

ANW Board Agenda

April 13, 2022 6:00 p.m.

A. Call to Order

B. Approval of Agenda

C. Consent Agenda

- a. Approval of Minutes
- b. Report of Clerk
- c. Treasurer Report
- d. Budget Report
- e. Approval of Bills

D. Public Open Forum

E. Correspondence to the Board

F. Board Members Report

G. Association Report

H. Administrator Reports

a. Central Office Reports

- IBB Training 3/30/22 and Negotiations 4/21 & 5/17
- Structural engineer ATLAS building, roof issues at Central Office
- Climate Survey
- Checkout procedure
- Retirement celebration
- Anne Brewer retirement announcement

I. Unfinished Business - none

J. New Business

- a. BCBS Approval (Action item: motion and Board approval required)
- b. KASB membership & Legal Assistance Fund for 2022-2023 (Action item: motion and Board approval required)
- c. Adopt Assurances for VI-B grant (Action item: motion and Board approval required)
- d. Assistant Director Contract (Action item)
- e. Low Incidence and Audiology contracts with Greenbush for 2022-23 school year. (Action item: motion and Board approval required)
- f. Accept FY21 Audit Report from Rodney Burns (Action item)

K. Personnel

- a. Personnel (25 minute executive session for discussion of personnel issues is recommended)
- b. Licensed and Classified Personnel Reports (Action item: motion and vote needed)

L. Adjourn

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
April 13, 2022

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Dawn Wilson at 6:00 p.m. at the ANW Boardroom. Present were Doug Dunlap #257, Brad LaRue #413, Rita Drybread #387, Jim Armstrong #256 Tony Works #258, and Dawn Wilson #101. Absent was Luke Rogers #366 and Travis Church #479.

Administration present: Interim Director Sheila Coronado, Korenne Wolken, Anne Brewer, Lynette Brungardt and Harry Hepler (zoom). Others present: Curtis Weide, Drew Stuber, Susan Harris, and Deputy Board Clerk Alicia Sterling. Others attending via zoom: Cynthia Gericke, Michelle Clouch, Samantha Reinecke, Desirae Blythe, Hollye Hamm, and Jennifer Vogel.

Motion was made by Brad LaRue, seconded by Jim Armstrong to approve the agenda. Motion carried 6 - 0.

Motion was made by Tony Works, seconded by Brad LaRue to approve the consent agenda. Motion carried 6 - 0.

Public open forum: none.

Correspondence to the Board - none.

Association Report – Susan Harris spoke. They are in the middle of elections. They need an executive board for majority to vote from eight districts. April 23-24 Erica Hunt and Susan will travel to Topeka. They will be voting on resolutions for KNEA at state level. There is a public education rally at the state capitol. They will be rallying votes for the senate bill 25-67 on curriculum. Read across America was back in March. They had a drawing for K-2 for books.

Board members report - none.

Board member Travis Church arrived at 6:13 p.m.

ADMINISTRATOR REPORTS - Director Sheila Coronado discussed:

- Started IBB 3/30/22. Negotiations will start 4/21/22 with another meeting schedule for 5/17/22.
- Structural engineer DCS came to look at Atlas and flooding problem in main office. Waiting on bid.
- Climate survey went out. 119 responses and narrative responses. Will share at next board meeting.
- Checkout will be in person and hybrid. Checkout sheet is being worked on with hyperlinks for staff to fill out.
- Retirement meet and greet party will be held right before the board meeting next month with cake and punch.
- Atlas passed sanitation and fire marshal checks.
- Doug Tressler spoke with superintendents and Korenne on budget.
- Anne Brewer sent in her retirement letter and it was read to the board with a July 1 retirement date.

UNFINISHED BUSINESS – none.

NEW BUSINESS

- a. BCBS Approval Motion was made by Brad LaRue, seconded by Jim Armstrong to approve the increase of a single policy to \$510.85 Motion carried 7 – 0.
- b. KASB Membership Motion was made by Jim Armstrong, seconded by Doug Dunlap to approve option 1 and 2 of the KASB membership and Legal Assistance Fund for 2022-2023. Motion carried 7 - 0.
- c. Adopt Assurances for VI-B grant Motion was made by Brad LaRue, seconded by Travis Church to adopt the grant. Motion carried 7 - 0.
- d. Assistant Director Contract Motion was made by Doug Dunlap, seconded by Jim Armstrong to approve contract for the 2022-2023 school year. Motion carried 7 – 0.
- e. Low Incidence and Audiology contracts with Greenbush Motion was made by Brad LaRue, seconded by Jim Armstrong to adopt the contract with Greenbush. Motion carried 7 – 0.

- f. Accept FY21 Audit Report from Rodney Burns Motion was made by Tony Works, seconded by Jim Armstrong to accept the audit report. Motion carried 7 – 0.

PERSONNEL

- a. Motion was made by Brad LaRue, seconded by Doug Dunlap to enter Executive Session from 6:27 p.m. to 6:52 p.m. for the purpose of discussing individuals' employee's contract in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education, Sheila Coronado and Korenne Wolken present. Motion carried 7 - 0. Executive Session ended at 6:52 p.m.
- Motion was made by Brad LaRue, seconded by Doug Dunlap to extend Executive Session from 6:52 p.m. to 7:06 p.m. with the Board of Education, Korenne Wolken and Sheila Coronado present. Motion carried 7 – 0. Executive Session ended at 7:06 p.m.
 - Motion was made by Brad LaRue, seconded by Doug Dunlap to extend Executive Session from 7:06 p.m. to 7:16 p.m. with the Board of Education, Korenne Wolken and Sheila Coronado present. Motion carried 7 – 0. Executive Session ended at 7:16 p.m.
- b. Licensed and Classified Personnel Reports Motion was made by Doug Dunlap, seconded by Jim Armstrong to approve the Licensed and Classified Personnel report as presented. Motion carried 7 – 0.

Motion was made by Jim Armstrong, seconded by Doug Dunlap to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 7:17 p.m.



Dawn Wilson, ANW Board President

5-17-2022

Date



Alicia Sterling, ANW Deputy Board Clerk

5-17-22

Date