

BOARD MINUTES

May 11, 2015

The Board of Education of Unified School District No. 273 met in regular session on Monday, May 11, 2015, at 7:30 P.M., with the following members present: Brent Budke, Jason Johnson, Brenda Krone, Sharra Odle, Mike Riemann, Greg Shamburg and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Byron Marshall, Beloit Elementary School Principal; Daryl Moore, Jr.-Sr. High School Principal (8:20 p.m.); Casey Seyfert, Beloit Jr.-Sr. High School Vice-Principal/Activities Director; Karen Pahls, Mitchell County Partnership for Children; Karen Niemczyk, Special Education Director and Cassie Kopsa, Assistant Special Education Director (8:08 p.m.).

Guests present were: Bob Severance, Jim Gates, Amanda McGuire, Tyler Odle, Shauna Remus, Robi Clark, R. J. Jackson, Colson Riemann, Dan Page and Terry Bailey.

Jim Gates and Bob Severance from the Solomon Valley Community Foundation presented a \$750 Dane G. Hansen Foundation check to Amanda McGuire, Parents As Teachers Coordinator. Mrs. McGuire applied for the grant to help with the purchase of books to give to Parents As Teachers families.

Johnson called the meeting to order.

A motion was made by Krone, seconded by Odle, to adopt the amended agenda by adding to Item 2d): Contract for: Greg Enns, Interrelated Classroom Teacher, Beloit Jr.-Sr. High School; and the Resignation of Curtis Pahls, Math Teacher, Beloit Jr.-Sr. High School; and adding to Item 11): ESY contracts for Jessical Shulda, IRC Teacher and Kelly Leake, IRC Paraeducator, Rock Hills Schools. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Odle, seconded by Riemann, to approve the consent agenda with this motion, the following were approved:

Minutes of April 13, 2015 meeting;

Payment of Bills and Claims;

Contracts for:

Amy Anderson, Cook, Beloit Elementary School;

Marcie Corpstein, Speech Language Pathologist, Beloit Sp. Ed. Cooperative;

Madison Deal, Vocal Music, Beloit Jr.-Sr. High School;

Brady Dean, Executive Director, Mitchell County Partnership for Children & Para Facilitator, Special Education Cooperative;

Lynne Easter, Interrelated Classroom Teacher (K-1), Beloit Elementary School;

Meita Ford, Paraeducator, Lincoln Elementary School;

Bernadette Gibilsco, Teacher Aide, Mitchell County Early Learning Center;

Becky Heidrick, Cook, Beloit Elementary School;

Melissa Hyman, Interrelated Classroom Teacher (2-4), Beloit Elementary School;

Vicki Jackson, Interrelated Inclusion Teacher (K-3), Beloit Elementary School;

Nathan Jones, Teacher, Alternative Learning Center;

Jill Naasz, Fourth Grade Teacher, Beloit Elementary School;

Nathan Naasz, Business Teacher, Beloit Jr.-Sr. High School;
Greg Enns, Interrelated Classroom Teacher, Beloit Jr.-Sr. High School;

Resignations of:

Karen Pahls, Executive Director, Mitchell County Partnership for Children;
Darian Perez, Lead Teacher, Mitchell County Early Learning Center;
Kristen Shamburg, Paraeducator, Beloit Elementary School;
Dawna West, Special Ed. Medicaid/Finance Clerk, Special Education Office;
Jennifer Wolff, Art Teacher, Beloit Jr.-Sr. High School;
Curtis Pahls, Sr. High Math Teacher, Beloit Jr.-Sr. High School.

Motion carried: 7 Yeas, 0 Nays.

The superintendent reported on: Legislative Update; Textbooks for Next Year; Beloit Elementary School Addition Update; Dane G. Hansen \$25,000 Grant will be used for the Elementary School New Addition Technology Room.

