



ANW

Education Cooperative

www.anwcoop.com

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

**Board Agenda
April 13, 2016 6:30 P.M.**

- A. **Call to Order**
- B. **Consent Agenda**
 - Approval of Agenda**
 - Approval of Minutes**
 - Report of Clerk**
 - Treasurer Report**
 - Budget Report**
 - Approval of Bills**
- C. **Association Report**
- D. **Public Open Forum**
- E. **Correspondence to the Board**
- F. **Board Members Report**
- G. **Administrator Reports**
 - Central Office Reports**
 1. School funding and legislative action
 2. File Review Workshop
 3. Negotiations
 4. Exchange of items to be negotiated
 5. Items discussed with Superintendents
 6. Current Vacancies
 7. Court ordered school closing issues
 - Region Reports**
 - Region I**
 - Region II**
 - Region III**
- H. **Unfinished Business**
 1. Bus and vehicle replacements. (Discussion Item)
 2. Approval for purchase of bus to be used for transporting Erie Pre-School students (Action Item)
 3. Addition of a low incidence classroom at Humboldt. (Action Item)
 4. Approval of job description for Low Incidence teacher. (Action Item)
- I. **New Business**
 1. Approval of the Annual Audit report From Schlotterbeck and Burns. (Action Item)
 2. Renewal of Contract with Blue Cross/Blue Shield to be the health insurance provider for next year. (Action Item)
 3. Approval to calendar August 8th and 9th for beginning of the year In-Service (Action Item)
 4. Preliminary budget discussion (Discussion Item)
- J. **Licensed Personnel**

A twenty (20) minute executive session is recommended for the discussion of personnel issues and negotiations.
(A motion and Board approval would be required)

Classified Personnel
 - a) Transfers, Resignations, & Contract Recommendations
- K. **Adjourn**



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ANW Special Education Cooperative Interlocal #603

Board Minutes April 13, 2016

Attendance:

Dawn Wilson #101; Dan Willis #257; Don Hauser #258; Wes Smith #366; Sharon Frankenberg #387; Travis Church #479; Robert Coleman Director; Chris Cezar Coordinator; Doug Tressler Coordinator; Harry Heppler Coordinator; Alicia Sterling, Finance Clerk

Absent: Jim Armstrong #256; Betsy McReynolds #413; Cindy Folk, Board Clerk

Cindy Folk arrived at 6:50 pm.

Others:

Korenne Grzybowski; Jeff Fehr; Roxanne Gregg; Traci Porter; Mike Mueller; David Petersen; Susan Harris; Cindy Gericke; Lisa Wallace; Kim Schomaker; Staci Hudlin; Lucille Lord; Josh Vail.

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: (March 9, 2016 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda as presented make by Travis Church/Don Hauser. Motion carried 6/0.

Association Report: Korenne Grzybowski EA Pres. Updated the Board on; 1). The NCCC Autism game which was held 4/2/16. 2). Attendance at the State Assembly 3). NEA 360 Social Networking 4). "What you need to know to be a Kansas voter" was distributed.

Public Open Forum:

Correspondence to the Board:

Board Member Reports:

Central Office Reports:

Region I- Chris Cezar reported on 1). Professional Development vision/ areas to help teachers

Region II- Harry Heppler reported on 1). ESY reported 41 students will be held at Chanute Elem. 2). Start date for ESY will be July 3). Filling open positions 4). Transportation – Erie driver.

Region III- Doug Tressler reported on 1). Administrative retreat 2). Recruiting efforts in different states 3). Newspaper interviews 4). Co-teaching TASN training 4/19/16.

Unfinished Business

1. Bus and vehicle replacements. David Petersen discussed the new bus rotation for ANW. Adding a bus for the Erie preschool route. Discussion on staff cars instead of paying mileage. Discussion; about the possibility of working with one of the service districts for a bus mechanic. State bid list for busses. Quote from Midwest bus sales for the purchase of a new bus at last year's price \$55,193.00.

Motion made by Don Hauser/Dan Willis to purchase a new bus from Midwest Bus Sales from Bonner Springs for \$55,193.00. Motion carried 6/0.

2. Addition of a low incidence classroom at Humboldt. Discussion; remodeling on classroom for the 6 students with the possibilities of other students from other districts. Motion made by Don Hauser/ Sharon Frankenbery to approve the low incidence classroom in Humboldt USD#258. Motion carried 6/0.
3. Approval of job description for Low Incidence teacher. Discussion; worker compensation requirements in the job description about the lifting requirements for the job. Motion to accept the Low Incidence teacher job description as presented was made by Sharon Frankenbery/Dawn Wilson. Motion carried 6/0.

