

SABETHA UNIFIED SCHOOL DISTRICT NO. 441
107 OREGON STREET
SABETHA, KS 66534
BOE OFFICE
MINUTES REGULAR MEETING, Tuesday, September 8, 2008

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

Additions to the agenda 10a. Maternity leave Michelle Edelman
15a. Building Site Council Members
Approve minutes August 3, 2009 regular meeting.
Hear Clerk's report. Approve it.
Approve payment of bills for the amount of \$233,492.62.
Payment of August payroll in the amount of \$329,109.56.
Contracts: Supplemental contracts as presented.

A motion was made by Ed Reznicek and 2nd by Steve Plattner to approve the agenda additions and the consent agenda. Motion carried 7-0.

Sheryl Plattner, reporting for SEA, stated that things were going smooth.

Mr. Schmitz, Mr. Garber, Mr. Evans, and Mr. Palmer updated the Board on building information.

Mr. Schmitz shared the Good News this month. He shared pictures of the movement of the playground equipment and Dr. Purcell, K-state band instructor, working with the band students.

Mr. Hansen and Mr. Stallbaumer were present at the meeting. Mr. Hansen shared the updated plans with the BOE members. Mr. Stallbaumer said that he was comfortable that what is being proposed in the drawings are within the budget of the project. Mr. Hansen asked for approval of the drawings so that Mr. Stallbaumer could work on getting bids. A motion was made by Ed Reznicek and 2nd by Klint Beyer to approve the drawings as presented for bid letting. A discussion followed on a metal roof vs. a membrane roof. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to hold a special board meeting on Friday, Sept. 11, 2009 at the Board of Education office at 12:00 PM for the purpose of possible action on building decisions. Motion carried 7-0.

Shelby Niehues and Eric Raush, representing SHS STUCO, were present to update the BOE on current events.

Paige Ralston with TAC energy program was present to review what has been proposed thus far. She presented the BOE with updated spreadsheets on the project cash flow. Discussion followed. The concerns of the Board and budget uncertainty led them to lean toward a smaller project. A

motion was made by Ken Stallbaumer and 2nd by Steve Plattner to approve the self-funding energy project price of \$857,759, pending approval from the FCIP, state energy office. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to underwrite the additional costs up to \$3000 for the proposed Eagle Scout project presented by Edward Roggenkamp. Motion carried 7-0.

The SMS football coaching staff requested a fourth coach. Mr. Palmer shared some of the concerns and changes that occurred due to the loss of the coach. Discussion followed. A motion was made by Roger Brockhoff and 2nd by Steve Plattner to allow the fourth coach at SMS for the remainder of the year. Motion carried 5-2.

A motion was made by Ed Reznicek and 2nd by Roger Brockhoff to renew the cooperative agreement with Centralia for football. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Klint Beyer to approve the presented contract with Oneok. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Ed Reznicek to approve dock days as presented by Janie Glace and Rebecca Grollmes. Motion carried 7-0.

A motion was made by Ken Stallbaumer and 2nd by Steve Plattner to approve maternity leave for Michelle Edelman for six weeks starting Aug. 20.

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

Policy IFCA, IFCB, and IFCB-R were presented for first read.

Small Engines and Welding I curriculum was presented for the first read.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the Character Education curriculum. Motion carried 7-0.

Representative Steve Lukert was present to address the Board. He shared that this year would be a difficult budget year again. He shared that he will fight to keep from cutting education any further. He feels that further cuts will have a negative impact on education. Lukert stated that one way to generate some revenue would be to revisit sales tax exemptions that are given. Mr. Stones said that he had heard rumblings of further cuts coming in November and ask Mr. Lukert if he had heard the same. Mr. Lukert said that he hadn't heard any of these rumblings.

A motion was made by Ken Stallbaumer and 2nd by Ed Reznicek to approve the current textbook waivers and allow Mr. Stones to approve the waivers for the remainder of the year based on the guidelines. Motion carried 7-0.

A motion was made by Steve Plattner and 2nd by Ed Reznicek to approve the agreement between USD #441 and Jackson Heights to provide shop teacher services for two hours a day. Motion carried 7-0.

A motion was made by Ken Stallbaumer and 2nd by Klint Beyer to approve the building site council members as presented. Motion carried 7-0.

At 9:41 PM a motion was made by Ed Reznicek and 2nd by Klint Beyer to go into executive session for non-elected personnel for 10 minutes. Motion carried 7-0.

At 9:51 PM a motion was made by Ed Reznicek and 2nd by Cheryl Wenger to return to regular session. Motion carried 7-0.

Mr. Stones provided the Board with announcements. He also shared that the principals have already or will be providing an opportunity for the students to hear President Obama's speech. Principals tried to honor the request of parents that did not want their students to hear the speech.

At 9:52 PM a motion was made by Ed Reznicek and 2nd by Klint Beyer to adjourn. Motion carried 7-0.

Board President

Board Clerk