BILLS

PAID APRIL 3, 2015		Security Benefit Life Ins. Co	200.00
Advance Life Ins. of KS	979.73	United School Administrators	34.52
BC/BS	<u>27,342.84</u>	USD 273 Health Reserve	95,630.69
TOTAL	28,322.57	Waddell & Reed, Inc.	1,825.00
		Windham Professionals, Inc.	<u>191.87</u>
PAID APRIL 10, 2015		TOTAL	351,267.53
BC/BS	16,522.80		
		PAID APRIL 24, 2015	
PAID APRIL 17, 2015		BC/BS	32,187.48
BC/BS	37,142.30	Delta Dental	9,678.15
		Kansas Gas Service	385.06
PAID APRIL 20, 2015		Gov't Leasing and Finance	21,181.62
403B MG Trust	425.00	BC/BS	<u>15,698.80</u>
American Fidelity Assurance	9,585.33	TOTAL	79,131.11
American Fidelity Assurance Company	5,870.00		
Flex Account Administration	10,088.28	PAID APRIL 28, 2015	
Fred A. Johnson	384.17	Sturdi-Bilt	7,050.00
Guaranty State Bank & Trust Co.	160,005.94		
Kansas Payment Center	285.00	PAID MAY 11, 2015:	
KPERS	41,608.77	Abram Ready-Mix	180.00
KPERS - Optional Life	417.30	Ackerman Supply, Inc.	98.97
KPERS - Summer Optional Life	20.52	ACT Aspire	978.50
Licensed KPERS Retired Employ	3,840.88	Altius Awards	53.00
KS Department of Revenue	18,719.18	Ameresco, Inc	1,425.00
KS Employment Security Fund	1,559.08	Amanda Anderson	203.28
Janet Porter, Treasurer	576.00	Apple, Inc	249.00

Kristi Arasmith	694.96	Bernetta Hlad	56.00
ArtsTech	300.00	HQ H2O/Culligan Water	88.00
B & C Bus Co	46,726.74	Wayne Huggins	93.00
Banner Restaurant	101.29	Heather Isbell	1,304.24
Charli Barrett	376.88	KS Assoc. for Infant & ECH	225.00
Robert Behrends	628.32	KS Assoc. of School Boards	433.82
Beloit Auto & Truck Plaza	191.56	Kansas City Audio-Visual	11,865.00
Beloit Bowl	283.50	Kansas Skyward Users	300.00
Beloit Medical Center	140.00	KS Dept of Health & Env.	125.00
Beloit Typewriter	77.76	Keystone Learning	80.00
Tonja Bisnette	138.32	Jill Klos	303.59
Blade-Empire Publishing	132.75	Cassie Kopsa	399.45
Boettcher Supply	2,698.33	Kansas Gas Service	56.95
Tanya Buser	196.96	Krier's Auto Parts	45.51
Carrico Implement Co.	154.87	Kelsey Krier	181.44
Catlin's Friendly Apple Market	1,574.45	Sandy Labertew	315.84
CDW Government	550.49	Learning Resources	43.91
Dawn Chandler	741.72	Lego Education	107.95
City of Beloit	28,702.36	Matheson Tri-Gas Inc.	36.00
Continuum Retail Energy Serv.	2,759.67	Gayle Mahin	36.96
Linda S. Cox	319.20	Sharon Markley	463.51
Ashley Crenshaw	45.75	Karen Martin	87.47
Cross Country Edcation	318.00	Renee J. Mason RPT	627.20
Cunningham Telephone	1,387.02	Amanda McGuire	484.40
Dellinger Fence Co.	5,332.55	Becky Byarlay-McQueen	37.25
Dollar General	309.45	Steven Meier	357.84
Stephanie Draayer	178.64	Mitchell Co. Health Dept	75.00
Brandi Duskie	971.67	Mitchell Co. Solid Waste	131.35
Early Learning Labs	80.00	Daryl Moore	136.64
Jennifer Eilert	245.13	Jordan Nelssen	24.90
Rachel Ellenz	7.48	Weston Nichols	21.00
ESSDACK	178.70	Sara Niehues	309.12
Farmway Coop, Inc.	56.57	OPPA! Food Management	43,445.95
Jordan Farwell	95.25	Rodney Palen	3,300.00
Ben Finney	38.40	Brandy Paul	54.18
Fire Alarm Specialist	120.00	Faith Pennell	24.75
Janelle Gengler	48.00	Phonak	540.00
Emily Girard	47.49	Pitney Bowes	649.83
Marilyn Goheen	19.71	Pizza Hut	77.98
Kaycee Hashberger	46.50	Plum Creek	73.36
Hiserote Trash Removal	172.00	Postmaster	1,088.00

