

**SABETHA UNIFIED SCHOOL DISTRICT NO. 441**  
**107 OREGON STREET**  
**SABETHA, KS 66534**  
**BOE OFFICE**  
**MINUTES REGULAR MEETING, Monday, October 5, 2009**

President Roger Brockhoff called the meeting to order at 7:00 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.

Consent Agenda:

- Approve minutes Sept 8, 2009 regular meeting.
- Approve minutes of Special meeting Sept. 11, 2009
- Approve minutes of Special meeting Sept. 28, 2009
- Hear Clerk's report. Approve it.
- Approve payment of bills for the amount of \$251,899.27.
- Payment of August payroll in the amount of \$500,102.10.
- Contracts : Eric DePew as assistant football at SMS

A motion was made by Ken Stallbaumer and 2<sup>nd</sup> by Steve Plattner to approve opening business and the consent agenda as presented. Motion carried 7-0.

Levi Winkler representing SHS STUCO updated the BOE on current activities at SHS.

Mr. Palmer started the principal's reports to the BOE. Vicki Ploeger and Alex McAfee from SMS shared the good news for the month. They explained the President's Challenge and how the program is implemented in the Sabetha Middle School Physical Education classrooms. Also included in the presentation was information on other fall units and some of the previous records held participating in the President's Challenge activities.

Mr. Garber and Mr. Evans followed sharing their principal's reports. Lindsay McNary then presented a proposal for her Gold Award (Girl Scouts). She asked the board for their approval for the event to take place on April 30 or May 5.

Mr. Schmitz closed the principal's report. One of the highlights was a thank you to Bob and June Carson for the donation of the electronic sign. He also shared that Wetmore would be hosting 1A sub state volleyball. He finished the report by explaining how KSHSAA has split 1A into two divisions.

Mr. Ken Kickhaefer of Kickhaefer & Associates, P.A. was present to share the Unified School District No. 441 audit report as of June 30, 2009. There were no findings. A motion was made by Ed Reznicek and 2<sup>nd</sup> by Klinton Beyer as presented. Motion carried 7-0.

A motion was made by Ed Reznicek and 2<sup>nd</sup> by Sandy Aberle to approve the contract from Kickhaefer & Associates, P.A. for FY10 for either a single audit (with federal funds resulting in a \$1350 increase) or the regular audit (resulting in an increase of \$320) depending on whether the single is required. Motion carried 7-0.

A motion was made by Sandy Aberle and 2<sup>nd</sup> by Ken Stallbaumer to approve the student field trip policy as presented. Motion carried 7-0.

A motion was made by Ed Reznicek and 2<sup>nd</sup> by Steve Plattner to approve the small engines and welding curriculum as presented. Motion carried 7-0.

Mr. Stones reviewed the discussion from the joint meeting with USD 488. Board members discussed the possibility of consolidation, joint boards, land transfers, and possible issues only to be proactive if USD 488 approaches the USD 441 Board again. At this point the Board will wait until USD 488 determines what avenues they want to pursue.

Mr. Stones presented the Board with a number of options provided by United Bank and Trust, Morrill and Janes Bank, Equipment Capital Corporation, First Security Leasing, and Community National for financing options for the TAC project. The Board directed Mr. Stones to have Paige look at Option 1 from United Bank and Trust as she completed the contract to be signed by the Board.

On Oct. 13<sup>th</sup> there will be a pre-construction (bid letting) meeting in the FACS room at Sabetha High School beginning at 8:30 AM. Also on Oct. 13<sup>th</sup> there will be a pre-construction (bid letting) meeting at Wetmore High School beginning at 10:30 AM. The bid packets will then be opened for the WAC facility on the 29<sup>th</sup> of October @ 1:00 PM at the BOE office and on Nov. 3 @ 1:00 PM at the Sabetha BOE office for the SHS facility.

A motion was made by Ken Stallbaumer and 2<sup>nd</sup> by Cheryl Wenger to have a special board meeting on Nov. 5<sup>th</sup> at 3:15 PM at the Board of Education office to accept the facility bids.

Mr. Stones shared enrollment numbers for this year as of Sept. 21. The current estimate puts us approximately 11 ½ students under the projections for this year. The numbers for free/reduced lunches, which determine at-risk dollars, has increased.

At 9:20 PM a motion was made by Ed Reznicek and 2<sup>nd</sup> by Sandy Aberle to go into executive session for 5 minutes to discuss a matter protected by attorney-client privileges. Dennis Stones, Dr. Hanzlicek and Jerry Johnson were asked to join the session. Motion carried 7-0.

At 9:25 PM a motion was made by Sandy Aberle and 2<sup>nd</sup> by Roger Brockhoff to extend the session for 5 minutes. Jerry Johnson left the session at 9:25. Motion carried 7-0.

At 9:30 PM a motion was made by Ken Stallbaumer and 2<sup>nd</sup> by Steve Plattner to return to regular session. Motion carried 7-0.

Mr. Brockhoff presented upcoming events and asked for an RSVP for the events. Mr. Stones noted the participants.

At 9:34 PM a motion was made by Cheryl Wenger and 2<sup>nd</sup> by Klint Beyer to adjourn. Motion carried 7-0.

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Board President

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Board Clerk