

Prairie Hills USD #113  
1619 S. Old Highway 75  
Sabetha, KS 66534  
BOE Office  
Minutes Regular Meeting, Monday, October 04, 2010

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

Mr. Brockhoff made a change to the consent agenda and added an additional check to AHRS for \$607,000.88. He also added 15a. American Fidelity – Section 125.

- A. Approve minutes September 7, 2010 regular meeting.
- B. Hear Clerk's report. Approve it.
- C. Approve payment of bills in the amount of \$540,695.05.
- D. Payment of August payroll in the amount of \$721,049.28.
- E. Accept \$1,250.00 in grant monies from Tobacco Free Kansas Coalition for the SADD program.
- F. Accept \$1,250.00 in grant monies from Tobacco Free Kansas Coalition for the United for Youth program.
- G. Accept a donation of \$2,600.00 from CJ Foods Inc. for the Bern Schools.

A motion was made by Sandy Aberle and 2<sup>nd</sup> by Cheryl Wenger to accept opening business, the consent agenda (with amendment) and agenda with the addition of 15a. Motion carried 6-0.

SHS Stuco members, Amy Wysong and Kelli Bauman summarized Homecoming at SHS 2010.

Mr. Evans, Mr. Rottinghaus, Mr. Palmer, Mr. Garber, and Mr. Schmitz gave their building reports. Mr. Schnacker submitted his in writing.

Mr. Stones stated at this point preliminary reports are that we will have 1248 students (headcount). He then broke the numbers down by building:

Axtell	Grades 7-12	89
Summerfield	Grades Pre-K – 6	104
Sabetha Elementary	Grades Pre-K – 5	367
Wetmore High	Grades 9 -12	57
Wetmore Elementary	Grades K – 8	124
Sabetha Middle	Grades 6 – 8	178
Sabetha High	Grades 9 – 12	231
Bern High	Grades 9 – 12	43
Bern Elementary	Grades Pre-K – 8	76

Mr. Hanson, project architect, was present at the meeting along with Jerry Stallbaumer to update the board members on the progress of the Sabetha High and Wetmore Academic Center remodeling/additions. Projections are that Wetmore will be completed early January and Sabetha early February. Mr. Hanson provided a slide show of pictures that represented the scope of work thus far.

Mr. Stones stated that the gym floor at SHS had been totaled due to water damage. SHS and AHRS are working to determine who's insurance will cover the damages. The entire floor will have to be replaced.

The SHS track is in need of some repairs. Mr. Stones shared that he would be getting bids to repair it. The bid will include filling the cracks and putting an overlay over the current track.

A motion was made by Ed Reznicek and 2<sup>nd</sup> by Mary Jane Ronnebaum to approve the science curriculum. Motion carried 6-0. (Mastery added to pg. 5 no. 6)

Ken Kickhaefer presented the audit results for USD 488 and USD 441. A motion was made by Sandy Aberle and 2<sup>nd</sup> by Brent Lortscher to approve the audit for FY10. Motion carried 6-0.

A motion was made by Ed Reznicek and 2<sup>nd</sup> by Cheryl Wenger to approve the maternity leave for Julie Kuckelman. Motion carried 6-0.

A motion was made by Sandy Aberle and 2<sup>nd</sup> by Brent Lortscher to approve Denise Huning's request to be gone from the Sabetha Elementary PLC meeting on Oct. 15. Motion carried 6-0.

A motion was made by Roger Brockhoff and 2<sup>nd</sup> by Ed Reznicek to reinstate the cheerleading program at Sabetha Middle School. Motion carried 6-0.

A motion was made by Sandy Aberle and 2<sup>nd</sup> by Brent Lortscher to hire one basketball coach at Wetmore High School with the authority to hire an additional one after the season starts and the numbers determine a need. Motion carried 6-0.

There is more conversation on league affiliation for Sabetha High School. There are meetings being held within the Big 7 as well as the DVL. The board gave Mr. Stones the go ahead to at least proceed in the talks.

Mr. Stones explained to the board that the board office staffs are in the process of putting some expenditures into a spreadsheet to assist them in determining the basic costs to run each building. Dr. Hanzlicek will have a report on state assessment scores for the Nov. board meeting.

Foreign Language and Art curriculum were presented for Nov. adoption.

A motion was made by Sandy Aberle and 2<sup>nd</sup> by Mary Jane Ronnebaum to approve the trip for All State Choir day in Salina. Motion carried 6-0.

A motion was made by Ed Reznicek and 2<sup>nd</sup> by Brent Lortscher to approve the students selected to the National FFA convention to attend as presented. Motion carried 6-0.

Sandy Aberle read a resolution that allows American Fidelity to provide a Section 125 Flexible Fringe Benefits Plan for the employees of USD 113 – Prairie Hills to be effective on 9/1/2010 (old 441 district employees). Cheryl Wenger seconded the resolution. Resolution passed 6-0.

Sandy Aberle read a resolution that allows American Fidelity to provide a Section 125 Flexible Fringe Benefits Plan for the employees of USD 113 – Prairie Hills to be effective on 10/1/2010 (old 488 district employees). Cheryl Wenger seconded the resolution. Resolution passed 6-0.

At 9:05 PM a motion was made by Roger Brockhoff and 2<sup>nd</sup> by Cheryl Wenger to go into executive session to protect the rights of a student for 10 minutes. David Schmitz, Mr. Stones, and Dr. Hanzlicek were asked to remain in session. Motion carried 6-0.

At 9:15 PM a motion was made by Ed Reznicek and 2<sup>nd</sup> by Sandy Aberle to remain in executive session to protect the rights of a student for an additional 5 minutes. Motion carried 6-0.

At 9:20 PM a motion was made by Sandy Aberle and 2<sup>nd</sup> by Ed Reznicek to remain in executive session to protect the rights of a student for 5 more minutes. Motion carried 6-0.

At 9:25 PM a motion was made by Cheryl Wenger and 2<sup>nd</sup> by Sandy Aberle to return to regular session. Motion carried 6-0.

A motion was made by Ed Reznicek and 2<sup>nd</sup> by Sandy Aberle to approve the out of district student to attend Wetmore Elementary with grade placement to be determined by testing. Motion carried 6-0.

A motion was made by Brent Lortscher and 2<sup>nd</sup> by Cheryl Wenger to accept the out of district students to attend Bern Elementary. Motion carried 6-0.

At 9:30 PM a motion was made by Roger Brockhoff and 2<sup>nd</sup> by Mary Jane Ronnebaum to go into executive session to discuss non-elected personnel for 10 minutes. Mr. Stones and Dr. Hanzlicek were asked to remain in session. Motion carried 6-0.

At 9:40 PM a motion was made by Ed Reznicek and 2<sup>nd</sup> by Cheryl Wenger to remain in executive session to discuss non-elected personnel for 10 minutes. Motion carried 6-0.

At 9:50 PM a motion was made by Mary Jane Ronnebaum and 2<sup>nd</sup> by Brent Lortscher to return to regular session. Motion carried 6-0.

Mr. Stones asked for an RSVP for the State KASB Convention. Elaine Mowder needs to be contacted soon if the member wishes to attend the state conference.

At 9:57 PM a motion was made by Brent Lortscher and 2<sup>nd</sup> by Cheryl Wenger to adjourn. Motion carried 6-0.

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Board President

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Board Clerk