New Business

1. Approval of the annual audit report from Schlotterbeck and Burns. No recommendations from the audit. Motion to approve the annual audit from Schlotterbeck and Burns made by Don Hauser/Dawn Wilson with no further discussion. Motion carried 6/0.
2. Renewal of contract with Blue Cross/Blue Shield to be the health insurance provider for the next school year. Discussion; 3.5% reduction in premiums; no changes on the 2 plans currently offered. Motion made to renew the contract with Blue Cross/Blue Shield for health insurance provider for the 2016/2017 school year made by Sharon Frankenbery/Dan Willis. Motion carried 6/0.
3. Approval to calendar August 8th & August 9th for possible beginning of the year inservice dates. Discussion; getting the 2 dates on the calendar which could be moved at a later date if needed. Motion to approve August 8th & August 9th for possible beginning of the year inservice dates made by Don Hauser/Sharon Frankenbery. Motion carried 6/0.
4. Preliminary budget discussion. Mr. Coleman discussed; 1). Current decrease in categorical aid for this school year (\$50, 000 reduction) 2). How funding is allotted for each school year and possible reduction for the 2016/2017 school year. 4). Federal funds will stay the same at \$1.4 million. 5). Medicaid replacement funds are not decided as yet. 6). Medicaid billings for the school year 7). Budget carry over estimate is \$1.5 million to get through Oct. 15th 2016 payroll. 8). 90% of the ANW budget is paid to salaries.

Motion made by Dawn Wilson/Don Hauser to move into executive session to discuss negotiations and personnel for twenty (20) minutes to include all Board members, Bob Coleman, Cindy Folk and others when requested. Motion carried 6/0.

Executive session began 7:45 pm.

7:50 Cindy Folk exited executive session; Chris Cezar; Harry Heppler and Doug Tressler enter executive session.

Out of executive session 8:05 pm.

Motion made by Travis Church/Dan Willis to extend executive session for an additional fifteen (15) minutes. Motion carried 6/0.

Executive session resumes 8:06 pm.

Out of executive session 8:21 pm.

Motion made by Travis Church/Dan Willis to extend executive session for an additional five (5) minutes.
Motion carried 6/0.

Executive session resumes 8:22 pm.

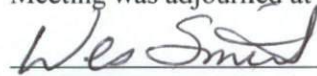
Out of executive session 8:27 pm.

Motion to accept the resignations of Amanda Sword and Kasey Miller and the retirement of Marcia Longberg effective at the end of the 2015/2016 school year was made by Don Hauser/Dan Willis. Motion carried 6/0.

Motion made to accept the classified personnel report as presented made by Don Hauser/Sharon Frankenbery. Motion carried 6/0.

Motion made to adjourn the meeting made by DanWillis /Sharon Frankenbery. Motion carried 6/0.

Meeting was adjourned at 8:28 pm.



Wes Smith, ANW Board President

5-11-16

Date



Cindy Folk, ANW Board Clerk

5-11-16

Date

Central Office Administrative Report
April 13, 2016

- 1. School funding and legislative action is changing day by day. A current report will be provided by administration at the Board meeting. Updates will be provided on, Working after retirement, Special Education funding, Public School funding, Court actions, Potential June 30th school closing and Election issues**
- 2. The Director attended the KSDE File review workshop regarding changes in special education compliance. Changes are being made to assure 100% compliance with statutes and regulations as well as the addition of requirements for the present level of performance section of the IEP.**
- 3. A mediation session has been scheduled by the Federal Mediation and Conciliation service for the Board and the Association in an effort to see if the impasse on negotiations can be resolved.**
- 4. The Association and the Board have exchanged letters regarding issues to be negotiated for the upcoming school year.**
- 5. Discussions with superintendents have been held regarding use of para-professionals, Transportation Reimbursement, the need for general education interventions, Alternative Graduation Requirements, and schedules for students and special education staff. All of these issues will become important in the building of the budget for this next year.**
- 6. Filling open positions is as of now a significant challenge. An update of vacancies will be provided at the Board meeting.**
- 7. Planning for the possibility of schools being closed is now being discussed around the state. Topics include, summer payment of staff, building maintenance, records retrieval, health insurance payments and ESY services. An update and discussion will be provided at the Board meeting. Little information is currently available to answer these questions but some strategies are being developed by different districts.**