United States Postal Service	800.00	Tork's Small Engine	142.88
Prairie Fire Coffee	494.95	Jeff Travis	72.80
Pur-O-Zone	8,284.32	Trojan Yearbook Account	1,515.00
Quill Corporation	606.68	Crop Protection Service	109.95
Betsy Reinert	46.60	Sally Ulrich	39.20
Sarah Reinert	60.45	USD #272 Waconda	477.41
Hiedi Rexroat	184.24	Waconda Trader	50.40
Desiree Richards	646.80	Tammy Wallace	35.00
Ricoh USA, Inc.	445.68	Ward's Natural Science	536.09
Soul Riedel	40.50	Deborah Warne	68.32
Skyler Saathoff	22.35	Joey Watkins	39.60
Saddleback Education	134.23	Watts & Son	597.10
Salina Steel Supply	724.92	Dawna West	6.61
Schnell & Pestinger	868.00	Heath Winkel	21.00
Anna N. Schoen	379.68	Rebecca Wolken	101.92
Tiffany Schroeder	48.50	Woodwind & The Brass	287.00
Senseney Music	89.98	Zachary's Ace Hardware	514.09
Shamburg Oil Co. Inc.	5,539.20	TOTAL	196,736.35
Jessica Shulda	28.00		
Smoky Hill/Central KS	40.00		
Solomon Valley Home Center	537.44	FUND SUMMARY:	
SEK Education Service Center	463.00	GENERAL FUND	21,700.77
Southwest Paper Co.	508.38	SUPPLEMENTAL GEN.	67,094.19
St. Joseph Institute for the Deaf	110.00	CAPITAL OUTLAY	32,094.58
Subway of Beloit	137.00	FOOD SERVICE	44,263.95
Tracy Sulsar	44.80	INFANT/TODD	12.95
Superior Publishing	30.00	PROFESSIONAL DEVELOP.	473.82
Reagan Swisher	39.00	PARENT EDU. FUND	1,148.83
Sysco of Kansas City	1,867.45	VOCATIONAL EDU.	1,521.33
Teachstone	300.00	COOP SPECIAL EDU.	14,756.16
Thompson's OK Tire	71.87	MEDICAID	2,254.29
Today's Office Products	71.38	SMART START (MCPC)	11,442.48
		TOTAL	196,763.35

R. J. Jackson gave the Student Council Report.

There was no PTO Report.

There was no BES Site Council Report.

A motion was made by Budke, seconded by Shamburg, to approve the updated job description for Mitchell County Partnership for Children Executive Director. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Odle seconded by Riemann, to approve the job description for Mitchell County Early Learning Center Pre-School Director. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by Krone, to approve the survey on administrators as presented by Employee Council. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Shamburg seconded by Krone, to approve the textbook recommendations as presented (attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by Riemann, to approve the technology purchases for the 2015-2016 school year (attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krone, seconded by Budke, to approve the Special Education extended school contracts as recommended by the special education director. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Odle, to approve the driver education contracts for Terri Engelbert and Brad Mason. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Odle, seconded by Budke, to approve a calendar change to the 2015-2016 school calendar. This change makes August 20 an in-service day and the first day of school for students would be August 21, 2015. Motion carried: 7 Yeas, 0 Nays.

Mr. Moore presented several options regarding the checkout of Chrombooks in the summer. After much discussion, a motion was made by Riemann, seconded by Krone, to approve a summer rental rate of \$50.00 for the checkout of a Chrombook. Motion carried: 7 Yeas, 0 Nays.

Krone moved that the Board of Education go into executive session at 9:05 P.M. for the purpose of discussing personnel matters on non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 9:20 P.M. in this room with Mr. Travis, Mrs. Niemczyk and Mrs. Kopsa remaining. The motion was seconded by Shamburg. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 9:20 P.M.

A motion was made by Budke, seconded by Odle, to waive the Board Policy GAQB-Early Retirement and allow Rae Jean Weston to retire under this policy. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Krone, seconded by Riemann, that the meeting adjourn. Meeting adjourned at 9:25 p.m. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education