

Prairie Hills USD #113
1619 S. Old Highway 75
Sabetha, KS 66534
BOE Office
Minutes Regular Meeting, Monday, November 1, 2010

President Roger Brockhoff called the meeting to order at 7:00 PM. Roger Brockhoff, Brent Lortscher, 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. Sandy Aberle was absent.

Mr. Brockhoff added the following agenda items:

- Added Christy Rieschick to the consent Agenda under 2G Resignations.
- 6a. A.I. Contract for Kickhaefer and Associates for the FY11 audit
- 11a. A.I. Request from Wetmore patron for First Responder support

Consent Agenda:

- A. Approve minutes for October 4, 2010 regular meeting.
- B. Approve minutes for October 13, 2010 special meeting.
- C. Hear Clerk's report. Approve it.
- D. Approve payment of bills in the amount of \$389,267.61.
- E. Approve payment of bills for the bond issue of \$614,923.47.
- F. Payment for October payroll in the amount of \$727,993.33.
- G. Resignations:
 - Karen Nichols – Retiring effective May 27, 2011
 - Dianna Kay Garber – Retiring effective May 27, 2011
- H. Contracts:
 - Brian Boeckman as Assistant Basketball coach at Wetmore
 - Clayton Tennal as Assistant Basketball coach at Sabetha High School

A motion was made by Ed Reznicek and 2nd by Mary Jane Ronnebaum to approve the agenda as amended, opening business and the consent agenda. Motion carried 6-0.

Claire Wenger spoke representing SHS student council updating the board on current events.

Mr. Burger and Mr. Evans summarized the NCA (North Central Accreditation) visit that will take place on November 5, 2010 as the good news for the month.

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

Jerry Stallbaumer, AHRS, was present to update the board on construction. Most of the building is enclosed at Sabetha High School. Painting begins on Nov. 8. Windows are being installed at Wetmore and most of the brick is on the outside. Buildings are moving along. Temporary heat is now in both buildings. A bid was presented for repairs to the asphalt at Sabetha High School. This will be billed against the scheduled allowance. A motion was made by Brent Lortscher and 2nd by Cheryl Wenger to accept the change order from AHRS in the amount of \$13, 149. Motion carried 6-0.

A motion was made by Cheryl Wenger and 2nd by Julia Alfery to approve the Foreign Language and Art curriculum as presented. Motion carried 6-0.

Board members provided feedback from the KASB regional meeting. The board members felt it was time well spent.

A motion was made by Ed Reznicek and 2nd by Brent Lortscher to approve the contract in the amount of \$12,900 plus expenses to Kickhaefer and Associates for the FY2011 audit. Motion carried 6-0.

The audited head count on Sept. 20, 2010 was 1,248. The total weighted FTE was 1976.5. If the two districts had not combined, with the numbers that were audited we would have taken an approximate \$800,000 loss in revenues to the budget this year.

Mr. Stones shared that he has meetings coming up with both Special Education COOPs. The Holton COOP has provided USD #113 with some preliminary figures. It will cost approximately \$143,000 in additional funds to belong to Holton. Mr. Stones also estimated what the costs would be if the district was a stand-alone. The costs would be an additional \$450,000 (approximately) for the district to house their own services. He will have figures from Nemaha Marshall next month. The goal is to make a final decision by the December board meeting and no later than the January meeting.

Mr. Stones presented some areas that might be used to determine benchmarks and provide information in helping to make sound decisions.

A motion was made by Brent Lortscher and 2nd by Julia Alfery to approve the field trip request from Summerfield Elementary and Sabetha High School as presented. Motion carried 6-0.

A motion was made by Ed Reznicek and 2nd by Mary Jane Ronnebaum to approve personal leave requests as presented from Leslie Scoby, Russell Picket and Anissa Bloom. Motion carried 6-0.

Physical Education and Instrumental/Vocal Music standards were presented for approval in December.

Mr. Stones has been asked by a Wetmore patron to approach the board about allowing staff to leave the building if they are trained as a First Responder. The board discussed this request. A motion was made by Ed Reznicek and 2nd by Brent Lortscher to support and cooperate to maintain a viable First Responder system in our communities. Motion carried 6-0.

A motion was made by Julia Alfery and 2nd by Brent Lortscher to change the location of the following meetings:

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| January board meeting | Axtell High School commons area | 7:00 PM |
| (Tour of Summerfield facilities at 5:30 and Axtell's facilities after the board meeting.) | | |
| February board meeting | Bern High School commons area | 7:00 PM |
| (Tour of Bern facilities after the board meeting.) | | |
| March board meeting | Wetmore Academic Center library | 7:00 PM |
| (Tour of Wetmore Academic Center after the board meeting.) | | |

Motion carried 6-0.

At 9:07 PM a motion was made by Brent Lortscher and 2nd by Cheryl Wenger to adjourn.
Motion carried 6-0.

Board President

Board Clerk

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