

# UNIFIED SCHOOL DISTRICT NO. 113

1619 S. Old Hwy 75

## July 12, 2010 Regular Meeting

President Roger Brockhoff called the meeting to order at 7:13 PM. Roger Brockhoff, Sandy Aberle, Cheryl Wenger, Ed Reznicek, Julia Alfes and Mary Jane Ronnebaum were present; also present were Superintendent Dennis Stones, Deputy Board Clerk Megen Barnes and others who are listed on the attached sheet that becomes a part of these minutes. Brent Lortscher was absent.

7:13 Roger Brockhoff called the meeting to order.

7:14 Roger made amendments to the agenda.

7:17 Sandy Aberle made the motion to accept the agenda as amended. Julia Alfes seconds the motion. Motion carried 6-0.

7:18 Superintendent Dennis Stones read the Oath of Office to the current and present board members. All accepted and agreed to the Oath.

7:20 Superintendent Stones made the board aware that it was time to elect the President and Vice President. Ed Reznicek made the motion to continue as they voted for the interim board with Roger Brockhoff being President and Brent Lortscher Vice President. Cheryl Wenger seconds the motion. Motion carried 6-0.

7:22 Ed Reznicek was appointed to be the Governmental Relation Representative.

7:23 Superintendent Stones spoke about the final closeout of bills and transfers for FY10 budget for USD441. Ed Reznicek made the motion to approve the closeout of FY10 budget. Cheryl Wenger seconds the motion. Motion carried 6-0.

7:25 President Brockhoff read the consent agenda. Sandy Aberle made the motion, and Julia Alfes seconds to approve the consent agenda as read. Motion carried 6-0. The consent agenda is as follows:

### Consent Agenda:

- A. Approve minutes June 29, 2010 regular meeting.
- B. Hear Clerk's report. Approve it.
- C. Approve payment of bills for the amount of \$365,502.83  
(We will present the list & amount Monday night)
- D. Approve June Payroll for the amount of \$552,908.42.  
Approve Extra June Payroll for the amount of \$22,332.31  
Stipend for the amount of \$147,211.00  
Approve July Lump Sum Payroll for the amount of \$179,865.32.  
Approve August Lump Sum Payroll for the amount of \$163,673.79.
- E. Resignations:
- F. Contracts:
  - a. Kathi Grossenbacher as secretary of Bern HS.
  - b. Debra Shefferd as cook at Sabetha
- G. Appointment of Officers:
  - a. Clerk of the Board – Dr. Volora Hanzlicek
  - b. Deputy Clerk – Megen Barnes
  - c. Treasurer of the Board – Bart White (\$350 year)
  - d. Auditor – Kickhaefer & Associates of Marysville
- H. Contract to merge PowerSchool data systems

7:26 President Brockhoff read the designations of the second half of the consent agenda. Julia Alfer made the motion to approve the designations as presented. Sandy Aberle seconds the motion. Motion carried 6-0. Designations are as follows:

Designate the following:

Depository for district funds – All district banks & savings and loan

District checking account –Morrill and Janes Bank  
Activity and petty cash at SES, SMS, SHS, and Central Office – United Bank and Trust  
Activity and petty cash for WAC – Wetmore National Bank  
Activity and petty cash for Axtell/ Bern Schools- State Bank of Bern/Axtell  
Official newspaper – The Sabetha Herald  
Attendance / Truancy Officer – Dennis Stones, Todd Evans, Tom Palmer, David Schmitz, Matt Garber, Brian Rottinghaus, Rick Schnacker, and Bob Bartkoski  
KPERS Representative – Megen Barnes  
Holton and Marshall/Nemaha Special Ed. CO-OP – Dennis Stones  
USD #113 School Attorney – Martin W. Mishler  
Homeless Coordinator – Dr. Volora Hanzlicek  
Compliance Coordinator for federal anti-discrimination laws – Dr. Volora Hanzlicek  
Freedom of Information Officer – Dennis Stones

7:30 Ed Reznicek made the motion to rescind all policy statements found in the minutes of this board of education and adopt the student handbooks and the policy manual as presented by the Superintendent. Sandy Aberle seconds the motion. Motion carried 6-0.

