

**UNIFIED SCHOOL DISTRICT NO. 113
NEMAHA COUNTY, KS
1619 S. OLD HIGHWAY 75
SABETHA, KS 66534
BOE OFFICE
Minutes Interim Board Meeting, Tuesday, June 1, 2010 8:00 PM**

President Roger Brockhoff called the meeting to order at 8:05 PM. Roger Brockhoff, Brent Lortscher, Sandy 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.

It was agreed to appoint Dr. Volora A. Hanzlicek as Board Clerk and Megen Barnes as Assistant Board Clerk.

A motion was made by Ed Reznicek and 2nd by Brent Lortscher to nominate Roger Brockhoff as the Board President. Julia Alferts moved to closed nominations. Sandy Aberle 2nd the motion by casting a unanimous ballot. Motion carried 7-0.

A motion was made by Julia Alferts and 2nd by Mary Jane Ronnebaum to nominate Brent Lortscher as the Board Vice-President. Sandy Aberle moved to close nominations and cast a unanimous ballot. Julia Alferts 2nd the motion. Motion carried 7-0.

A motion was made by Cheryl Wenger and 2nd by Sandy Aberle to hire Dennis Stones to be Superintendent of USD #113. Motion carried 7 -0.

Mr. Stones stated by law 72-8202 that the new district will be named Unified School District No. 113 Nemaha County, KS. The Board can attach an identifying name to this official name if they so choose. Discussion followed. Suggestions for names from patrons were presented. The Board directed each principal to appoint one site council member for a total of 7 patrons to meet and send to the board 3-5 ideas to bring back to the board. This committee will be chaired by Mr. Palmer. The name should be short and representative of the new district. The board will discuss the ideas presented in July.

A motion was made by Sandy Aberle and 2nd by Julia Alferts to approve the certified staff as presented with tenure to be determined at a later date. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Cheryl Wenger to approve a contracting with Holton Special Education Coop for SHS, SMS, SES, Wetmore Elementary and Wetmore High School. Motion carried 7-0.

A motion was made by Julia Alferts and 2nd by Brent Lortscher approve a contracting with Marshall-Nemaha Special Education Coop for Bern K-12, Axtell and Summerfield buildings. Motion carried 7-0.

Mr. Stones listed a number of things for the Board to begin thinking about for the next meeting. Some of the items listed were designating banks, official newspaper, merging student data system and accounting system, calendars, etc...

A motion was made by Sandy Aberle and 2nd by Mary Jane Ronnebaum to schedule a board meeting for the interim board on Monday, June 7 at 5:30 PM at 1619 Old US Highway 75, Sabetha, KS 66534. Motion carried 7-0.

A motion was made by Julia Alfery and 2nd by Ed Reznicek to approve the Board of Education Meeting Dates as presented for 2010-11 school year. Motion carried 7-0.

At 9:08PM a motion was made by Brent Lortscher and 2nd by Mary Jane Ronnebaum to adjourn. Motion carried 7-0.

Board President

Board Clerk

Unofficial