



AAW

Education Cooperative

Interlocal #603 ~ 710 Bridge Street ~ Humboldt, KS 66748 ~ 620-473-2257 Fax 620-473-2159

Board Agenda

August 8, 2018

6:30 p.m.

- A. Call to Order**
- B. Consent Agenda**
 - a. Approval of Agenda**
 - b. Approval of Minutes**
 - c. Report of Clerk**
 - d. Treasurer Report**
 - e. Budget Report**
 - f. Approval of Bills**
- C. Association Report**
- D. Public Open Forum**
- E. Correspondence to the Board**
- F. Board Members Report**
- G. Administrator Reports**
 - i. Central Office Reports**
 - ii. Coordinator Reports**
 - iii. Sheila**
 - iv. Lynette**
 - v. Harry**
 - vi. Anne**
 - vii. Chuck**
- H. Unfinished Business**
 - None
- I. New Business**
 - i. Ratification of the 2018/2019 Negotiated Agreement**
 - ii. Administrative Contracts**
 - iii. Non Bargaining Staff Contracts**
- J. Licensed Personnel**
 - i. A twenty (20) minute executive session is recommended for the discussion of personnel issues and discussion regarding negotiations. (A motion and Board approval would be required)**
 - b. Classified Personnel**
 - 1. Classified Staff Hourly Wage**
 - 2. Resignations, & Contract Recommendations**
(A motion and Board approval would be required)
- K. Adjourn**



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ANW Special Education Cooperative Interlocal #603

Board Minutes August 8, 2018

Attendance:

Dawn Wilson #101; Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator; Anne Brewer, Coordinator; Cindy Folk, Board Clerk.

Absent Sheila Coronado, Coordinator

Others: Korenne Whitcomb; Adrienne Wahl; Kim Heslop

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:30 p.m.

Approval of Consent Agenda: (July 11, 2018 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda as amended to move J. Licensed Personnel licensed executive session to occur after the administrative reports. Motion made by Sharon Frankenbery/Dawn Wilson. Motion carried 8/0.

Association Report: Korenne Whitcomb reported 1). EA sign up and directory 2). Election of District reps 3). Committees for ANW EA have been established 4). New teacher luncheon 5). 100% ratified the 18/19 proposed negotiated agreement.

Public Open Forum:

Correspondence to the Board:

Administrator Reports: Anne Brewer reported on; 1). Curriculum 3 year plan 2). Inservice for the Day Schools 3). Co-teaching

Harry Heppler reported on; 1). CPI trainings 2). Transportation 3). Need for bus drivers 4). Paras and new system for applications.

J. Licensed Personnel

Mr. President I move we go into executive session to discuss ratification of the negotiated agreement and increasing the base pay pursuant to employee-employer negotiations under KOMA and the open meeting will resume in the board room at 6:54 pm. Dawn Wilson/ Mark Spillman. Motion carried 8/0. Session to include all board members and all administration.

Open session; Mr. President I move we go back into executive session to further discuss on ratification of the negotiated agreement and increasing the base pay pursuant to employee-employer negotiations under KOMA and the open meeting will resume in the board room at 7:03 pm. Dawn Wilson/Mark Spillman. Motion carried 8/0. 7:00 pm Cindy Folk was called into executive session.

I. New Business;

Open session; Motion made by Brad LaRue/Doug Dunlap to accept the changes and ratify the 2018/2019 Negotiated Agreement. Motion carried 8/0.

Mr. President I move we go into executive session to discuss individual employee's contracts pursuant to non-elected personnel exception under KOMA made by Dawn Wilson/Mark Spillman and open meeting will resume in the board room at 7:25 pm. Motion carried 8/0. Session to include all board members and Director Doug Tressler.

Open session; Motion made to adopt the salary information document on salary increases as presented. Donald Hauser requested the document be entered into and be part of the minutes. Motion made by Mark Spillman/Donald Hauser. Motion carried 8/0.

Document;

Proposed Salary info

Overall 5.13% raise

Total cost **\$342,705** (includes all raises for Licensed/non bargaining and Administrative staff

Non bargaining staff – proposed raise 5% (OT-PT-Nurse etc.)

Administrative proposed salaries 18/19

Doug Tressler – no wage increase	\$90,020 salary 18/19		
Sheila Coronado -	\$78,153	salary 18/19	210 days
Harry Heppler -	\$79,153	salary 18/19	210 days
Lynette Brungardt -	\$78,153	salary 18/19	210 days
Anne Brewer -	\$76,000	salary 18/19	210 days
Cindy Folk -	\$51,851	salary 18/19	220 days

([point of reference] Admin group total over raise 5.2%)

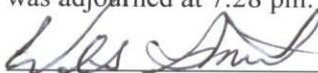
Overall 3.5% raise

Classified staff – 10 cents per hour increase + 5 additional working days+ longevity

Total cost **\$113,302**

Motion to approve the classified personnel report as presented by Donald Hauser/Mark Spillman/Brad LaRue. Motion carried 8/0.

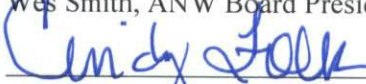
Motion made to adjourn the meeting by Dawn Wilson/Sharon Frankenbery. Motion carried 8/0. Meeting was adjourned at 7:28 pm.



9-12-18

Wes Smith, ANW Board President

Date



9-12-18

Cindy Folk, ANW Board Clerk

Date