

**SABETHA UNIFIED SCHOOL DISTRICT NO. 441**  
**1617 S. OLD HWY 75**  
**SABETHA, KS 66534**  
**BOE OFFICE**  
**MINUTES REGULAR MEETING, Tuesday, April 6, 2010 7:00 PM.**

President Roger Brockhoff called the meeting to order at 7:02 PM. Roger Brockhoff, Klinton Beyer, Sandy Aberle, Cheryl Wenger, Steve Plattner, Ken Stallbaumer, 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.

A motion was made by Ken Stallbaumer and 2<sup>nd</sup> by Steve Plattner to approve opening business and the consent agenda as amended. Motion carried 7-0.

**Consent Agenda:**

- A. Approve minutes March 1, 2010 regular meeting.
- B. Approve minutes of the March 16, 2010 special meeting.
- C. Hear Clerk's report. Approve it.
- D. Approve payment of bills for the amount of \$850,894.30.
- E. Payment of March payroll in the amount of \$530,586.53.
- F. Resignations:
  - Jessica McKim – Kindergarten Teacher at WAC - for FY11
  - Kimberly Brainard – Para at SES – immediately
- G. Contracts:
  - Christa Schuette – SMS Asst. Track
  - Misty Ballenger – Secretary at WAC
  - Bryan Shamburg – SHS Life Sciences

Mitchell Lierz and Rhianna Becker shared information about SMS and the Builder's Club.

Emily Cox, SHS Student Council representative shared current events at SHS.

Building Principals, Tom Palmer, Matt Garber, Todd Evans, and David Schmitz updated the Board on building information.

Mr. Stallbaumer, AHRS, was present told the board that they are currently working on the fittings at SHS. Next week under floor plumbing should begin. Structural steel should be coming in the near future. At Wetmore the foundations for the music room have been poured. Dirt work is still in process. There have been a few issues with rumble in the ground needing patched before process continued. There is still a lot of mud, but hope to have site contractor in later this week. Foundations on the south side of the Wetmore building should start in the next two weeks.

A motion was made by Ed Reznicek to approve an addition of the fire hydrant to the southwest corner of the new building (\$12, 383.00), fire hydrant near the southwest corner of the existing gym in the amount of \$11, 193, and a change order for locker room benches and door installation for \$1265.00. All change orders were for SHS. Ken Stallbaumer 2<sup>nd</sup> the motion. Motion carried 7-0.

Mr. Stones updated the board on the current financial status of the state as it pertains to the district. A new staff notification date for teachers was passed which changes the date to the 3<sup>rd</sup>

Friday of May. Teachers, then have 14 days to notify the district whether they are coming back in the following year. There was a proposal before the legislature that would cut state aid (\$400,000) and increase our local mill levy by approximately 10 mills. The bill died. Currently, superintendents are filling out a survey that requests the amount of carryover each district might have at the end of the budget year. Advice from the state to Mr. Stones was to hold off on cuts until the first of May or closer to the 21<sup>st</sup> when the consensus estimates are out. This will hopefully help districts keep from making personnel cuts unnecessarily. The worse case scenario at this point has been estimated at a \$400,000 cut for next year. Mr. Stones recommended that the board wait until the May board meeting for staff contracts when more information is available that can assist in making budget decisions.

The consolidation plan has been submitted to KSDE. Either the 13<sup>th</sup> or 14<sup>th</sup> of April, Mr. Stones will attend the board meeting to testify and the State board will vote on the plan. The board members were given a copy of the proposed new district voting precincts. Also given to the board, if approved, was a legal description of the new district. Discussion followed on the implications of the consolidation in relationship to Special Education. Mr. Stones is meeting with both cooperatives to begin discussion on how to meet the needs of our students in the following year if the consolidation passes. At this point, the plan is to contract for services from the current cooperatives (Sabetha/Wetmore from Holton and Bern/Axtell/Summerfield from Seneca) in the first year. This would allow services to remain exactly the same as the current school year.

Brandy Edelman presented two model lessons that she uses during her Parents as Teachers visit. The first was a 4-month visit, which included a test for hearing. The second lesson was the 22-month visit, puzzle play, which checks for intellectual ability to problem solve.

A motion was made by Sandy Aberle and 2<sup>nd</sup> by Cheryl Wenger to approve the personal leave requests from Christa Schuette, Vickie Angell, Kristina Castillo, Bill Kent, Candy Surdez, Brent Hayden, Pete Schuetz, Bev Niehues. Motion carried 7-0.

A motion was made by Steve Plattner and 2<sup>nd</sup> by Klinton Beyer to approve the SHS request to take the students who scored Exemplary to Omaha, NE. Building Highland monies will cover the costs of the trip. Motion carried 7-0.

A motion was made by Ed Reznicek and 2<sup>nd</sup> by Sandy Aberle to approve a dock day for Cindy Wiltz. Motion carried 7-0.

A motion was made by Ed Reznicek and 2<sup>nd</sup> by Cheryl Wenger to approve 6 student summer helpers for the summer. Motion carried 7-0.

The principals presented the student handbook changes FY11 for action in May.

A motion was made by Sandy Aberle and 2<sup>nd</sup> by Steve Plattner to approve the student request to attend USD 441 with the understanding that they are responsible for transportation. Motion carried 7-0.

A motion was made by Ed Reznicek and 2<sup>nd</sup> by Klinton Beyer to approve the 4-H request to use our bus service to attend camp. Motion carried 7-0.

A motion was made by Cheryl Wenger and 2<sup>nd</sup> by Ed Reznicek to approve the city wide clean up for SHS seniors on April 21. Motion carried 7-0.

Roger Brockhoff read the upcoming events. Board members will be attending the regional KASB meeting in Effingham.

At 9:06 PM a motion was made by Sandy Aberle and 2<sup>nd</sup> by Ed Reznicek to go into executive session until 9:40 PM. Dr. Hanzlicek and Mr. Stones were asked to remain in the session. Motion carried 7-0.

At 9:40 PM a motion was made by Ed Reznicek and 2<sup>nd</sup> by Cheryl Wenger to extend the executive session for 20 minutes. Motion carried 7-0.

At 10:00 PM a motion was made by Steve Plattner and 2<sup>nd</sup> by Ed Reznicek to extend the executive session for 15 minutes. Dr. Hanzlicek left the session. Motion carried 7-0.

At 10:15 PM a motion was made by Ed Reznicek and 2<sup>nd</sup> by Cheryl Wenger to extend the executive session for 15 minutes. Motion carried 7-0.

At 10:30 PM a motion was made by Cheryl Wenger and 2<sup>nd</sup> by Ed Reznicek to extend the executive session for 15 minutes. Motion carried 7-0.

At 10:45 PM a motion was made by Cheryl Wenger and 2<sup>nd</sup> by Steve Plattner to extend the executive session for 10 minutes. Motion carried 7-0.

At 10:55 PM a motion was made by Ed Reznicek and 2<sup>nd</sup> by Ken Stallbaumer to return to regular session. Motion carried 7-0.

At 10:56 PM a motion was made by Klinton Beyer and 2<sup>nd</sup> by Cheryl Wenger to adjourn. Motion carried 7-0.

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Board President

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Clerk of the Board