

**SABETHA UNIFIED SCHOOL DISTRICT NO. 441**  
**1619 S. Old Hwy 75**  
**Sabetha, KS 66534**  
**July 13, 2009 Minutes Regular Meeting**

President Roger Brockhoff called the meeting to order at 7:00 PM. Roger Brockhoff, Klinton Beyer, Sandy Aberle, Cheryl Wenger, Ken Stallbaumer, Steve Plattner and Ed Reznicek were present. Also present were Superintendent Dennis Stones, Deputy Board Clerk Megen Barnes and others who are listed on the attached sheet that becomes a part of these minutes.

At 7:00 PM President Roger Brockhoff asked if there were any additions to the agenda. Dennis stated that there is another out of district family request from Goff that is included in the board packet.

At 7:02 Roger Brockhoff swore in the two new board members, Cheryl Wenger and Klinton Beyer.

At 7:03 Mr. Stones explained what the agenda, and consent agenda entailed. Ed Reznicek made a motion to adopt the agenda and consent agenda. Sandy Aberle seconded the motion. Motion carried 7-0. Consent agenda approved the following:

- A. Approve minutes June 1, 2009 regular meeting.
- B. Hear Clerk's report. Approve it.
- C. Approve payment of bills for the amount of \$41,077.08.
- D. Approve June Payroll for the amount of \$540,122.51.  
Approve Extra June Payroll for the amount of \$21,717.96.  
Approve July Summer Payroll for the amount of \$180,722.50.  
Approve August Summer Payroll for the amount of \$165,349.55.
- E. Resignations:
  - a. Jennifer Schmitz (Project Coordinator for the United 4 Youth Grant)
  - b. Dave Remmers as Assistant Football coach at SHS.
- F. Contracts:
  - a. Jason Tynon as P.E. teacher at WAC
  - b. Michelle Strube (Project Coordinator for the United 4 Youth Grant)
- G. Appointment of Officers:
  - a. Clerk of the Board – Dr. Volora Hanzlicek
  - b. Deputy Clerk – Megen Barnes
  - c. Treasurer of the Board – Bart White (\$350 year)
  - d. Auditor – Kickhaefer & Associates of Marysville

Designate the following:

Depository for district funds – All district banks & savings and loan  
District checking account – Morrill and Janes Bank  
Activity and petty cash at SES, SMS, SHS, and Central Office – United Bank and Trust  
Activity and petty cash for WAC – Wetmore National Bank  
Official newspaper – The Sabetha Herald  
Attendance / Truancy Officer – Dennis Stones, Todd Evans, Tom Palmer, David Schmitz, and Matt Garber  
KPERS Representative – Dr. Volora Hanzlicek  
Holton Special Ed. CO-OP – Dennis Stones  
USD #441 School Attorney – Martin W. Mishler  
Homeless Coordinator – Dr. Volora Hanzlicek  
Compliance Coordinator for federal anti-discrimination laws – Dr. Volora Hanzlicek  
Freedom of Information Officer – Dennis Stones

Rescind all policy statements found in the minutes of this board of education and adopt the student handbooks and the policy manual as presented by the superintendent.

Authorize participation in the School Food Service Program for the 2009-10 school year with participation in National School Lunch and Cash In-lieu-of-commodities and appoint Regina Mayer as Food Service Representative and as determining official, and the Clerk of the Board as hearing officer.

Adopt an 1116-hour school term to be submitted to KSDE.  
(Currently adopted 181 day / 1176.5 hour school calendar meets this requirement.)

Approve district mileage at \$.55 per mile. Continue district office petty cash at \$500.00 per month and building petty cash funds at \$200.00 per month.

Continue Fidelity Bonds for Clerk and Treasurer at \$5,000 each at a cost of \$50.00 each.

At 7:09 Sandy Aberle made the motion to open nominations for Board President. Ken Stallbaumer seconded the motion. Motion carried 7-0.

At 7:10 Ken Stallbaumer nominated Roger Brockhoff for Board President.

At 7:10 a motion was made by Ed Reznicek to cease the nominations for Board President. Steve Plattner seconded the motion. Motion carried 7-0.

At 7:11 Ken Stallbaumer made the motion to elect Roger Brockhoff for board president. Ed Reznicek seconded the motion. Motion carried 7-0.

At 7:11 Ken Stallbaumer made the motion to open nominations for Vice President. Sandy Aberle seconded the nomination. Motion carried 7-0.

At 7:12 Ken Stallbaumer nominated Ed Reznicek for vice president.

