

UNIFIED SCHOOL DISTRICT NO. 113
Board of Education Office
Sabetha, KS

REGULAR MEETING MINUTES, Monday, June 6, 2011 at 7:00 PM

President Roger Brockhoff called the meeting to order at 7:02 PM. Roger Brockhoff, Brent Lortscher, Sandy Aberle, Cheryl Wenger, 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.

Additions/Changes to the agenda:

Resignations:

5. John Garber – Asst. Football Coach SHS

Contracts:

2. Daryl Boeckman – WAC Custodian
3. Rick Meyer – Sabetha Bus Driver
4. Cherie Grimm – Part-time Secretary SHS

14a. Capital Improvement Plan Update

A motion was made by Ed Reznicek and 2nd by Brent Lortscher to approve the agenda with amendments. Motion carried 7-0.

A motion was made by Brent Lortscher and 2nd by Sandy Aberle to approve the consent agenda as amended. Motion carried 7-0.

Consent Agenda:

- A. Approve minutes for May 2, 2011 regular meeting.
- B. Approve minutes for May 18, 2011 special meeting
- C. Hear Clerk's report. Approve it.
- D. Approve payment of bills in the amount of \$246,725.13.
- E. Approve payment of bills for the bond issue of \$10,901.20.
- F. Payment for May payroll in the amount of \$728,640.99.
- G. Resignations:
 1. Lee Livengood as a full-time bus driver at Sabetha
 2. Scott Brownlee as Vocational Agriculture/FFA Advisor at Sabetha
 3. Judy Rilinger as cook at Sabetha Elementary School.
 4. Eric DePew as Sabetha Middle School Social Studies teacher/coach.

H. Contracts:

1. Rachel Bloom as a member of the SIT team at Wetmore.
- I. Accept the donation of \$25.00 from SBS Insurance for United for Youth and from Blue Valley Tele-Communication for \$2,362.88, Patrick and Brenda Oenbring in the amount of \$10,000.00 and Sabetha Music Booster in the amount of \$4,794.00.

Mr. Brockhoff asked if anyone from the public would like to address the board to enhance the board meeting. Brandi McCoy, SHS student and FFA president, expressed the importance of a quality FFA program and sponsor. She then extended a hand from the FFA organization in helping the board find a replacement for Scott Brownlee, former SHS FFA sponsor.

Rick Schnacker, Brian Rottinghaus, Bob Bartkoski, Tom Palmer, and Matt Garber were present to update the board on building events. Mr. Schmitz and Mr. Evans sent reports in writing.

Mr. Stones presented enrollment numbers from each building on Sept. 20 compared to the last day of school.

Deborah Ronnebaum, President of Axtell Economic Development Corporation shared with the board the Axtell Community Business Plan.

Jeff Grossenbacher was present to update the board on current community activity in Bern. He stated that he had spoken to the alumni during the banquet. Daycare site has been purchased and the community is working to get it open. A grocery store is still in the planning stages. The website committee continues to move forward and work on getting this off the ground. The housing committee has been active trying to match families with current available housing in the area.

Sandy Aberle read the resolution to take final action on Barb Volle's contract. The resolution read will become part of these minutes. Cheryl Wenger 2nd the motion. Motion carried 7-0.

Sandy Aberle read the resolution to take final action on Sue Ann Wanklyn's contract. The resolution read will become part of these minutes. Cheryl Wenger 2nd the motion. Motion carried 7-0.

The Results Based Staff Development Plan was presented for the first read to be adopted in July.

A motion was made by Sandy Aberle and 2nd by Mary Jane Ronnebaum to approve the Cytek contract for IDL services. Motion carried 7-0.

A motion was made by Julia Alferts and 2nd by Ed Reznicek to approve the use of a school bus by the Nemaha Co. 4-H Club to transport members to camp and a bus for the Axtell community to transport students to Seneca for swimming. Motion carried 7-0.

A motion was made by Julia Alferts and 2nd by Sandy Aberle to approve 4 units of Parents as Teachers to serve 28-36 families for the cost of \$14,300. Motion carried 7-0.

Mr. Stones asked the board if they would like to be part of the organization called Schools for Fair Funding. Discussion followed. Ed Reznicek made a motion to support the organization at the supportive role level for \$2,942. Motion died (lack of 2nd).

