

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION
April 14, 2015 SPECIAL BOARD MEETING MINUTES

A special board meeting of the East Central Kansas Cooperative in Education Board of Directors was held April 28, 2015 at the Cooperative Central Office, Baldwin City, Kansas. Members present were Juanita Peckham, Nikki Tiller, Belinda Rehmer, Greg Kruger, Susan Rader, Patti Bishop, Director and Sue Martin, Clerk of the Board. Mike Kelso was unable to attend.

Juanita Peckham, President, called the meeting to order at 7:30 pm.

Agenda

Greg Kruger made a motion to accept the agenda as presented. Belinda Rehmer seconded the motion. It passed with a 5-0 vote.

Budget Discussion

Patti Bishop discussed the efforts that were made to reduce the 2015-2016 budget and assessments.

There are a few line items in the budget that have been recommended to reduce which would result in no increase of district assessments next year. It is projected that this year's budget will be under spent which will help with the Cooperative's cash carryover for next year.

There was much discussion ensuring that these cuts won't affect the quality of education and services the Cooperative provides to students.

Patti will be meeting with Superintendents for feedback before next month's board meeting at which time the board will have the opportunity to take action.

Nikki Tiller made a motion to adjourn. Greg Kruger seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 8:46 pm.

These minutes are subject to final approval at the next regularly scheduled Board meeting.

Respectfully Submitted By
Sue Martin, Clerk of the Board