

**Prairie Hills USD #113
1619 S. Old Highway 75
SABETHA, KS 66534
BOE OFFICE
MINUTES Special Meeting, October 13, 2010**

President Roger Brockhoff called the meeting to order at 7:00 AM. Roger Brockhoff, Sandy Aberle, and Cheryl were present on site. Brent Lortscher, Julia Alfery, Mary Jane Ronnebaum, and Ed Reznicek were present per conference call; also present were Superintendent, Dennis Stones, Board Clerk, Dr. Volora Hanzlicek and Todd Evans, SHS building principal. No other attendants, so there will be no attendance sign in sheet of record.

Mr. Stones stated that he had received three bids to replace the damaged floor at Sabetha High School. He stated that the insurance companies had settled the claims and AHRS represented by EMC would be covering \$60,576 of the total bill. USD #113's claim represented by EMC would cover the remainder with \$1000 deductible being covered by the district. A motion was made by Brent Lortscher and 2nd by Julia Alfery to accept the settlement from the insurance companies. Roger called for a roll call vote.

Brent Lortscher – yes

Julia Alfery – yes

Mary Jane Ronnebaum – yes

Ed Reznicek – yes

Cheryl Wenger – yes

Sandy Aberle – yes

Roger Brockhoff – yes

Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Sandy Aberle to accept the lowest bid from American Flooring Inc. for the amount of \$77,662.00. Roger called for a roll call vote.

Brent Lortscher – yes

Julia Alfery – yes

Mary Jane Ronnebaum – yes

Ed Reznicek – yes

Cheryl Wenger – yes

Sandy Aberle – yes

Roger Brockhoff – yes

Motion carried 7-0.

At 7:07 AM a motion was made by Brent Lortscher and 2nd by Cheryl Wenger to adjourn. Motion carried 7-0.

Board President

Board Clerk

UNOFFICIAL