

BOARD MINUTES

March 14, 2016

The Board of Education of Unified School District No. 273 met in regular session on Monday, March 14, 2016, at 6:30 P.M., with the following members present: Brent Budke (6:49 p.m.), Jason Johnson, Sharra Odle, Tyler Odle, Mike Riemann, Greg Shamburg and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Kyle Beisner, Beloit Jr.-Sr. High School Vice-Principal/Activities Director; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director and Brady Dean, MCPC/MCELC Executive Director and Beloit Elementary School Assistant Principal.

President Johnson called the meeting to order.

Guests present were: Chad Hallack, Terry Bailey, Brennan Eilert, Crystal Dillner and Charissa Brummer.

A motion was made by Riemann, seconded by S. Odle, to adopt the amended agenda by adding to 2E) Contracts for: Kaci Nichols, 9th & 10th Grade English, Beloit Jr.-Sr. High School, beginning with the 2016-2017 year and Krista Biggs, Parents As Teachers Educator, USD298/Lincoln & USD299/Sylvan/Lucas, starting April 4, 2016. Also the resignation of James Neihouse, Paraeducator, Waconda School District and adding Item 6a) MCPC/MCELC Administrative Restructure. Motion carried: 6 Yeas, 0 Nays.

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

- Minutes of February 8, 2016 regular meeting;

- Payment of Bills and Claims;

- Revenue Journals;

- Activity Funds;

- Contracts for:

 - Kassidy Corbett, ELC Teacher, Mitchell County Early Learning Center;

 - Greg Renter, Maintenance, MCPC/MCELC;

 - Kaci Nichols, 9th & 10th Grade English, Beloit Jr. Sr. High School, beginning with the 2016-2017 school year;

 - Krista Biggs, Parents As Teachers Educator, USD298/Lincoln & USD299/Sylvan/Lucas, starting April 4, 2016.

- Resignations of:

 - Heidi Donley, Paraeducator, Lincoln Schools, last day February 19, 2016;

 - Skylar Frasier, Spanish Teacher, Beloit Jr.-Sr. High School, end of school year 15-16;

 - Bernadette Gibilisco, Lead Teacher, Mitchell County Early Learning Center, last day February 26, 2016;

 - Leah Johnson, Lead Teacher, Mitchell County Early Learning Center, last day February 26, 2016;

 - Sheerah Meyer, Cook, Beloit Elementary School, last day February 26, 2016;

James Neihouse, Paraeducator, Waconda School District.

Early Retirements of:

Sylvia Ludwig, Jr. High Health and P.E. Teacher, Beloit Jr.-Sr. High School, end of school year 15-16;

Barbara McGrath, Title I Teacher, Beloit Elementary School, end of school year 15-16;

Cheryl Duran, Paraeducator, Beloit Elementary School, last day September 30, 2016;

Cindy Pilcher, Paraeducator, Beloit Elementary School, last day September 30, 2016.

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID FEBRUARY 3, 2016		USD 273 Health Reserve	96,575.85
Advance Life Ins of Kansas	1,012.05	Waddell & Reed, Inc.	1,325.00
		Windham Professional, Inc.	184.76
PAID FEBRUARY 5, 2016		TOTAL	372,691.79
Blue Cross Blue Shield of Kansas	29,695.17		
PAID FEBRUARY 12, 2016		PAID FEBRUARY 22, 2016	
Blue Cross Blue Shield of Kansas	16,974.24	Card Services	4,072.09
		Continuum Retail Energy Services	4,566.13
PAID FEBRUARY 19, 2016		Kansas Gas Service	987.40
Blue Cross Blue Shield of Kansas	14,356.48	State of Kansas - Medicaid	174.98
MG Trust	425.00	BlueCross BlueShield of Kansas	31,952.70
American Fidelity Assurance	10,240.43	TOTAL	41,753.30
American Fidelity Assurance Co	5,860.00	PAID FEBRUARY 26, 2016	
Flex Account Administration	8,560.91	Blue Cross Blue Shield of Kansas	8,836.28
Fred A. Johnson	395.80		
Guaranty State Bank & Trust Co.	166,568.64	PAID MARCH 14, 2016	
Kansas Payment Center	285.00	ACT Aspire LLC	2,544.00
KPERS	43,242.69	AMERESCO, Inc.	475.00
KPERS - Optional Life	320.85	Amanda Anderson	179.55
KPERS Summer Optional Life	17.06	Andy's Floral	35.00
Licensed KPERS Retired Employee	3,074.98	Kristi Arasmith	520.98
KS Dept of Revenue	19,821.07	Banner Restaurant	41.41
KS Employment Security Fund	665.27	Charli Barrett	322.05
Janet Porter, Treasurer	672.00	BlueCross BlueShield of Kansas	31,952.70
Security Benefit Life Ins Co.	100.00	Beloit Bowl	301.50

