

SABETHA UNIFIED SCHOOL DISTRICT NO. 441

1619 S. OLD HWY 75

SABETHA, KS 66534

BOE OFFICE

MINUTES REGULAR MEETING, Monday, May 03, 2010 to begin directly after the academic banquet.

President Roger Brockhoff called the meeting to order at 8:47PM. 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.

At 8:47 PM a motion was made by Sandy Aberle and 2nd by Ed Reznicek to adopt the agenda as amended and opening business. (Changes to the agenda: addition to item #2F resignation of Joyce Stallbaumer as WAC Junior Class Sponsor; addition to item #7 – Lesha Koch and Alex McAfee, and 8a. Approve purchase of computers for Multi-tiered system of support in the amount of \$20,996.64)

Consent Agenda:

- A. Approve minutes April 6, 2010 regular meeting.
- B. Hear Clerk's report. Approve it.
- C. Approve payment of bills for the amount of \$575,035.83.
- D. Payment of April FY10 payroll in the amount of \$526,101.07.
- E. Accept United 4 Youth \$1,000 grant from Westar.
- F. Resignations:
 - Rachel Williams - WAC Junior Class Sponsor
 - Julie Kuckelman – SHS Asst. Girls Basketball and Asst. Track
 - Joyce Stallbaumer – WAC Junior Class Sponsor

Bill Kent, SWEA – Congratulations to all district students that were honored at the academic banquet. He then passed out a prepared statement that will become part of the minutes.

Student Council members, Claire Wenger, Kayla Herl, Trevin Edelman, Kortney Edelman, and Alissa Steinlage presented a letter recommending school colors and a mascot.

Building principals gave their building reports.

Jerry Stallbaumer, AHRs, was present to update the board on construction. Roger Brockhoff moved to accept the bid for additional asphalt as presented for the SHS parking lot. This area is 12' x 100' in the amount of \$7,469. Sandy Aberle 2nd the motion. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Steve Plattner to approve the purchase of a counter top and use of a drop sink removed from the board office as a credit to complete a sink issue in the concession's area. Motion carried 7-0.

A motion was made by Sandy Aberle to omit the change order from last month in the amount of \$11,193 for a fire hydrant. Motion was 2nd by Cheryl Wenger. Motion carried 7-0.

Discussion followed on the SHS gym floor materials. Mr. Stallbaumer will bring additional information pertaining to the gym floor to the next meeting. He will also look into moving some of the water lines under the gym floor at WAC to head off future issues.

The board visited the 488 facilities and discussed the facilities. They felt that the facilities did not appear to have any major issues including heating and cooling. Roofs had been addressed and taken care of as needed. Asbestos is encapsulated and they are on a program just like most schools in the state. Does not appear to be an issue. We probably have as much encapsulated in Sabetha Elementary. It was agreed that their facilities were in good shape.

Dennis Stones shared that he will be having community meetings throughout the next few weeks. May 4 at Morrill Community Building @ 8:00 PM, May 11 at Sabetha SMS @ 7:00 PM, May 12 at Wetmore St. James Hall @ 7:00 PM, May 13 Goff (place TBA) @ 7:00 PM, May 19 in Axtell (time and place TBA). It was determined that the board in a joint meeting with 488 will try to meet with staff in the SMS auditorium @ 7:00 PM on May 14 or 17 in response to the SEA letter.

The board discussed who would sit on the interim board. It was agreed that the three board members that started the consolidation process be placed on the interim board. A motion was made by Steve Plattner and 2nd by Cheryl Wenger to appoint Ed Reznicek, Roger Brockhoff, and Sandy Aberle to sit on the interim board. Motion carried 7-0. It was then determined that the appointed interim board members would appoint the remaining member. The vote ended up in a tie – one vote for each remaining member. It was then determined that all 7 members would vote for the fourth member. The majority vote was for Cheryl Wenger. A motion was made by Klinton Beyer and 2nd by Steve Plattner to approve Cheryl Wenger as the fourth member of the interim board. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the building handbook changes for 2010-11. Motion carried 7-0.

A motion was made by Steve Plattner and 2nd by Cheryl Wenger to approve the personal leave request as presented for Anissa Bloom, Connie Brown, Lesha Koch, Alex McAfee. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Ed Reznicek to approve the FFA student trip request as presented. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Cheryl Wenger to approve the purchase of computers to be used for Multi-Tiered System of Support for \$20,996.64 to be purchased from At-risk fund.. Motion carried 7-0.

At 10:40 PM a motion was made by Sandy Aberle and 2nd by to go into executive session to discuss non-elected personnel for 30 minutes. Todd Evans, Tom Palmer, David Schmitz, Matt Garber, Dr. Volora Hanzlicek and Dennis Stones were asked to remain in executive session. Motion carried 7-0.

At 11:10 a motion was made by Roger Brockhoff and 2nd by Klinton Beyer to remain in executive session for an additional 20 minutes. Motion carried 7-0.

At 11:30 a motion was made by Sandy Aberle and 2nd by Ed Reznicek to return to regular session. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Klinton Beyer to terminate the employment of Julie Burenheide. Motion carried 7-0.

A motion was made by Cheryl Wenger and 2nd by Sandy Aberle to set a special board meeting on May 17 at 5:00 PM at the Sabetha Board of Education Office. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Sandy Aberle to approve the memorandum of understanding on teacher retirement to sunset on June 30, 2010. Teachers must make notification by May 17, 2010. Motion carried 7-0.

At 11:37 PM a motion was made by Sandy Aberle and 2nd by Klinton Beyer to adjourn. Motion carried 7-0.

Board President

Board Clerk