

**UNIFIED SCHOOL DISTRICT NO. 113
NEMAHA COUNTY, KS
1619 S. OLD HIGHWAY 75
SABETHA, KS 66534
BOE OFFICE**

Minutes Interim Regular Board Meeting, Tuesday, June 15, 2010 6:00 PM

President Roger Brockhoff called the meeting to order at 6:00 PM. Roger Brockhoff, Brent Lortscher, Sandy Aberle, Cheryl Wenger, Julia Alfery, 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.

A motion was made by Sandy Aberle and 2nd by Julia Alfery to approve the agenda as amended and the consent agenda. Motion carried 7-0.

Mr. Stones shared that after research that all staff members will remain in their current Section 125 plan until the end of their plan year.

A motion was made by Ed Reznicek and 2nd by Brent Lortscher to approve Blue Cross and Blue Shield as the health insurance provider until the renewal date in November 2010. Motion carried 7-0.

A motion was made by Julia Alfery and 2nd by Cheryl Wenger to approve graduation dates and time as follows:

May 21	11:00 AM	Bern
May 21	2:00 PM	Wetmore
May 21	7:00 PM	Sabetha
May 22	2:00 PM	Axtell

Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Sandy Aberle to move the June 22 and June 29 Board Meeting times to 7:30 PM. Motion carried 7-0.

The executive session for negotiations and the discussions on salary and benefit packages were tabled for the next meeting.

A motion was made by Mary Jane Ronnebaum and 2nd by Brent Lortscher to approve the calendar for USD#113 as presented. Motion carried 7-0.

A motion was made by Julia Alfery and 2nd by Sandy Aberle to approve the name of USD #113 as Prairie Hills. Motion carried 6-1.

A motion was made by Julia Alfery and 2nd by Cheryl Wenger to approve the contract with Heartspring facility for therapy costs. Motion carried 7-0.

At 8:27 PM Sandy Aberle declared a conflict of interest and left the room as the district discussed the adoption of an agent of record for property insurance. A motion was made by Mary Jane Ronnebaum and 2nd by Julia Alfery to approve Saylor Insurance Service

Inc. as the agent of record for USD #113's property insurance. Motion carried 6-0.
Sandy returned to the meeting at 8:34 PM.

A motion was made by Roger Brockhoff and 2nd by Sandy Aberle to appoint Julia Alfes and Cheryl Wenger to the USD #113 Foundation Board. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Brent Lortscher to approve Student Assurance as the USD #113 student accident insurance for the contract amount of \$14,173. Motion carried 7-0.

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

Board President

Board Clerk

Unofficial