

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
JANUARY 12, 2006
7:30 P.M.

MINUTES

Representatives Present: Mark Zerener, Bill Dalbom, Lisa Farris, Ken Spexarth, Bruce Nicholson and Bernie Riedl.

Alternates Present: None.

Superintendents Present: Mike Hull.

Cooperative Staff Present: Larry Clark, Kay Bartel, Erica Nance and Doug Anderson.

Other Visitors: None.

The meeting was called to order by Mr. Riedl at 7:30 p.m.

1. **ROLL CALL** - Representatives were asked to sign the attendance sheet. Representatives from Burrton, Renwick and Clearwater were not present.
2. **ADOPTION OF AGENDA** – Mr. Nicholson moved and Mr. Spexarth seconded the motion to adopt the agenda as written.

Motion carried 6-0.

3. **CONSENSUS ITEMS:**
 - a. **MINUTES OF JANUARY 12TH, 2006 MEETING;**
 - b. **TREASURER'S REPORT;**
 - c. **APPROVAL OF BUDGET FUND TRANSFER(S);**
 - d. **APPROVAL OF BILLS;**
 - e. **REPORT OF DAY SCHOOL ACTIVITY FUND; AND**
 - f. **APPROVAL OF INDIVIDUAL PROFESSIONAL DEVELOPMENT PLANS AND INDIVIDUAL PROFESSIONAL DEVELOPMENT POINTS.**

Mr. Spexarth moved and Mr. Zerener seconded to:

- a. Approve the Minutes of January 12th, 2006 Meeting;
- b. Approve the Treasurer's Report as presented;

- c. Approve the Budget Fund Transfers of \$770,631.30 from the 06 General Fund to the 30 Special Education Fund and \$6,000.00 from the 06 General Fund to the 26 Special Education Fund for a total Budget Fund Transfer of \$776,631.30;
- d. Approve the payment of bills, check numbers as listed on the January 12th, 2006 Check Register, and approve handwritten checks to Tina Boley in the amount of \$576.00 and Amber Latta in the amount of \$677.36 for tuition reimbursement for provisional certificates;
- e. Accept the Day School Activity Fund Report; and
- f. Approval of Individual Professional Development Plans and Individual Professional Development Points.

Motion carried 6-0.

4. PATRON COMMENTS – None.

5. PERSONNEL RESIGNATIONS – Mrs. Farris moved and Mr. Nicholson seconded for the Board to accept the following personnel resignations:

- a. Ashley Cox - Paraeducator;
- b. Denise A. Coyan – Paraeducator;
- c. Lance Kral – Paraeducator;
- d. Krista L. Lindquist – Paraeducator; and
- e. Rachael L. Wyatt – Paraeducator.

Motion carried 6-0.

6. PERSONNEL CONTRACTS AND LETTERS OF EMPLOYMENT - Mr. Dalbom moved and Mr. Zerener seconded for the Board to approve the following Personnel Contracts and Letters of Employment:

- a. Aguirre, Deborah S. – Paraeducator – Maize High School;
- b. Bonson, Ilene D. – Paraeducator – Maize Vermillion;
- c. Busenitz, Emily R. – Paraeducator – Maize High School;
- d. Ehrlich, Stephanie K. – Paraeducator – Clearwater Elementary;
- e. Longberg, Traci D. – Paraeducator – Maize Pray-Woodman;
- f. Nowlin, Brice C. – Paraeducator – Goddard High School;
- g. Oleson, Michael F. – Paraeducator – Maize High School;

- h. Walker, Natasha D. – Paraeducator – Maize Pray-Woodman;
- i. Wall, Leslie L. – Paraeducator – Maize Pray-Woodman; and
- j. Judith Cookfair – SLP.

Motion carried 6-0.

7. **EXECUTIVE SESSION** - Mr. Riedl moved and Mr. Spexarth seconded for the Board and Cooperative Administration per Board discretion, to move into Executive Session at 7:35 p.m. for a period of 20 minutes to discuss Non-Elected Personnel, Negotiations and Student Related Matters and to return to open session at 7:55 p.m. in the Special Education Board Room.

Motion carried 6-0.

The Board moved into Executive Session at 7:35 p.m.

The Board moved out of Executive Session and back in to open session at 7:55 p.m.

8. **RETIREMENT REQUEST** – Mrs. Farris moved and Mr. Nicholson seconded for the Board to reluctantly accept Janell Greenwood’s resignation and approve her participation in the Cooperative’s Early Retirement Plan.

Motion carried 6-0.

9. **INFORMATIONAL** –

- a. December 1 Headcount, 2005 – Preliminary student count – 2,682

10. **OTHER** – The Board asked Mr. Clark to provide some possible goals for the Cooperative to achieve. Some examples Mrs. Clark gave were:

- Stay within all legal responsibilities;
- Recruit & retain appropriate staff: and
- Revisit budget – specific line items such as increase in PT equipment.

The Board will talk about goals at the February meeting.

11. **ADJOURNMENT** - Mr. Riedl adjourned the meeting at 8:20 p.m.

Kay Bartel, Clerk of the Board