.m. Motion was seconded by Todd Peterson and it passed unanimously. The next regular board meeting will be held Monday, May 8, 2023 at 6:30 p.m. at the Three Lakes Education Cooperative office in Lyndon.