

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education Office

1619 S. Old Highway 75

Sabetha, KS 66534

REGULAR MEETING MINUTES, MONDAY December 6, at 7:00 PM

President Roger Brockhoff called the meeting to order at 7:00 PM. Roger Brockhoff, Cheryl Wenger, Ed Reznicek, Julia Alferts, Brent Lortscher and Mary Jane Ronnebaum were present; also present were Superintendent Dennis Stones, Deputy Board Clerk Megan Barnes and others who are listed on the attached sheet that becomes a part of these minutes. Board member Sandy Aberle was not present at this meeting.

Mr. Brockhoff added the following items to the agenda:

Updated the payment of bills in the amount of \$429,912.97

Added contract for Matt Callison for Assistant Basketball Coach in Wetmore.

4a. A.I. Executive session for personnel issue.

4b. A.I. Reserve for action taken, if needed from executive session in 4a.

8a. A.I. A letter from Alex McAfee for a request to borrow 1 personal day from the 11-12 school year.

9a A.I. A music trip request for Bern and Axtell

12a A.I. Executive session to protect the rights of a student.

Consent Agenda:

A. Approve minutes for November 1, 2010 regular meeting.

B. Hear Clerk's report. Approve it.

C. Approve payment of bills in the amount of \$425,089.16.

D. Approve payment of bills for the bond issue of \$417,537.74

E. Payment for November payroll in the amount of \$723,532.21.

F. Accept two donations of \$449.66 and \$732.12 from US Cellular to utilize in Summerfield and Bern Elementary schools.

G. Resignations:

H. Contracts:

Ronda Krainbill as part-time secretary at Sabetha Middle School.

Brent Lortscher made the motion to approve the agenda as amended, opening business and consent agenda. Cheryl Wenger second the motion. Motion carried 6-0.

Mr. Schnacker, Mr. Bartkoski, Mr. Palmer, Mr. Garber, Mr. Schmitz and Mr. Evans shared current information from their buildings.

Jerry Stallbaumer was present to present an update on the construction at Sabetha and Wetmore. He discussed the change order #14 that was in the board packet, which was denied. He also presented two last minute change orders #16 and #17. Both of these change orders were approved.

Cheryl Wenger made a motion to approve change orders 16 and 17. Julia Alferts second the motion. Motion carried 6-0.

At 7:40PM, Cheryl Wenger moved to go into an executive session for 10 minutes. Brent Lortscher second the motion. Motion carried 6-0.

At 7:50PM, Mary Jane Ronnebaum made the motion to enter back into regular session and Brent Lortscher seconded the motion. Motion carried 6-0.

Ed Reznicek made the motion to approve the Physical Education and Instrumental/Vocal Music Standards. Motion second by Cheryl Wenger. Motion carried 6-0.

Ed Reznicek made the motion to approve the Agricultural Law course as an alternative to second semester American Government for Elsie Suhr in order to receive the other half credit needed for her graduation requirement. Julia Alfes second the motion. Motion carried 6-0.

Superintendent Dennis Stones presented discussion on Special Education COOP affiliation for FY12. He stated that USD113 has received an official invitation from Holton Special Education to be a part of the COOP next school year. USD113 has not received an invitation as of yet, from Marshall/Nemaha. There will be further discussion at the January board meeting.

Mr. Stones discussed the senior trip request made by Bern and Axtell high schools to go to Clearwater Beach, Florida. Discussion was also brought up as to what to do with future senior trips. There were suggestions to phase out the senior trips over the next few years, and how to handle the fund raising per grade. Future senior trips will be re-addressed at the January board meeting.

Julia Alfes made the motion to approve the senior trip requests for Axtell and Bern 2011, and to address future senior trips at the January board meeting. Brent Lortscher second the motion. Motion carried 6-0.

Motion was made by Cheryl Wenger to approve Alex McAfee's request to borrow 1 personal day from the 2011-2012 school year. Mary Jane Ronnebaum second the motion. Motion carried 6-0.

Mr. Stones discussed the upcoming academic banquets and whether or not to continue the banquets. Discussion will be continued at the January board meeting.

Motion was made by Julia Alfes to approve the symphony music trip for Bern and Axtell. Ed Reznicek second the motion. Motion carried 6-0.

Jerry Johnson explained the problem with the chiller pump motors at the Sabetha Middle School. He explained that the motors are too small. We have 2 bids, both under \$13,000. The lower bid was from Honeywell for \$12,296. McElroy's was the other bid for \$12,824.

Brent Lortscher made the motion to approve the Honeywell bid for \$12,296 to replace the chiller motors. Cheryl Wenger second the motion. Motion carried 6-0.

Mr. Stones presented the discussion on the sponsorship of gym equipment. A sample policy will be presented at the January board meeting.

Superintendent Stones discussed the problem with the Sabetha High School track. There are significant issues with the track. If it doesn't get sealed soon, they could lose the track completely which would cost in excess of \$500,000. There were two bids presented. United Sports' bid was \$138,600 for blue system, and \$104,475 for black system. Beynon's cost is \$178,772 for blue system. They did not have a bid for the black system from Beynon.

Julia Alfes made the motion to approve the United Sport System's bid for \$104,475 for the black system. Ed Reznicek second the motion. Motion carried 6-0.

At 10:30PM, Cheryl Wenger made the motion to enter into executive session for 10 minutes. Brent Lortscher second the motion. Motion carried 6-0.

At 10:40PM, Brent Lortscher made the motion to enter back into regular session. Mary Jane Ronnebaum second the motion. Motion carried 6-0.

At 10:41PM, Brent Lortscher made the motion to adjourn the meeting, Mary Jane Ronnebaum second the motion. Motion carried 6-0.

Reminder/Information:

Legislative Luncheon at Seneca on January 5, 2011.

Board of Education meeting will be in Axtell for the January meeting beginning at 7:00 p.m. We will meet at Summerfield at 5:30 to tour the building.

Board President

Board Clerk

Unofficial