At 7:12 Ken Stallbaumer made the motion to cease nominations. Steve Plattner seconded the motion. Motion carried 7-0.

At 7:12 Sandy Aberle made the motion to accept Ed Reznicek for vice president. Steve Plattner seconded the motion. Motion carried 7-0.

At 7:13 Roger Brockhoff appoints Ed Reznicek for Governmental Relation Representative.

At 7:15 Mr. Stones explained the final bills and transfers for the 2008-09 school year. Ken Stallbaumer made the motion to approve the final bills and transfers. Steve Plattner seconded the motion. Motion carries 7-0.

At 7:18 Ed Reznicek made the motion to approve a resolution for GAAP wavier, Sandy Aberle second the motion. Motion carried 7-0.

At 7:19 Ed Reznicek made the motion to authorize early payments in order to avoid late fees. Sandy Aberle seconded the motion. Motion carried 7-0.

At 7:21 the public had the opportunity to speak. Ron Ferris from Nabholz Construction spoke about his company, and spoke about some of the information that he will go over more in depth July 14, 2009 at the special board meeting.

At 7:24 Mr. Palmer gave a building report of the middle school.

At 7:27 the board went over the letter Mr. Schmitz left with his building update.

At 7:29 Mr. Stones had a facilities update and informed the board that he will be having a meeting Tuesday July 14, 2009 with Robert Hansen about bond work. He also informed them about choosing between a Durolast roof or a metal roof. The bids will reflect one type of roof with an alternate.

At 7:39 Dennis Stones explained the 2009-10 school year budget, and how the carryovers into this year will help with possible future state cuts, and also delayed state aid payments. He explained how the state has already taken off an additional \$62 per pupil from this years budget and that there likely will be more to follow.

At 7:58 a motion was made to publish the 2009-10 school year budget as explained by Ed Reznicek, and Steve Plattner seconded it. Motion carried 7-0

There was discussion about the federal stimulus money and how that will affect our state aid and is already included into the budget that is being published.

At 8:12 Roger Brockhoff reads the request from the Sabetha Youth Football to use the Sabetha middle school practice field, and the high school game field and concession stand. Ed Reznicek made the motion to approve their request for use of the fields and concession stand as stated in their letter. Ken Stallbaumer seconded the motion. In the approval they amended the request to include giving the administrators the authority to cancel/postpone the games due to field conditions. Motion carried 7-0.

At 8:18 Ed Reznicek made the motion to renew the membership in Schools for Quality Education. Sandy Aberle seconded the motion. Motion carried 7-0.

At 8:19 Sandy Aberle made the motion to approve the out of district transportation requests. Klinton Beyer seconded the motion. Motion carried 7-0.

At 8:20 Ed Reznicek made the motion to allow the Carson Trust Fund to donate an electronic sign for the Wetmore School. Mr. Stones read two proposals. Ed Reznicek made the motion to go ahead and approve the bid from Luminous Neon in the amount of \$24,998.00. Cheryl Wenger seconded the motion. Motion carried 7-0.

At 8:25 Ed Reznicek made the motion to continue looking into the possibility of having a part time industrial arts teacher in Wetmore. There will be more discussion with Jackson Heights about the issue. Steve Plattner seconded the motion. Motion carried 7-0

8:40 Mr. Stones informed the board that due to Kansas State law, the district will have to purchase two school buses this school year. There is a 20 year law on school busses. He received two bids. One from Midwest Bus Sales and the other from Kansas Trucks. The low bidder was Midwest Bus Sales. There was discussion on this used bus. Ed Reznicek made the motion to purchase the used bus from Midwest Bus Sales in the amount of \$63,000.00. Steve Plattner seconded the motion. Motion carried 7-0.

At 9:00 Sandy Aberle made the motion to enter into executive session to protect the rights of a student for 15 minutes. Steve Plattner seconded the motion. Motion carried 7-0.

At 9:15 Ed Reznicek made the motion to extend the executive session for 5 minutes. Sandy Aberle seconded the motion.

At 9:20 there was a motion made by Ken Stallbaumer to extend the executive session for another 5 minutes. Sandy Aberle seconded the motion.

At 9:25 Ed Reznicek made the motion to enter back into regular session and Steve Plattner seconded the motion. Motion carried 7-0.

At 9:26 Mr. Stones reminded the members of the board of the special board meeting that will be held on Tuesday, July 14, 2009. There was brief discussion about what to be expected at the meeting.

At 9:38 Ed Reznicek made the motion to adjourn the board meeting and Klinton Beyer seconded the motion. Motion carried 7-0.

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Board President

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Board Clerk

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