

Prairie Hills USD #113
1619 S. Old Highway 75
SABETHA, KS 66534
BOE OFFICE
MINUTES REGULAR MEETING, Monday August 9, 2010

President Roger Brockhoff called the meeting to order at 7:05 PM. Roger Brockhoff, Brent Lortscher, Sandy Aberle, Julia Alfes, Mary Jane Ronnebaum, and Ed Reznicek were present; also present were Superintendent, Dennis Stones, Board Clerk, Dr. Volora Hanzlicek and others who are listed on the attached sheet that becomes a part of these minutes. Cheryl Wenger was absent.

At 7:06 Mr. Brockhoff opened the budget hearing. The hearing would remain open until 7:30 PM so patrons could ask questions.

A motion was made by Brent Lortscher and 2nd by Sandy Aberle to adopt the agenda as presented. Motion carried 6-0.

An addition to the minutes was that the Summerfield National Bank would be the record bank for petty cash at Summerfield. A motion was made by Ed Reznicek and 2nd by Julia Alfes to accept the amended minutes and approve the consent agenda. Motion carried 6-0.

Consent Agenda:

- A. Approve minutes July 12, 2010 regular meeting.
- B. Hear Clerk's report. Approve it.
- D. Approve USD #488 final Treasure's report.
- E. Approve payment of bills for the amount of \$839,183.97.
- F. Payment of July payroll in the amount of \$99,344.05.
- G. Payment of July non-lump payroll in the amount of \$183,829.31.
- H Resignations – Patricia Bailey – Sabetha Elementary Instructional Support Staff
- I. Contracts – Monica Edelman as Spanish Teacher/Instructional Support Staff at Bern
Tonya Eubanks as an Instructional Support Staff at Summerfield

Matt Garber, David Schmitz, Todd Evans, Rick Schnacker, Brian Rottinghaus, and Tom Palmer, building principals were present to give the building reports.

Mr. Stones updated the board on the construction projects at Wetmore Academic Center and Sabetha High School. If things remain on the current schedule the new building might be available by December break.

The board tabled a date for a facilities tour. It was discussed as a possibility to rotate the board meetings and combine this with a tour of each facility. Also discussed was the possibility of waiting until the Wetmore and Sabetha projects are completed. Further conversation will take place at a later date.

A motion was made by Roger Brockhoff and 2nd by Julia Alfes to approve the Schneider/TEC electric update and change order. This change order allows the pneumatic controls system to be changed out to an electronic control system. This will eliminate the need for a compressor, which needs to be replaced. Motion carried 6-0.

At 7:48 PM a motion was made by Sandy Aberle and 2nd by Julia Alfes to accept the 2010-11 budget as presented. Motion carried 6-0.

A motion was made by Julia Alfes and 2nd by Brent Lortscher to accept the course Applied Communications in lieu of Communications for seniors graduating from Bern HS only for the 2010-2011 school year. Motion carried 6-0.

A motion was made by Ed Reznicek and 2nd by Sandy Aberle to accept the bid from Cytek to purchase replacement monitors for the Bern IDL room. Motion carried 6-0.

The Results Based Staff Development Handbook was presented for approval in September.

A motion was made by Sandy Aberle and 2nd by Brent Lortscher to approve the Mentor handbook. Motion carried 6-0.

A motion was made by Brent Lortscher and 2nd by Sandy Aberle to approve an additional coach for Sabetha High School football for safety purposes. Motion carried 6-0.

A motion was made by Sandy Aberle and 2nd by Julia Alfes to approve a 4th Kindergarten teacher for Sabetha Elementary due to enrollment numbers. Motion carried 6-0.

A motion was made by Sandy Aberle and 2nd by Ed Reznicek to approve a contract with Jackson Heights for sharing an Industrial Arts Teacher. Motion carried 6-0.

At 8:30 PM a motion was made by Sandy Aberle and 2nd by Julia Alfes to go into executive session for 20 minutes to discuss non-elected personnel. Mr. Stones and Dr. Hanzlicek were asked to join the session. Motion carried 6-0.

At 8:50 PM a motion was made by Ed Reznicek and 2nd by Sandy Aberle to remain in executive session for 5 minutes. Motion carried 6-0.

At 8:55 PM a motion was made by Sandy Aberle and 2nd by Julia Alfes to return to regular session. Motion carried 6-0.

At 8:57 PM a motion was made by Ed Reznicek and 2nd by Mary Jane to go into executive session to discuss negotiations until 9:30 PM. Megen Barnes, Todd Evans, Dennis Stones and Volora Hanzlicek were asked to join the session. Motion carried 6-0.

At 9:30 PM a motion was made Sandy Aberle and 2nd by Julia Alfes to remain in executive session to discuss negotiations for an additional 30 minutes. Megen Barnes was excused from the session. Motion carried 6-0.

At 10:00 PM a motion was made by Mary Jane Ronnebaum and 2nd by Julia Alfes to return to regular session. Motion carried 6-0.

At 10:00 PM a motion was made by Brent Lortscher and 2nd by Julia Alfes to go into executive session to protect the rights of a student for 15 minutes. Motion carried 6-0.

At 10:15 PM a motion was made by Ed Reznicek and 2nd by Sandy Aberle to return to regular session. Motion carried 6-0.

A motion was made by Ed Reznicek and 2nd by Julia Alfes to approve Bay Bridge as the 403B administrator and American Fidelity as the Section 125 administrator and in addition authorize the central office administration and staff to clean up the insurance menu. Motion carried 6-0.

A motion was made by Roger Brockhoff and 2nd by Julia Alfes to offer vacation days to only 12 month classified employees. All others follow the classified handbook for leave. Motion carried 6-0.

A motion was made by Mary Jane Ronnebaum and 2nd by Brent Lortscher to offer health insurance to all employee categories with a to be determined dollar amount that shall be used or lost. Motion carried 6-0.

A motion was made by Sandy Aberle and 2nd by Julia Alfes to give permission to the Sabetha High School foreign exchange student to use P/F for the courses gained during the exchange student time. Motion carried 6-0.

A motion was made by Sandy Aberle and 2nd by Julia Alfes to deny the entrance request to the out of district student from USD #415. Motion carried 6-0.

A motion was made by Ed Reznicek and 2nd by Brent Lortscher to grant permission to the Horton student requesting attendance at Wetmore Academic Center. The parents are responsible for transportation. Motion carried 6-0.

At 10:34 PM a motion was made by Brent Lortscher and 2nd by Ed Reznicek to adjourn. Motion carried 6-0.

Board President

Board Clerk