

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education Office

1619 S. Old Highway 75 Reminder the meeting is on Tuesday the 6th.

Sabetha, KS 66534

MINUTES REGULAR MEETING, TUESDAY, September 6, 2011, 7:00 PM

President Roger Brockhoff called the meeting to order at 7:00 PM. Roger Brockhoff, Brent Lortscher, Tim Aberle, Cheryl Wenger, Julia Alferts, and Mary Jane Ronnebaum 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. Ed Reznicek was absent.

Additions to the agenda included:

Contracts: Cindy Osterhaus – Asst. H.S. Volleyball WAC

14a. Axtell phone system

15a. Executive Session for non-elected personnel

15b. Action from executive session

A motion was made by Brent Lortscher and 2nd by Cheryl Wenger to adopt the agenda as amended. Motion carried 6-0.

A motion was made by Mary Jane Ronnebaum and 2nd by Brent Lortscher to accept the consent agenda as amended. Motion carried 6-0.

Consent Agenda:

Approve minutes August 1, 2011 regular meeting.

Approve minutes of August 15, 2011 special meeting.

Hear Clerk's report. Approve it.

Approve payment of bills for the amount of \$458,888.94.

Approve payment of bills from bond issue in the amount of \$17,103.45.

Payment of August payroll in the amount of \$516,876.91.

Resignations:

Contracts: Janet Argo as a mentor at Summerfield, Bob Bartkoski as Assist. BB coach at Axtell, Lucas Dalinghaus FBLA sponsor at Axtell, Pam Walker- assist HS track coach at Bern, Jacque Stallbaumer – assistant tennis at SHS, Paul Compo as assist football at SMS. Matt Callison as para/teacher and assistant BBB at Wetmore, Cindy Osterhaus – Asst. High School Volleyball WAC.

Kayla Herl and Trevon Edelman, SHS Student Council Officers, were present to share with the board current SHS events.

Todd Evans shared his building report along with the good news for the month. He shared a graph showing Sabetha High School ACT scores over the past five years. The graph was a visual of the league schools and how Sabetha compared. Sabetha High

School's scores are on the top of the league, consistent and gradually increasing each year.

Rick Schnacker, Brian Rottinghaus, Bob Bartkoski, Tom Palmer, Matt Garber, and David Schmitz were presented to also share their building reports.

Mr. Bartkoski congratulated Mrs. Vieselmeyer who has been awarded a county teacher award from the Alpha Delta chapter for the 2011-12 school year.

Mr. Stones thanked Kent Saylor and Morrill and Jane Bank for donating a battery backup system for our district server.

The planning committee (3 board members, asst. superintendent, superintendent, and principals) is scheduled on Sept. 26, 2011 to meet with KASB to set up some protocols and direction to start putting together a strategic plan for the district. The committee will bring information discussed back to the next board meeting.

A motion was made by Tim Aberle and 2nd by Cheryl Wenger to shred all old non-essential records. Motion carried 6-0.

Mr. Stones stated that he had a parental request for the Sabetha bus to enter Oneida to pick up some students. The bus cannot enter the town because that is USD 115's district. There is a Bern stop at the north end of town. Discussion followed. A motion was made by Julia Alferts and 2nd by Brent Lortscher to deny the request to cross bus routes; the board will continue to follow past practice. Motion carried 6-0.

Fastenal Co. next door to the district office has asked to share the board office driveway. The semi that enters their place of business is having difficulty getting in their driveway. Mr. Stones said that if the board were agreeable, he would contact Martin Mishler and work out a contract for an easement. A motion was made by Roger Brockhoff and 2nd by Julia Alferts to set up an agreement with Fastenal for an easement that would include maintenance and further expansion. Motion carried 6-0.

A motion was made by Brent Lortscher and 2nd by Tim Aberle to approve the personal leave day request from Megan Schoenfeld. Motion carried 6-0.

A motion was made by Cheryl Wenger and 2nd by Mary Jane Ronnebaum to approve the personal leave request from Sue Plattner. Motion carried 6-0.

A motion was made by Mary Jane Ronnebaum and 2nd by Tim Aberle to approve the SHS vocal music students for a trip to K.C. to perform. Motion carried 6-0.

A motion was made by Mary Jane Ronnebaum and 2nd by Tim Aberle to approve the Axtell FFA trip to Rossville for the Greenhand conference. Motion carried 6-0.

A motion was made by Julia Alferts and 2nd by Brent Lortscher to approve the textbook waivers as presented and give Mr. Stones permission to approve additional waivers based on district criteria for Fy12. Motion carried 6-0.

Board was presented with an estimate of \$3389 for materials from Wayne Rieschick Fencing of Soldier to replace the fence on the south side of the Wetmore ball field. Volunteers from the community will provide the labor to replace the fence. A motion was made by Tim Aberle and 2nd by Brent Lortscher to approve the funds for the materials and to the cost from Capital Outlay. Motion carried 6-0.

Mr. Stones asked the board permission to seek bids for 3 school buses. He said that he would like to pursue a used (leased) bus to replace some of our used buses that are beginning to rust out and age. This would be just a bid. Brent Lortscher asked Dennis to provide them with a list of the buses and their ages in the district. A motion was made by Brent Lortscher and 2nd by Tim Aberle to have Mr. Stones secure bids for 3 used school buses. Motion carried 6-0.

The Axtell phone system has failed. Three bids from Blue Valley were provided, the first system was a used system for \$6,536.49, the second a new Panasonic for \$8,122.12, and the third a new system, ESI, for \$10,358.88. Rainbow sent one quote for a new system for \$7,557.00. A motion was made by Mary Jane Ronnebaum and 2nd by Julia Alferts to approve the Panasonic phone system from Blue Valley for \$8,122.12 even though it wasn't the lowest bid. Motion carried 6-0.

Outdoor classroom discussion was tabled for a future meeting.

At 8:25 PM a motion was made by Brent Lortscher and 2nd by Tim Aberle to go into executive session to discuss non-elected personnel for 30 minutes to begin at 8:30 (5 minute recess). Mr. Stones and Dr. Hanzlicek were asked to remain in session. Motion carried 6-0.

At 9:00 PM a motion was made by Cheryl Wenger and 2nd by Tim Aberle to extend executive for non-elected personnel for 20 minutes. Motion carried 6-0.

At 9:20 PM a motion was made by Cheryl Wenger and 2nd by Mary Jane Ronnebaum to extend executive for non-elected personnel for 10 minutes. Motion carried 6-0.

At 9:30 PM a motion was made by Julia Alferts and 2nd by Mary Jane Ronnebaum to return to regular session. Motion carried 6-0.

A motion was made by Tim Aberle and 2nd by Brent Lortscher to increase Mr. Stones travel reimbursement by \$600 a month, his technology reimbursement \$275 month, to give Dr. Hanzlicek a \$400 travel reimbursement per month, and increase her technology reimbursement \$275 month. Motion carried 6-0.

A motion was made Cheryl Wenger and 2nd by Mary Jane Ronnebaum to authorize Mr. Stones to seek a network administrator. Motion carried 6-0.

At 9:32 PM a motion was made by Brent Lortscher and 2nd by Mary Jane Ronnebaum to adjourn. Motion carried 6-0.

Board President

Board Clerk

UNOFFICIAL