

UNIFIED SCHOOL DISTRICT NO. 113
NEMAHA COUNTY, KS
1619 S. OLD HIGHWAY 75
SABETHA, KS 66534
BOE OFFICE
Minutes Interim Board Meeting, Monday, June 7, 2010 5:30 PM

President Roger Brockhoff called the meeting to order at 5:30 PM. Roger Brockhoff, Sandy Aberle, Cheryl Wenger, 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 Ed Reznicek and 2nd by Sandy Aberle to approve opening business and consent agenda. Motion carried 5-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the regular membership in KASB. Motion carried 5-0.

A motion was made by Cheryl Wenger and 2nd by Mary Jane Ronnebaum to approve the contract for the KASB Legal Assistance Program. Motion carried 5-0.

Julia Alfes entered the meeting at 5:49 PM.

Mr. Stones handed the members a corrected classified list for letters of employment. A motion was made by Ed Reznicek and 2nd by Mary Jane Ronnebaum to offer letters of employment to the classified staff as presented. Motion carried 6-0.

Mr. Stones asked that the board set a committee or a special board meeting to discuss salary and benefit package. It was determined that Mary Jane Ronnebaum, Sandy Aberle, and Ed Reznicek will make up the committee to discuss the package. A motion was made by Ed Reznicek and 2nd by Julia Alfes to schedule a committee meeting on June 10, 2010 at 7:00 AM at the BOE to discuss salary packages for staff. Motion carried 6-0.

A motion was made by Julia Alfes and 2nd by Sandy Aberle to continue with Morrill and Jane as the bank of record for the FY11 school year. Motion carried 6-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve having the new district number put on the buses. Motion carried 6-0.

A resolution for capital outlay tax levy was read and moved by Ed Reznicek. Sandy Aberle 2nd the motion. Motion carried 6-0.

Mr. Stones explained that the Section 125 would end on June 30, 2010. He is working with American Fidelity to complete this process without anyone losing a benefit. No staff member will lose in the process, but some additional paperwork will need to be completed and filed to finish our benefit.

A motion was made by Sandy Aberle and 2nd by Julia Alfes to approve a new contract with SOCS that would combine USD #441 and #USD 488 to reflect the new district #113. Motion carried 6-0.

A motion was made by Sandy Aberle and 2nd by Julia Alferts to set meetings for the future. Motion carried 6-0. Future meetings for the interim board will be held:

June 15, 2010	6:00 PM	Board of Education Office, Sabetha KS
June 22, 2010	6:00 PM	Board of Education Office, Sabetha KS
June 29, 2010	6:00 PM	Board of Education Office, Sabetha KS

At 6:54 PM a motion was made by Cheryl Wenger 2nd by Julia Alferts to adjourn. Motion carried 6-0.

Board President

Board Clerk