7:34 Sandy Aberle made the motion to authorize the participation in the School Food Service Program for the 2010-11, school year with the participation in the National School Lunch and Cash-In-Lieu-of Commodities and appoint Regina Mayer as Food Service Representative and as determining official, and Clerk of the Board as hearing officer. Cheryl Wenger seconds the motion. Motion carried 6-0.

7:36 Mary Jane Ronnebaum made the motion to adopt an 116-hour school term to be submitted to KSDE. Sandy Aberle seconds the motion. Motion carried 6-0

7:37 Cheryl Wenger made the motion to approve the district mileage rate at \$.50 per mile and to continue the district office petty cash at \$500.00 per month and the building petty cash at \$200.00 Julia Alferts seconds the motion. Motion carried 6-0.

7:38 Ed Reznicek made the motion to continue Fidelity Bonds for the Clerk and Treasurer with coverage at \$5000.00 each at a premium cost of \$100.00 each. Mary Jane Ronnebaum seconds the motion. Motion carried 6-0.

7:39 Sandy Aberle made the motion to approve a resolution requesting a waiver from the statutory GAAP requirement for the preparation of financial statements and reports for the year ending June 30, 2011. Julia Alferts seconds the motion. Motion carried 6-0.

7:40 Mary Jane Ronnebaum made the motion to reauthorize early payment request to avoid the late fees. Ed Reznicek seconds the motion. Motion carried 6-0.

7:41 President Brockhoff offered the following groups the opportunity to speak:

- Public
- Student Council
- PTO
- Site Councils
- Booster Club
- PHEA

All groups declined.

7:42 Principals each gave a building report on their buildings.

7:51 Dennis Stones gave a construction update.

8:03 Roger Brockhoff read the resolution of the Prairie Hills Education Association (PHEA).

8:05 Sandy Aberle made the motion to appoint the PHEA as the bargaining unit for negotiations. Julia Alferts seconds the motion. Motion carried 6-0.

8:06 Superintendent Stones presented the 2010-2011 budget.

8:29 Ed Reznicek made the motion to publish the proposed budget with 6 mil capital outlay as presented. Julia Alferts seconds the motion. Motion carried 6-0. The budget hearing will be held August 2, 2010.

8:32 Sandy Aberle made the motion of renewal of the membership in Schools for Quality Education. Mary Jane Ronnebaum seconds the motion. Motion carried 6-0.

8:35 Sandy Aberle made the motion to give Superintendent Stones the authority to approve the out of district transportation requests. Cheryl Wenger seconds the motion. Motion carried 6-0.

8:36 Roger Brockhoff appointed three board members to be on the negotiations team for FY11. These board members are as follows:  
Sandy Aberle, Mary Jane Ronnebaum and Ed Reznicek. All three accepted the appointment.

8:39 Superintendent Stones and Rick Schnacker discussed the Cross-Country COOP with Bem to the board.

8:47 Sandy Aberle made the motion to approve the new mission statement of "Expecting and assisting all students to develop the skills necessary to make positive contributions to society". Julia Alferts seconds the motion. Motion carried 6-0.

8:48 Ed Reznicek made the motion to approve the destruction of records that are within the 7-year guidelines. Julia Alferts seconds the motion. Motion carried 6-0.

8:49 Sandy Aberle made the motion to approve Asgard to contract for natural gas for Greenbush. This motion also gives superintendent Stones the authority to re-contract the Sabetha and Wetmore schools. Julia Alferts seconds the motion. Motion carries 6-0.

8:52 Cheryl Wenger made the motion to adjourn the meeting. Julia Alferts seconds the motion. Motion carried 6-0.

9:12 Cheryl Wenger made the motion to reconvene the meeting. Julia Alferts seconds the motion. Motion carried 6-0

9:12 Roger Brockhoff made the board aware that the board cannot approve the budget as of the August 2 date that was previously decided on. The capital outlay resolution has not been published for 2 consecutive weeks and 40 days. The 40 days will be over as of August 9<sup>th</sup>, 2010.

9:18 Sandy Aberle made the motion to hold the budget hearing 7:00 PM August 9<sup>th</sup> with the regular board meeting. Mary Jane Ronnebaum seconds the motion. Motion carried 6-0.

9:20 Cheryl Wenger made the motion to adjourn the meeting. Julia Alferts seconds the motion. Motion carried 6-0.