

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

MINUTES REGULAR MEETING, Monday, February 06, 2012 at BOE office.

President Roger Brockhoff called the meeting to order at 7:00 PM. Roger Brockhoff, Brent Lortscher, Tim Aberle, Cheryl Wenger, Julia Alferts, Ed Reznicek 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

Amendment to the agenda: Item 9 - change FBLA to Business.

A motion was made by Brent Lortscher and 2nd by Tim Aberle to approve the agenda as amended. Motion carried 7-0.

Mr. Brockhoff opened the budget hearing. Mr. Stones stated that the budget authority needed to be republished in order to pay out to KPERS. This does not affect patron taxes, Mr. Stones explained. Mr. Brockhoff asked if there were any questions or comments from patrons. A motion was made by Julia Alferts and 2nd by Mary Jane Ronnebaum to approve the KPERS fund authority as presented. Motion carried 7-0.

A motion was made by Brent Lortscher and 2nd by Ed Reznicek to approve the consent agenda as presented. Motion carried 7-0.

Mr. Garber showed a video taken of the students at Sabetha Elementary School. Monica Sellens, Counselor, started a project to teach table manners and the Bluejay Café was born. This was the good news for the month.

Mr. Garber, Mr. Schmitz, Mr. Evans, Mr. Schnacker, Mr. Rottinghaus, Mr. Palmer, and Mr. Bartkoski gave their building reports.

A motion was made by Julia Alferts and 2nd by Cheryl Wenger to approve District Policies G. Motion carried 7-0.

Roger Brockhoff announced that the following candidates will be interviewed on the following dates for Superintendent of USD #113: Feb. 7 - Dr. Randy Freeman, Feb. 8 - Mr. Todd Evans, Feb. 9 - Mr. Brian Rottinghaus, and Feb. 10 - Bill Orth.

Board policies H were presented for adoption in March.

A motion was made by Tim Aberle and 2nd by Cheryl Wenger to approve the Science Fair trip as presented by Brian Cole. Motion carried 7-0.

A motion was made by Tim Aberle and 2nd by Ed Reznicek to approve the business trip for SHS to the Federal Reserve Building in KC as presented. Motion carried 7-0.

Mr. Stones explained that the district policy that pertained to memorial walls in the district buildings needed to be discussed. The board directed Mr. Stones to bring back a draft for further discussion.

A motion was made by Brent Lortscher and 2nd by Tim Aberle to approve the personal leave request from Lesha Koch and Heather Howell.

Michelle Strube from United 4 Youth Countywide spoke to the board about the work that the organization has done in substance prevention with a strong focus on alcohol abuse in the district and county schools. A motion was made by Ed Reznicek and 2nd by Julia Alfery to approve \$15,000 of administrative costs be returned to United 4 Youth Countywide to continue the program. This is money that was paid to the district from the grant which was used in the past to send students to SADD National. Motion carried 7-0.

Julia Alfery excused herself from item 14 and declared a conflict of interest. The board discussed the possibility of the green building at Wetmore. A motion was made by Roger Brockhoff and 2nd by Brent Lortscher to direct Mr. Stones and Mr. Schmitz to negotiate further with interested party on the request. Motion carried 6-0.

At 8:35 PM a motion was made by Mary Jane Ronnebaum and 2nd by Tim Aberle to go into executive session to discuss negotiations for 15 minutes. Motion carried 7-0.

At 8:50 PM a motion was made by Mary Jane Ronnebaum and 2nd by Brent Lortscher to return to regular session. Motion carried 7-0.

Mr. Brockhoff appointed Mary Jane Ronnebaum, Ed Reznicek, and Cheryl Wenger as the negotiators. Julia Alfery 2nd the appointed. Mr. Stones, Mr. Evans, and Dr. Hanzlicek were asked to remain in the session. Motion carried 7-0.

At 8:55 PM a motion was made by Roger Brockhoff and 2nd by Tim Aberle to go into executive session for non-elected personnel for 10 minutes. Mr. Stones, Mr. Evans, and Dr. Hanzlicek were asked to remain in the session. Motion carried 7-0. Mr. Evans left the session at 9:00 PM.

At 9:05 PM a motion was made by Cheryl Wenger and 2nd by Julia Alfery to extend the session for 15 minutes. Motion carried 7-0.

At 9:20 PM a motion was made by Julia Alfery and 2nd by Brent Lortscher to extend the session for 10 minutes. Motion carried 7-0.

At 9:30 PM a motion was made by Tim Aberle and 2nd by Cheryl Wenger to extend the session for 10 minutes. Motion carried 7-0.

At 9:40 PM a motion was made by Mary Jane Ronnebaum and 2nd by Julia Alferts to return to regular session. Motion carried 7-0.

At 9:41 PM a motion was made by Brent Lortscher and 2nd by Tim Aberle to adjourn the meeting. Motion carried 7-0.

Board President

Board Clerk

Unofficial