Beloit Call	90.20	Janelle Gengler	48.75
Beloit Entertainment	56.00	Jacob Goodman	18.00
Beloit Floral	99.00	Goodwin Sporting Goods	707.58
Beloit Typewriter	70.90	Susan Grabon	137.74
Tonja Bisnette	178.98	Samantha Greenway	72.00
Beloit Jr-Sr HS Petty Cash	314.20	Harris School Solutions	5,654.14
Blade-Empire Publishing	544.00	Jamie Harvey	12.77
Boettcher Supply Inc.	1,275.41	Kaycee Hashberger	59.85
Tanya Buser	44.86	Kimberly Henke	136.80
Card Services	1,562.48	Hiserote Trash Removal	172.00
Catlin's Friendly Apple Market	1,327.27	HQ H20 Inc./Culligan	88.00
Cawker City Ledger	58.50	Erin Hughes	548.00
CDW Government, Inc.	6,620.73	Heather Isbell	845.88
Dawn Chandler	12.26	Dakota Jensen	18.60
Child Therapy Toys	306.75	Kirsten Jones	346.62
City of Beloit	15,224.07	Jostens	505.39
Cloud County Health Dept	100.00	Kansas Skyward Users	420.00
Continuum Retail Energy	4,921.74	KS State Dept of Education	200.00
Marcie Corpstein	460.56	Kansas Wesleyan	470.00
Linda S. Cox	368.22	KASEA	100.00
Ashley Crenshaw	70.65	Kleritec	337.86
Cunningham Telephone	1,272.98	Jill Klos	134.52
Brooklyn Davis	64.50	Delmar Kocher	29.70
Brady Dean	201.78	Kansas Gas Service	759.90
Delphi Stained Glass	111.83	Krier's Auto Parts Inc,	351.42
Delta Dental of Kansas	10,869.83	Sandy Labertew	344.28
Discount School Supply	2,595.59	Lincoln Sentinel	126.00
Dollar General	21.00	Matheson Tri-Gas Inc.	173.46
Heidi Donley	6.27	Stephanie Litton	43.83
DS Busline, Inc.	20,785.84	Sharon Markley	493.80
Brandi Duskie	802.62	Renee Mason	713.64
Jennifer Eilert	181.26	Amanda McGuire	352.26
Michelle Ellenz	45.94	Becky Byarlay-McQueen	58.30
Rachel Ellenz	20.69	Steven Meier	200.64
Greg Enns	28.29	Midwest Bus Sales, Inc.	38,800.44
ESSDACK	181.48	NCK Technical College	25.00
Farmway Coop, Inc.	479.52	Ethan Neal	27.15
FileSafe	294.00	Jordan Nelssen	12.60
Ben Finney	24.00	News 2 You	2,930.20
Frasier & Johnson, LLC	273.00	Theresa Niblock	511.29

