

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education Office

1619 S. Old Highway 75

Sabetha, KS 66534

REGULAR MEETING MINUTES, MONDAY November 7, at 7:00 PM

President Roger Brockhoff called the meeting to order at 7:00 PM. Roger Brockhoff, Cheryl Wenger, Ed Reznicek, Julia Alfors, Brent Lortscher, Tim Aberle 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.

Mr. Brockhoff added the following items to the agenda:

7: Alex McAfee and Anthony Howser personal day requests

9a: Bern High School FCCLA trip to National Cluster in Minneapolis MN

9b: SHS Odessey request to go to Kansas City to perform at the Plaza

Mary Jane Ronnebaum made the motion to approve the agenda as amended. Tim Aberle seconds the motion. Motion carried 7-0.

Consent Agenda:

A. Approve minutes for October 3, 2011 regular meeting with amendment.

B. Hear Clerk's report. Approve it.

C. Approve payment of bills in the amount of \$482,759.89.

D. Approve payment of bills for the bond issue of \$14,521.53

E. Payment for October payroll in the amount of \$750,760.03.

F. Resignations: Carol Kuckelman to become effective November 30, 2011 and Dennis Stones as Supt. Of Schools, effective June 30, 2012.

G. Contracts: Trent Platt as Head Boys Basketball coach at Bern.
Jason Brown as Asst. SMS Wrestling Coach.

Ed Reznicek made the motion to approve the consent agenda as amended with Cheryl Wenger 2nd the motion. Motion carried 7-0.

Heard from the following:

Public - none

Student Council – Trevin Edelman SHS

PTO - none

Site Council - none

Booster Club - none

PHEA - none

Principal Building Report:

Matt Garber-SES

Todd Evans-SHS

Tom Palmer-SMS (not present, but report avail)

David Schmitz-WAC

Rick Schnacker-Bern

Bob Bartkoski-Summerfield (not present until later)

Brian Rottinghaus-AHS (not present but report avail)

7:25 Julia Alferts made the motion to approve a special board meeting set for November 14, 2011 at 6:30pm with KASB Strategic Planning. Tim Aberle seconds the motion. Motion carried 7-0.

7:27 Spoke to Dr. Hanzlicek via. SKYPE re: the approval of Business Pathway Curriculum Competencies. Julia Alferts made the motion to approve the Business Pathway Curriculum Competencies, Cheryl Wenger second the motion. Motion carried 7-0.

7:35 Ed Reznicek made the motion to approve the District Technology Plan that is required in order to keep receiving e-rate monies. Tim Aberle seconds the motion. Motion carried 7-0.

7:37 Personal leave requests: Debbie Garber, Leslie Scoby, Alex McAfee and Tony Howser. Personal days moved to approve by Brent Lortscher and second by Julia Alferts. Motion carried 7-0.

7:40 Mary Jane Ronnebaum made the motion to approve two family requests to attend Prarie Hills USD113. Brent Lortscher seconds the motion. Motion carried 7-0.

7:41 AHS students presented itinerary for Catalina Island Senior Trip. Mary Jane Ronnebaum asked why 5 days instead of 4 as the student handbook states. They responded with it was a more practical time for travel. Julia Alferts made the motion for the Axtell Senior trip to be approved for Catalina Island with the itinerary to be modified to follow the policy handbook guidelines for the senior trip without adding any new activities. Brent Lortscher seconds the motion. Motion carried 7-0.

7:45 Bern High School FCCLA trip requesting district money to go on Minnesota trip. Requesting transportation, sponsor room and meals. Students pay the remaining. Ed Reznicek made the motion to approve the district providing money for transportation and sponsor expenses. Brent Lortscher seconds the motion. Motion carried 7-0.

7:47 SHS Odessey request for transportation help from the district. Brent Lortscher made the motion to approve the SHS Odessey for KC trip. Tim Aberle seconds the motion. Motion carried 7-0.

7:50 SHS Grains For Hope request for transportation help to Kansas State University to observe production of rice-like product. Tim Aberle made the motion to approve the request and Cheryl Wenger seconds the motion. Motion carried 7-0.

7:57 Discussion about the SHS band fundraising. No action required but all thought it was a good idea.

8:00 Mr. Stones informed the board that if we do not convert to a narrow band radio frequencies by January 2013, we will not be able to use radio broadcasting. Decided to come back later with the cost comparison and testing complete in order to make a decision.

8:12 Fire Marshal Report by Mr. Stones and Jerry Johnson. Reported that it went very well.

8:16 New league discussion for SHS. Decided to continue discussion with the league. No action.

8:30 District Policy Updates read through and make motion to approve in December.

8:35 Mary Jane Ronnebaum made a motion to go enter executive session for 30 min starting at 8:40 ending at 9:10 to discuss non-elected personnel and to include all building principals that were present. Cheryl Wenger seconds the motion. Motion carried 7-0. Principals present were Todd Evans, Matthew Garber, David Schmitz, Rick Schnacker, Bob Bartkoski, and Brian Rottinghaus.

9:10 Tim Aberle made the motion to extend into another 20 min of executive session until 9:30. Brent Lortscher seconds the motion. Motion carried 7-0.

9:30 Cheryl Wenger made the motion to extend into 15 more minutes of executive session until 9:45. Tim Aberle seconds the motion. Motion carried 7-0.

9:45 Roger Brockhoff made the motion to extend into 5 more minutes of executive session without building principals. Julia Alferts seconds the motion. Motion carried 7-0.

9:50 Mary Jane Ronnebaum made the motion to enter back into regular session. Cheryl Wenger seconds the motion. Motion carried 7-0.

9:55 Brent Lortscher made the motion to adjourn the meeting. Tim Aberle seconds the motion. Motion carried 7-0.

Board President

Board Clerk

Unofficial