

SABETHA UNIFIED SCHOOL DISTRICT NO. 441
1619 S. Old Highway 75
SABETHA, KS 66534
BOE OFFICE
MINUTES REGULAR MEETING, Monday June 7, 2010

President Roger Brockhoff called the meeting to order at 7:12 PM. Roger Brockhoff, Klinton Beyer, Sandy Aberle, Cheryl Wenger, Steve Plattner, Ken Stallbaumer, 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. (Meeting was delayed due to the interim board meeting prior. Members took a quick break.)

A motion was made by Steve Plattner and 2nd by Sandy Aberle to approve opening business and the consent agenda as amended. Motion carried 7-0.

Consent Agenda:

- A. Approve minutes May 3, 2010 regular meeting.
- B. Approve minutes of the May 17, 2010 special meeting.
- C. Hear Clerk's report. Approve it.
- D. Approve payment of bills for the amount of \$505,132.64.
- E. Payment of March payroll in the amount of \$540,192.26.
- F. Accept a \$100.00 donation from United Bank and Trust.
Accept a tobacco grant from TASK for \$1,200.00.
- G. Contracts:
Anissa Bloom – Activities Director at Wetmore

Mr. Palmer, Mr. Garber, and Mr. Schmitz gave their monthly reports.

Mr. Stallbaumer, AHRS, was present to update the board on construction. Progress has still been slow due to the weather. A motion was made by Ed Reznicek and 2nd by Sandy Aberle to approve the automatic electric door openers as presented totaling \$23,574.00. Motion carried 7-0.

Requirements of KSA 72-5208 immunization law were discussed. The nurses will be enforcing this law which could cause a student to be denied access to school until they have complied with the law.

A motion was made by Ed Reznicek and 2nd by Steve Plattner to approve the Sabetha High School Choir trip request to Branson, MO as presented. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the parental request (Jared and Myra Hartter) as presented for their student to attend Sabetha Elementary. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Ed Reznicek to approve the athletic contracts for Sabetha and Wetmore High Schools as presented. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Steve Plattner to approve the capital outlay request for FY11 as listed with an addition of the SHS gym floor for an additional cost up to \$4100. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the leave request to borrow one day from FY11 per negotiated agreement. Motion carried 7-0.

A motion was made by Cheryl Wenger and 2nd by Klinton Beyer to set a special board meeting on June 21 at 6:00 PM at the Board of Education, Sabetha KS to close out the district and transfer funds. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Sandy Aberle to receive the annual site-council reports. Motion carried 7-0.

Mr. Evans shared in his update that “Grains for Hope” has been involved in a grant application process for a food product that would be sent to Mozambique or Afghanistan. This is a partnership with XIM and K-state. This could mean that the group could get \$25,000 a year for three years that would be very educational.

At 8:21 PM a motion was made by Klinton Beyer and 2nd by Cheryl Wenger to adjourn. Motion carried 7-0.

Board President

Clerk of the Board