

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

MINUTES SPECIAL BOE MEETING, Monday, January 16, 2012.

President Roger Brockhoff called the meeting to order at 6:30 PM. Roger Brockhoff, Brent Lortscher, Tim Aberle, Cheryl Wenger, Julia Alferts, 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.

Ken Kickhaefer projected four scenarios on the wall for the board to review, student shortfall assuming current state aid actual expenses from FY11, student shortfall assuming current state aid projections expenses from FY12, student shortfall assuming guaranteed state aid actual expenses from FY11, and student shortfall assuming guaranteed state aid projections expenses from FY12. Board discussed the figures and asked questions of Mr. Kickhaefer.

Mr. Stones then reviewed the locked in general fund budget and the history of the budget in the consolidation thus far. He also reviewed how Supplemental General (LOB – Local Option Budget) is figured and how state aid is generated for the LOB.

After reviewing the current financial status of the district, the board discussed the current conditions of the district facilities and how this might play a part of the strategic plan. Robert Hansen of Hansen Design was present to work with the board through the facility discussion.

The Board then discussed and analyzed district programs, facility information and fixed costs. Mr. Stones presented the board with a strategic planning template for planning purposes.

At 10:27 a motion was made by Mary Jane Ronnebaum and 2nd by Brent Lortscher to adjourn the meeting. Motion carried 7-0.

Board President

Board Clerk