



**ANW**

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**Education Cooperative**

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

**Board Agenda**

**May 10, 2017 (Updated)**

**6:30 P.M.**

1. Call to Order
2. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes
  - c. Report of Clerk
  - d. Treasurer Report
  - e. Budget Report
  - f. Approval of Bills
3. Association Report
4. Public Open Forum – Susan Harris, Adaptive SPED Teacher
5. Correspondence to the Board
6. Board Members Report
7. Administrator Reports
  - a. Central Office Reports
    - i. Vacancies
    - ii. Insurance
    - iii. Teacher Check out
    - iv. ENDREW
    - v. Reimbursement
    - vi. Reminder Summer School
    - vii. Retirements
  - b. Region Reports  
Region I - Region II- Region III- Region IV
8. Unfinished Business
  - a. No unfinished business
9. New Business
  - a. Approval of contract for Rodney M. Burns, CPA to audit year ending June 30, 2017. For the amount of \$4,350. (Action Item)
  - b. Discussion of programming for students with Severe ID and ASD. (Discussion Item)
  - c. 17/18 Greenbush Contracts for; MACS Off site backup \$195; MACS META (time and attendance) \$2,890; MAPP (accounting software) \$3,695; Environmental Compliance \$1875; PD Toolbox \$2,262; DOS Forum \$450; Transportation Consortium \$425; (Action Item)
10. Personnel
  - a. Licensed Personnel
    - i. (A twenty-five (25) minute executive session is recommended to discuss personnel issues and negotiations.)
      1. (Action: A motion and Board approval is required.)
  - b. Classified Personnel
    - i. 1. Transfers, Resignations, & Contract Recommendations
11. Adjourn



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**ANW Special Education Cooperative Interlocal #603**

**Board Minutes May 10, 2017**

Attendance:

Dawn Wilson #101; Jim Armstrong #256; Dan Willis #257; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Coordinator; Lynette Brungardt, Coordinator; Cindy Folk, Board Clerk.

Absent; Donald Hauser #258

Others: Korenne Grzybowski; Traci Porter; Josh Vail; Susan Harris

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: (April 12, 2017 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda as presented was made by Jim Armstrong/Brad LaRue. Motion carried 7/0.

Association Report: Korenne Grzybowski reported on 1). E-Cards for teacher appreciation week 2). May 19<sup>th</sup> is Teacher Appreciation night at Humboldt Speedway 3). Extended School Year

Public Open Forum: Susan Harris presented on several of her programs for students at Erie High School including the "Rocket to the Stars"

Correspondence to the Board: Cindy Folk reported the updated licensed personnel report at the table was the latest one replacing the one in the Board packet.

Board Member Reports: Sharon Frankenbery thanked Doug for working with the ANW teacher at USD#387 regarding sick leave.

Central Office Reports:

Harry Heppler reported on 1). ANW would be contracting with Erie for bus maintenance/repairs.

Unfinished Business

New Business

- a. Approval of contract for Rodney M. Burns, CPA, LLC to complete the financial audit for year ending June 30, 2017. Motion made to approve the contract for Rodney M. Burns, CPA, LLC for \$4,350 for the June 30, 2017 year ending audit made by Jim Armstrong/Dan Willis. Motion carried 7/0.

b. Discussion on programming for Severe ID and ASD students. Doug Tressler discussed the cost of the Greenbush programs which are available to ANW.

c. 17/18 Greenbush contracts for MACS Off site backup \$195; MACS META (time and attendance) \$2,890; MAPP (accounting software) \$3,695; Environmental Compliance \$1,875; PDP Toolbox \$2,262; DOS Forum \$450; Transportation Consortium \$425. Motion to renew the listed Greenbush contracts as presented for the 17/18 school year made by Wes Smith/Jim Armstrong. Motion carried 7/0.

Personnel

Motion made by Dawn Wilson/Sharon Frankenbery to move into executive session for twenty (20) minutes to include all Board members and all Administrators to discuss personnel and negotiations. Motion carried 7/0.

Executive session began 7:15 pm.

Out of executive session 7:35 pm.

Motion made by Brad LaRue/Jim Armstrong to authorize Doug Tressler to give additional sick days to an ANW employee. Motion carried 7/0.

Motion to accept the licensed personnel recommended for employment of James Leonard; Samantha Reinecke; Ryan Panko; and Todd Haraughty and the resignations of Camille Kerr; Jeff Fehr; Madison Barney; Melissa Hays and retirements of Vickie Snavely and Judy Johnson made by Dawn Wilson/Sharon Frankenbery. Motion carried 7/0.

Motion made to accept the classified personnel report as presented made by Dan Willis/Jim Armstrong. Motion carried 7/0.

Meeting was adjourned at 7:40 pm.

Wes Smith

6-14-17

Wes Smith, ANW Board President

Date

Cindy Folk

6-14-17

Cindy Folk, ANW Board Clerk

Date

Administrative Report  
May 10, 2017

1. Vacant positions are increasing. We have had retirements come in and many of our teachers have been recruited by other schools
2. The Insurance survey has been sent out for the classified staff. I will be sharing the results with the BOE
3. Teacher check out times have been scheduled for all our staff, as the buildings close for the summer the ANW office staff will be conducting the teacher check-out here May 17-31.
4. Changes to law; the ENDREW Supreme Court case. I went to the KASB legal training on Monday 5/8/17 to find out more about the impact this ruling might have on our schools.
5. Changes to reimbursement I testified about the impact that proposed changes will have on our district preschools.
6. Another reminder about Summer School dates: July 3, 5-7, 10-13, 17-20 and 24-27.
7. Retirements/Thank you



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**Special ANW BOARD Meeting Agenda  
May 17, 2017  
6:00 P.M.**

**Purpose: Personnel and Legal Services**

- A. Call to Order
- B. Approval of Agenda
- C. Personnel (Motion for a five (5) minute executive session to discuss personnel issues)
- D. KASB – Legal Services (Action Item)
- E. Adjourn



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**ANW Special Education Cooperative Interlocal #603**

**Special Board Meeting**

**Board Minutes May 17, 2017**

Attendance:

Dawn Wilson #101 (by phone); Donald Hauser #258; Wes Smith #366; Sharon Frankenberg #387 (by phone); Brad LaRue #413; Travis Church #479 (by phone); Doug Tressler, Director; Harry Heppler, Coordinator; Cindy Folk, Board Clerk.

Absent; Jim Armstrong #256; Dan Willis #257

Others: Josh Vail

Meeting was called to order by President Wes Smith at 6:05 pm

Motion to approve the agenda was made by Donald Hauser/Brad LaRue. Motion carried 6/0.

Personnel

Motion made by Brad LaRue/Donald Hauser to move into executive session for five (5) minutes to include all Board members; Doug Tressler, Director and Harry Heppler, Coordinator to discuss personnel. Motion carried 6/0.

Executive session began 6:08 pm.

Out of executive session 6:13 pm.

Motion to approve payment for KASB Legal services appointed as complaint investigator by USD 101 to conduct an ESI (Emergency Safety Interventions) complaint investigation. Motion made by Donald Hauser/Brad LaRue. Motion carried 6/0.

Motion to adjourn the meeting was made by Donald Hauser/Wes Smith. Motion carried 6/0.

Meeting was adjourned at 6:14 pm.

  
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6-14-17

Wes Smith, ANW Board President

Date

  
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6-14-17

Cindy Folk, ANW Board Clerk

Date