

UNIFIED SCHOOL DISTRICT NO. 113 NEMAHA COUNTY, KS

Prairie Hills

1619 S. Old Highway 75

Sabetha, KS 66534

BOE office

Minutes Interim Regular Board Meeting, Tuesday, June 22, 2010 7:30 PM

President Roger Brockhoff called the meeting to order at 7:43 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.

Addition to the agenda – 4a – Approve signatures for the bank account. A motion was made by Sandy Aberle and 2nd by Julia Alfery to approve the amended agenda and consent agenda. Motion carried 7-0.

Mr. Brockhoff stated that he had received a letter from a teacher bargaining unit asking for recognition and stated that it would be put on a future agenda to be addressed.

A motion was made by Brent Lortscher and 2nd by Sandy Aberle to give Mr. Stones permission to sign the contract with Marshall-Nemaha Co. COOP once an agreement has been made on costs for services for USD #113. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Cheryl Wenger to make the Sabetha Herald the USD #113 official newspaper. Motion carried 7-0.

A motion was made by Julia Alfery and 2nd by Brent Lortscher to approve the signatures of the BOE president (Roger Brockhoff), asst. BOE clerk (Meghan Barnes), BOE clerk (Dr. Volora Hanzlicek), and treasurer (Bart White) on the district checks for Morrill and Jane Bank. Motion carried 7-0.

At 7:57 PM a motion was made by Ed Reznicek and 2nd by Sandy Aberle to go into executive session for 30 minutes. Dr. Hanzlicek and Mr. Stones were asked to remain in session. Motion carried 7-0.

At 8: 27 PM a motion was made by Brent Lortscher and 2nd by Sandy Aberle to return to regular session. Motion carried 7-0.

Ed Reznicek moved that it was the sense of the board that the work Bob Bartkoski and Dennis Stones have completed to merge the salary schedules for the combined staff represents a good starting point to continue building a salary schedule and benefits package that can be approved in the future. It is the wish of the board for Mr. Stones and Mr. Bartkoski to continue completing a salary package to present to the board based on the numbers presented during executive session. Julia Alfery 2nd the motion. Motion carried 7-0.

At 8: 29 PM a motion was made by Brent Lortscher and 2nd by Julia Alfery to adjourn. Motion carried 7-0

Board President

Board Clerk

Unofficial