

**NORTHWEST INDIANA SPECIAL EDUCATION
COOPERATIVE
2150 WEST 97TH PLACE
CROWN POINT, IN 46307**

July 11, 2018

Executive Session: The Board of Managers met in executive session at 5:30 p.m. and discussed items related to IC 5-14-1.5-6.1.

1. Mr. Larry Biggs called the meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was recited.
3. Mrs. Luanne Jurczak took roll call. The following members were recorded as present:
Mr. Thomas Bainbridge for Merrillville, Mr. Larry Biggs for Lake Station, Mrs. Michelle Dumbsky for Tri-Creek, Mr. Jonathan Evans for Lake Ridge, Mrs. Luanne Jurczak for Highland, Mrs. Michelle Martin for River Forest, Mr. Gary Sutton for Griffith and Mrs. Connie Sterkowitz for Hanover. There was no representation for Hobart.
4. Mr. Biggs asked for comments or questions on agenda items from the audience.

There were none.
5. Mr. Biggs asked for any additions or deletions to the June 13, 2018 minutes. Mrs. Jurczak moved for approval of the minutes as presented. The motion was seconded by Mr. Evans and was passed unanimously.
6. Mrs. Krumwied requested approval of the Monthly Financial Reports for June 30, 2018. Mr. Evans moved for approval of the financial reports as presented. The motion was seconded by Mr. Bainbridge and was passed unanimously.
7. Mrs. Krumwied requested approval of the Classified 12-Month Revised Salary Schedule for the 2018-2019 School Year. Mr. Sutton asked if the salary schedule had any effect on benefits for the staff. Mrs. Krumwied stated that the salary schedule has no effect on benefits for the Classified 12-Month staff. Mr. Bainbridge moved for approval of the Salary Schedule as presented for the 2018-2019 School Year. The motion was seconded by Mr. Evans and was passed unanimously.
8. Mrs. Krumwied requested approval of the Board of Managers Meeting Calendar Dates for the 2018-2019 School Year. Mrs. Jurczak moved for approval of the Calendar Dates as presented for the 2018-2019 School Year. The motion was seconded by Mrs. Dumbsky and was passed unanimously.
9. Mrs. Krumwied requested approval of the Alternative and Residential Contract for the Merrillville Community School Corporation which includes NISEC to provide payment for FY 2018 (month of June). Mr. Evans moved for approval of the Alternative and Residential Contract as presented. The motion was seconded by Mr. Bainbridge and was passed unanimously.
10. Director's Report
 - ❖ Mrs. Krumwied shared information about the Anderson Foundation grant to NISEC in the amount of \$10,000.00 that will support NISEC general operating expenses. A "Thank You" has been sent to the Foundation for their consideration.
 - ❖ Mrs. Krumwied shared information about the NISEC staff "Kick Off" meeting scheduled for August 22, 2018 at the Merrillville High School Auditorium from 3:45 p.m. – 4:45 p.m.

11. Personnel

Mrs. Krumwied recommended approval to the following personnel actions:

A. Retirement

Nancy Hepner, Paraprofessional at Lowell Middle School, effective June 19, 2018.

B. Resignations

Certified

Jennifer Cary, Teacher of Mild Interventions at Wadsworth Elementary School, effective June 19, 2018.

Jenna Crotty, Teacher of Mild Interventions at Fielers Elementary, effective July 11, 2018.

Leah Powell-Dumezich, Educational Diagnostician at Lake Prairie Elementary School, effective June 1, 2018.

Alexis Wilkins, Speech Language Pathologist at Fielers Elementary School, effective June 25, 2018.

Classified

C. Terminations

None at this time.

D. Appointments

Certified

Jeannie Hobbins, Part-Time Speech Language Pathologist at Hanover Community School Corporation, effective August 13, 2018.

Alana Harveth, Teacher of Intense Interventions at Evans Elementary School, effective August 9, 2018.

Tiffany Hoyle, Teacher of Mild Interventions at Calumet New Tech High School, effective August 13, 2018.

Lynn Jalk, Teacher of Mild Interventions at Southridge Elementary School, effective August 13, 2018.

Kaylyn Kenny, Teacher of Autism at Eagle Park Community School, effective August 14, 2018.

Harry Kilander, Teacher of Emotional Disabilities at Lowell High School, effective August 13, 2018.

Alyeska Kochanek, Teacher of Emotional Disabilities at Hamilton Elementary School, effective August 16, 2018.

Chad Siminski, Teacher of Emotional Disabilities at Merrillville Intermediate School, effective August 14, 2018.

Molly Trout, Speech Language Pathologist at Lake Station Community Schools, effective August 16, 2018.

Classified

Betty Brooks, Paraprofessional at Merrillville Intermediate School, effective August 15, 2018.

Jacob Foddrill, Paraprofessional at Eagle Park Community School, effective August 15, 2018.

Rachel Lenhart, Paraprofessional at Johnston Elementary School, effective August 14, 2018.

Sonya Robinson, Paraprofessional at Hanover Middle School, effective August 15, 2018.

Frances Scholl, Paraprofessional at Merkley Elementary School, effective August 14, 2018.

Tabitha Schurg, Paraprofessional at George Earle School, effective August 15, 2018.

Registered

Colleen Davis, Psychiatric Technician at Merrillville Intermediate School, effective August 14, 2018.

E. Leave of Absence

None at this time.

F. Conference Leave

Edmund Foote, Dyslexia: Building NEW Neuropathways to Master Visual and Auditory Memory, Visual Perceptual Skills, Visual Motor Skill Development & More, July 13, 2018, Indianapolis, IN.

Marsha Horn, New Directors and Administrators Day, June 19, 2018, Plainfield, IN.

Mary Rickson, 16th Annual Indiana Deaf Educators and Educational Interpreters Conference, June 18-19, 2018, Indianapolis, IN.

G. Independent Contracts

Kelly Ezbenko, Orientation and Mobility Specialist, effective August 14, 2018.

H. Other

None at this time.

12. Mr. Biggs asked for comments or questions from the Board.

There were none.

13. Mr. Biggs asked for comments or questions from the Audience.

There were none.

14. Mr. Bainbridge motioned to adjourn the meeting. The motion was seconded by Mr. Evans and was passed unanimously. The next Board of Managers meeting will be held on August 8, 2018.