

UNOFFICIAL PROCEEDINGS OF
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE
GOVERNANCE BOARD

SPECIAL MEETING

April 17, 2018

President Rix called the teleconference meeting to order at 12:03 pm at NSU Graham Hall, Room 212. Members present via phone: Morina Hauck – Edmunds Central, Dan Nickelson – Frederick Area, grant Rix – Groton Area, Lisa Olson – Langford Area, ReEtta Sieh – Leola, Brett Toennies – Northwestern Area joined the meeting at 12:15 pm, and Sharon Stroschein – Warner joined the meeting at 12:08 pm. Absent: Julie Schneider – Doland and Tony Binger – Hitchcock-Tulare.

The purpose of the special meeting was to approve contracts, resignations and summer work agreements.

Moved by Nickelson, second Hauck to approve the agenda as presented. Motion carried on a roll call vote with members Hauck, Nickelson, Rix, Olson and Sieh voting aye. Members voting nay were none.

President Rix asked for any new conflict disclosures. Hearing none the board continued with the remaining agenda.

Moved by Nickelson, second Sieh to approve resignation of Administrative Assistant, Andrea Northey. Motion carried on a roll call vote with members Hauck, Nickelson, Rix, Olson and Sieh voting aye. Members voting nay were none.

Moved by Nickelson, second Hauck to approve contract for Jodi Gardner as Administrative Assistant at \$15.50/hour, for 7.5 hours/day for 35 remaining days in 2017-18 and \$15.50/hour, for 7.5 hours/day for 210 days in 2018-19. Motion carried on a roll call vote with members Hauck, Nickelson, Rix, Olson and Sieh voting aye. Members voting nay were none.

Moved by Hauck, second Stroschein to approve NCSEC negotiated agreements for 2018-19. Motion carried on a roll call vote with members Hauck, Nickelson, Rix, Olson, Sieh and Stroschein voting aye. Members voting nay were none.

Moved Olson, second Sieh to approve school year 2018-19 staff contracts for Early Childhood Teachers, Speech and Language Pathologists and School Psychologists with a return date of May 4th and salaries to be published at a later date. Motion carried on a roll call vote with members Hauck, Nickelson, Rix, Olson, Sieh and Stroschein voting aye. Members voting nay were none.

Moved by Sieh, second Stroschein to issue a 2018-19 contract to Director, Kristi Hilzendeger, with salary to be published at a later date. Motion carried on a roll call vote with members Hauck, Nickelson, Rix, Olson, Sieh, Stroschein and Toennies voting aye. Members voting nay were none.

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Moved Nickelson, second Toennies to issue a 2018-19 contract to Business Manager, Mike Weber, based on his 2017-18 agreement and amend it upon completion of the Groton Area School District negotiation process. Motion carried on a roll call vote with members Hauck, Nickelson, Rix, Olson, Sieh, Stroschein and Toennies voting aye. Members voting nay were none.

Moved by Stroschein, second Nickelson to approve ESY/Summer Service Agreements for Speech subcontractor, Early Childhood Teachers and Speech/Language Pathologists at the following rates; Jennifer Deutsch – 55 hours at \$42.61/hour, Cathy Goethel – 75 hours at \$38.89/hour, Mary Hempel – 85 hours at \$35.57/hour, Paula Johnson – 35 hours at \$36.84/hour, Sue Neiger – 22 hours at \$35.70/hour, Lyndsay Rasmussen – 72 hours at \$34.23/hour, Diane Waltman – 40 hours at \$32.41/hour and TiAnn Poloncic – 37 hours at \$53.80/hour. Motion carried on a roll call vote with members Hauck, Nickelson, Rix, Olson, Sieh, Stroschein and Toennies voting aye. Members voting nay were none.

Moved by Toennies, second Nickelson to adjourn at 12:20 pm. Motion carried on a roll call vote with members Hauck, Nickelson, Rix, Olson, Sieh, Stroschein and Toennies voting aye. Members voting nay were none.

M. J. Weber, Business Manager

Grant P. Rix, President

The addition of signatures to this page verifies these minutes as official.

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