

**SABETHA UNIFIED SCHOOL DISTRICT NO. 441**  
**1619 S. OLD HWY 75**  
**SABETHA, KS 66534**  
**BOE OFFICE**  
**MINUTES SPECIAL MEETING, Monday June 21, 2010**

President Roger Brockhoff called the meeting to order at 6:15 PM. Roger Brockhoff, Klinton Beyer, Steve Plattner, 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 Ed Reznicek and 2<sup>nd</sup> by Steve Plattner to approve the minutes from June 7, 2010 with the change of item E. on the consent agenda reading May not March. Motion carried 4-0.

Mr. Stones went through the final transfers for FY10. He explained each bill that was listed on the closeout for payment. Two options were provided. The board was asked to review the transfers and expenditures and determine the final transfers/expenditures for FY10. This spreadsheet will become part of the minutes.

Sandy Aberle entered the meeting at 6:25 PM.

Cheryl Wenger entered the meeting 6:32 PM.

A motion was made by Ed Reznicek and 2<sup>nd</sup> by Steve Plattner to approve the recommended closeout expenditures/transfers and provide Mr. Stones some flexibility to adjust the final figures in copy 2 with certified, classified, and capital outlay as needed when the remaining bills come in to be paid. Motion carried 6-0.

Mr. Stones presented Steve Plattner and Klinton Beyer with an apple of appreciation for their years of service. Ken Stallbaumer will receive his apple at a later date for his years of service. Mr. Stones thanked the board members that will be leaving and shared his gratitude.

At 6:55 PM a motion was made by Steve Plattner and 2<sup>nd</sup> by Cheryl Wenger to adjourn. Motion carried 6-0.

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Board President

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Board Clerk