

**UNIFIED SCHOOL DISTRICT NO. 113**  
**1619 S. Old Hwy 75**  
**June 29, 2010 Regular Meeting 7:30 PM**

President Roger Brockhoff called the meeting to order at 7:35 PM. Roger Brockhoff, Sandy Aberle, Cheryl Wenger, Ed Reznicek, Julia Alfery, Brent Lortscher and Mary Jane Ronnebaum 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.

7:35 PM President Roger Brockhoff brought the meeting to order.

7:35 President Roger Brockhoff made the board aware of a change to the current agenda. They need to add a letter of request to accept the Prairie Hills Education Association (PHEA) to be the bargaining unit for Unified School District No. 113.

7:36 Sandy Aberle made the motion to adopt the adjusted agenda. Brent Lortscher second the motion. Motion carried 7-0.

7:36 Superintendent Dennis Stones discussed the Special Education contract with Marshall/Nemaha County COOP. Contract amount will be the same for the 2010-2011 school year as it was for the 2009-2010 school year.

7:39 Julia Alfery made the motion to approve the minutes from the June 14, 2010 USD 488 regular meeting minutes. Mary Jane Ronnebaum second the motion. Motion carried 7-0.

7:40 Sandy Aberle made the motion to approve the minutes from the June 21, 2010 USD441 special meeting. Ed Reznicek second the motion. Motion carried 7-0.

7:40 Superintendent Stones discussed the Carl Perkins consortium affiliation.

7:49 The motion was made by Ed Reznicek to accept the Carl Perkins Consortium with Wolf River. Julia Alfery second the motion. Motion carried 7-0

7:50 Board discussion setting the enrollment, lunch and all other fees for the new district. They discussed each area that was applicable to being set by the board.

8:28 Cheryl Wenger made the motion to adopt the fees as agreed upon during the discussion. Sandy Aberle second the motion. Motion carried 7-0.

8:29 Superintendent Stones presented information only about the insurance policy. No action needed to be taken. Action will be taken at a later date when the quotes are presented.

8:34 Superintendent Stones presented the board with the Acceptable Use Policy that must be used in order to keep receiving the E-Rate reimbursements.

8:36 Sandy Aberle made the motion to accept the Acceptable Use Policy for use by the entire USD113 district. Julia Alfery second the motion. Motion carried 7-0.

8:39 There was some board discussion about the letter of request to use the Education Association as the bargaining unit for USD113.

8:42 President Roger Brockhoff made the motion to approve the request, and Ed Reznicek second the motion. Motion carried 7-0.

8:43 Sandy Aberle made the motion to enter into executive session to discuss negotiations until 9:00 pm. Cheryl Wenger second the motion. Motion carried 7-0.

9:00 Sandy Aberle made the motion to enter back into regular session. Brent Lortscher second the motion. Motion carried 7-0.

9:01 Discussion of the upcoming board meeting on July 12, 2010.

9:07 Brent Lortscher made the motion to adjourn the meeting. Julia Alfes second. Motion carried 7-0.

Unofficial

---

Board President

---

Board Clerk