

**Prairie Hills USD #113
1619 S. Old Highway 75
SABETHA, KS 66534
BOE OFFICE**

MINUTES REGULAR MEETING, Tuesday September 7, 2010

President Roger Brockhoff called the meeting to order at 7:05 PM. Roger Brockhoff, Brent Lortscher, Sandy Aberle, Julia Alfes, and Mary Jane Ronnebaum 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. Ed Reznicek was absent.

A motion was made by Sandy Aberle and 2nd by Mary Jane Ronnebaum to approve the consent agenda and agenda as amended. Amendments: Number 4. Construction report, changed from an information item to an action item. 19a. was added, action pertaining to executive session. Motion carried 5-0.

Consent Agenda:

Approve minutes August 9, 2010 regular meeting.

Approve the minutes of the August 26, 2010 special meeting.

Hear Clerk's report. Approve it.

Approve payment of bills for the amount of \$1,142,295.28.

Payment of August payroll in the amount of \$194,868.30

Payment for August Non-Lump Sum \$163,778.54.

Resignations:

Christa Schuette – Sabetha Middle School assistant girls basketball coach.

Shannon deKoning – Para-educator at Summerfield

Contracts:

David Remmers – Assistant Football Coach at SHS

Brandon Edelman – Rule 10 Assistant Football at Bern HS

Kristi Bradley – WAC Elementary Teacher (Kindergarten)

Jena Kramer – Instructional Support Staff at Sabetha Elementary

Lyssia Johnson - Instructional Support Staff at Sabetha Elementary

Claire Wenger, STUCO president, was present to share information pertaining to SHS activities including the Homecoming festivities.

Cheryl Wenger entered the meeting at 7:09 PM.

Mr. Schmitz, Mr. Evans, Mr. Palmer, and Mr. Garber were present to update the Board on building information.

Mr. Schmitz spread the “good news” for the month. Wetmore is starting a positive behavior reward system and he shared how the system will work.

Jerry Stallbaumer was present to visit with the board about the facility progress at SHS and WAC. Discussion occurred concerning a change order for a lift station, easy cleanout, and two sewer pumps to fix an issue of elevation on the sewer line in the new addition. A motion was made by Brent Lortscher and 2nd by Sandy Aberle to approve the change order for the lift station in the amount of \$30,109.00. Motion carried 6-0.

A motion was made by Sandy Aberle and 2nd by Julia Alfes to approve the Results Based Staff Development Handbook as presented. Motion carried 6-0.

A motion was made by Cheryl Wenger and 2nd by Julia Alfes to approve the use of the football field for the Sabetha youth football program. Motion carried 6-0.

A motion was made by Julia Alfes and 2nd by Sandy Aberle to approve the donation for a practice track at Wetmore from David Pfrang. Motion carried 6-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve Mateo Kirwan's Eagle Scout project in an amount up to \$805.00. Motion carried 6-0.

A motion was made by Roger Brockhoff and 2nd by Julia Alfes to accept "The Exposure Control Plan" as presented including a requirement of the Hepatitis A shot for all food service staff. Motion carried 6-0.

Dr. Hanzlicek presented a PowerPoint on the Multi-Tiered System of Support (MTSS). She explained where the district currently was in the implementation process.

Science curriculum was presented to be adopted in October.

A motion was made by Julia Alfes and 2nd by Brent Lortscher to approve the personal leave request from Francine Haverkamp. Motion carried 6-0.

A motion was made by Julia Alfes and 2nd by Cheryl Wenger to approve the 2010-11 Site council members for each building. Motion carried 6-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the textbook and instructional fee waiver requests. Motion carried 6-0.

A motion was made by Julia Alfes and 2nd by Sandy Aberle to approve the request from Jason and Sharon McQueen to allow their two elementary students to attend Bern Elementary. Motion carried 6-0.

Mr. Stones opened a discussion stating that he would like for the board to begin thinking about benchmarks for looking at building efficiencies in the district.

A motion was made by Sandy Aberle and 2nd by Brent Lortscher to accept the grant monies from the Dollar General Literacy Foundation in the amount of \$5000.00.

Roger Brockhoff recognized Cheryl Wenger with an award from KASB for her participation in the KASB learning events over the past year.

At 9:50 PM a motion was made by Mary Jane Ronnebaum and 2nd by Brent Lortscher to go into executive session for 10 minutes to protect the rights of a student. Mr. Evans, Dr. Hanzlicek, and Mr. Stones were asked to remain in the session. Motion carried 6-0.

At 9:58 PM Mr. Evans left executive session.

At 10:00 PM a motion was made by Cheryl Wenger and 2nd by Sandy Aberle to return to regular session. Motion carried 6-0.

A motion was made by Julia Alferts and 2nd by Brent Lortscher to deny the request from a student to attend the district. Motion carried 6-0.

Roger Brockhoff shared that the KASB regional will be at Seneca this year. Mr. Stones shared the new format.

At 10:10 a motion was made by Brent Lortscher and 2nd by Julia Alferts to adjourn. Motion carried 6-0.

Board President

Board Clerk