

**UNIFIED SCHOOL DISTRICT NO. 113**  
**Board of Education Office**  
**1619 S. Old Highway 75**  
**Sabetha, KS 66534**

**MINUTES SPECIAL MEETING, February 3, 2012**

President Roger Brockhoff called the meeting to order at 5:37 PM. Roger Brockhoff, Brent Lortscher, Tim Aberle, 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.

At 5:40 PM a motion was made by Mary Jane Ronnebaum and 2<sup>nd</sup> by Cheryl Wenger to go into executive session for nonelected personnel for 40 minutes. Motion carried 7-0.

At 6:20 PM a motion was made by Brent Lortscher and 2<sup>nd</sup> by Julia Alfes to extend executive session for nonelected personnel for 15 minutes. Motion carried 7-0.

At 6:35 PM a motion was made by Tim Aberle and 2<sup>nd</sup> by Cheryl Wenger to extend executive session for nonelected personnel for 10 minutes. Motion carried 7-0.

At 6:45 PM a motion was made by Mary Jane Ronnebaum and 2<sup>nd</sup> by Tim Aberle to return to regular session. Motion carried 7-0.

A motion was made by Brent Lortscher and 2<sup>nd</sup> by Tim Aberle to set a special board meeting on Feb. 7, 2012 at 6:00 PM to interview Candidate A for the superintendent position. Motion carried 7-0.

A motion was made by Ed Reznicek and 2<sup>nd</sup> by Tim Aberle to set a special board meeting on Feb. 8, 2012 at 6:00 PM to interview Candidate B for the superintendent position. Motion carried 7-0.

A motion was made by Julia Alfes and 2<sup>nd</sup> by Tim Aberle to set a special board meeting on Feb. 9, 2012 at 6:00 PM to interview Candidate C for the superintendent position. Motion carried 7-0.

A motion was made by Cheryl Wenger and 2<sup>nd</sup> by Tim Aberle to set a special board meeting on Feb. 10, 2012 at 6:00 PM to interview Candidate D for the superintendent position. Motion carried 7-0.

A motion was made by Cheryl Wenger and 2<sup>nd</sup> by Tim Aberle to set a special board meeting on Feb. 13, 2012 at 6:00 PM to interview Candidate E for the superintendent position. Motion carried 7-0.

A motion was made by Roger Brockhoff and 2<sup>nd</sup> by Tim Aberle to adopt the following itinerary for the interviews. Motion carried 7-0.

**Superintendent Interview Schedule**

|          |  |
|----------|--|
| 7:30 AM  | Meet with Dr. Hanzlicek at the Board Office. Receive schedule for the day. |
| 7:45 AM  | Leave for Bern   |
| 8:15 AM  | Arrive at Bern for tour of school.   |
| 8:45 AM  | Meet/Greet Bern HS   |
| 9:15 AM  | Leave for Summerfield  |
| 10:15 AM | Arrive at Summerfield for tour of school. Meet/Greet at Summerfield.       |

10:45 AM Leave for Axtell  
11:00 AM Arrive at Axtell for tour of school.  
11:30 AM Meet/Greet Axtell JH/HS  
12:00 PM Lunch  
12:30 PM Leave for Wetmore  
1:30 PM Arrive at Wetmore for tour of school.  
2:00 PM Meet/Greet Wetmore  
2:30 PM Leave for Sabetha  
3:00 PM Arrive at Sabetha for tour of the schools  
4:00 PM Meet with Superintendent, Dennis Stones  
4:15 PM Meet/Greet Sabetha Board of Education Office  
5:15 PM Free Time for candidate  
6:00 PM Dinner with candidate and spouse  
7:00 PM Interview with candidate

At 6:59 PM A motion was made by Brent Lortscher and 2<sup>nd</sup> by Tim Aberle to adjourn. Motion carried 7-0.

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Board President

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Board Clerk