A motion was made by Sandy Aberle and 2nd by Julia Alfes in support of Schools for Fair Funding for their work but not to support the organization financially. Motion carried 6-1.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve USD #113 student insurance from Student Assurance in the amount of \$14,797.50 for FY12. Motion carried 7-0.

Dr. Hanzlicek shared a PowerPoint with the board pertaining to state assessments, curriculum, staff development, and instructional focus. She talked about FY11 and what had occurred and then provided the board with information pertaining to plans for FY12. Part of the instructional process will include online lesson plans for certified staff.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to continue the banking process that we have in place for FY11 for FY12 and have a committee of bankers come up with a workable solution for FY13. Motion carried 7-0.

Mr. Stones stated that the bond was not ready to close at this point. He is hoping to have it closed by the end of June. There are still a few small things that need to be addressed before closing. A motion was made by Brent Lortscher and 2nd by Mary Jane Ronnebaum to give Mr. Stones the authority to bid and finish the bond projects. Motion carried 7-0.

Capital Outlay discussion --Global Tech won the computer bid approved from capital outlay for summer projects in the amount of \$117,649.54 Mr. Stones stated. This was part of the capital outlay approved list for summer projects. Mr. Stones said that the technology committee was in the process of putting together a state required plan. This plan is due to the state this fall and part of the plan will include a recommended list of technology needs over the next four years. Mr. Stones shared that he is working with the committee to budget each year to assist in implementing the plan for upgrades. The mower from Wetmore is in need of being replaced Mr. Stones stated. Discussion followed on information that Mr. Stones had collected on potential mowers. A motion was made by Mary Jane Ronnebaum and Ed Reznicek to approve the purchase of a Country Clipper Boss in the amount of \$7,542.15. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Julia Alfes to approve the bid from Global Tech in the amount of \$117,649.54. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Mary Jane Ronnebaum to approve the contract with Asgard for natural gas. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the contract with Heartsprings for FY12. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Julia Alfes to approve the cooperative agreements for middle school football (Wetmore with Sabetha / Bern with Axtell) and to continue the contract with Centralia for Wetmore High School Football. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Sandy Aberle to approve participation in the organization, Schools for Quality Education. Motion carried 7-0.

A motion was made by Julia Alfes and 2nd by Cheryl Wenger to approve participation in the National Hot Lunch program and increase paid meals by .10 to meet federal requirements. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the student handbook changes for Wetmore Attendance Center, Sabetha High School and Sabetha Middle School. Motion carried 7-0.

A motion was made by Mary Jane Ronnebaum and 2nd by Julia Alfes to approve the National FFA Convention trip request for Axtell and Sabetha. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Cheryl Wenger to authorize Supt. Stones to approve the final bills and transfers to close the budget for FY11. A report will be made during the July meeting. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Sandy Aberle to continue with the existing copier leases for an additional year. Motion carried 7-0.

A motion was made by Brent Lortscher and 2nd by Julia Alfes to expect foreign exchange students to pay district fees just as other students. Motion carried 7-0.

At 9:50 PM a motion was made by Mary Jane Ronnebaum and 2nd by Cheryl Wenger to recess until 10:00 and then go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 7-0.

At 10:10 PM motion was made by Cheryl Wenger and 2nd by Brent Lortscher to return to regular session. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Sandy Aberle to approve letters of employment to listed classified staff. Paras will be addressed in July. (list included as part of the minutes) Motion carried 7-0.

At 10:10 PM a motion was made by Sandy Aberle and 2nd by Cheryl Wenger to go into executive session to discuss negotiations for 20 minutes. Motion carried 7-0.

At 10:30 PM a motion was made by Brent Lortscher and 2nd by Roger Brockhoff to extend executive session for an additional 10 minutes to discuss negotiations. Motion carried 7-0.

At 10:40 PM a motion was made by Cheryl Wenger and 2nd by Brent Lortscher to return to regular session. Motion carried 7-0.

Mr. Brockhoff reminded members of the KASB spring / summer meeting in Topeka on June 21. Mr. Stones asked if anyone is interested in attending. Tim Aberle, Mary Jane Ronnebaum, and Julia Alferts will be attending this meeting and the budget meeting.

At 10:48 PM a motion was made by Cheryl Wenger and 2nd by Julia Alferts to adjourn. Motion carried 7-0.

Board President

Board Clerk