Weston Nichols	13.05	Southpaw Enterprises	173.28
Kansas One-Call System	18.00	Southwest Paper Co Inc.	564.20
OPPA! Food Management	35,580.34	Subway of Beloit	178.65
Hayley Ortiz	18.90	Tracy Sulsar	19.38
Jasmine Ortiz	19.05	Superior Publishing Co.	24.00
Paper 101	183.90	Reagan Swisher	39.15
Brandy Paul	36.45	Sysco of Kansas City	2,737.34
Pearson Assessments	438.75	Thompson's OK Tire	192.50
Faith Pennell	39.00	Today's Office Products	60.00
Phonak	540.00	Sally Ulrich	39.90
Positive Promotions	743.11	United School Administrators	800.00
United States Postal Service	200.00	USD #272 Waconda	1,753.83
Prairie Fire Coffee	303.00	Verizon Wireless	1,464.24
Pro-Ed	83.60	Waconda Trader	107.10
Pur-O-Zone	300.28	Deborah Warne	58.14
Quill Corporation	2,347.57	Sharlene Washa	200.07
Jessica Reinert	127.68	Watts & Son	1,004.78
Sarah Reinert	22.05	William H. Sadlier, Inc.	61.67
Hiedi Rexroat	168.72	Wilson Security	1,350.46
Desiree Richards	501.60	Skilar Winder	442.32
Bethany Ricke	71.25	Heath Winkel	37.95
Ricoh USA, Inc.	195.68	Zachary's Ace Hardware	317.77
Soul Riedel	34.95	TOTAL	228,891.24
Jay Rowh	239.40		
S&S Drug Company, Inc.	17.50	FUND SUMMARY:	
Skyler Saathoff	11.25	GENERAL FUND	19,176.06
Salina Steel Supply, Inc.	785.43	SUPPLEMENTAL GENERAL	82,883.77
Sam's Club Direct	172.36	CAPITAL OUTLAY	5,735.04
Lori Schmitt	518.70	FOOD SERVICE	38,592.34
Anna N. Schoen	171.00	INFANT/TODDLER TARGET IMPR PL	690.84
School Specialty	1,927.00	PROFESSIONAL DEVELOPMENT	-
Secure Shred of NCK	54.72	PARENT EDUCATION FUND	1,083.65
Senger Construction	2,050.00	VOCATIONAL EDUCATION	1,311.75
Senseney Music Inc.	26.29	GIFTS AND GRANTS	2,223.15
Shamburg Oil Co. Inc	2,948.89	HEALTH CARE SERVICES RESERVE	42,822.53
Kelly Shamburg	432.27	COOP SPECIAL EDUCATION	15,516.23
Shopko	19.65	MEDICAID	5,980.90
S M Hanson Music, Inc.	260.86	SMART START (MCPC)	12,874.98
Smoky Hill ESC	160.00	TOTAL	228,891.24
Solomon Valley Home Center	154.46		

The superintendent reported on: Legislative Update; USD#273 Foundation Update; Transportation Update; Food Service Update and Interaction with Russell joining our Special Education Cooperative.

Brennan Eilert gave the Student Council Report.

Cassie Kopsa gave the Site Council report.

Brady Dean gave the PTO Report.

A motion was made by Riemann, seconded by Budke, to approve the addition of a Jr. High Assistant Track Coach and the addition of a Sr. High Assistant Boys Baseball Coach due to the increased number of participants. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by S. Odle, to approve the proposed MCPC/MCELC Administrative Restructure plan starting July 1, 2016. (Plan attached). Motion carried: 7 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:25 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 9:05 p.m. in this room with the Mr. Travis, Mr. Dean, Mr. Beisner, Mrs. Niemczyk and Mrs. Kopsa remaining. The motion was seconded by Shamburg. Motion carried: 7 Yeas, 0 Nays.

Mrs. Niemczyk, Mrs. Kopsa and Mr. Beisner came out at 8:45 p.m.

The meeting reconvened into open session at 9:05 p.m.

S. Odle 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 9:30 p.m. in this room with Mr. Travis, Mr. Dean, Mrs. Niemczyk and Mrs. Kopsa remaining. The motion was seconded by Shamburg. Motion carried: 7 Yeas, 0 Nays.

Mr. Dean came out of the meeting at 9:15 p.m.

The meeting reconvened into open session at 9:30 p.m.

S. Odle moved that the Board of Education go into executive session at 9:40 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 9:55 p.m. in this room with Mr. Travis and Ms. Gasper remaining. The motion was seconded by Reimann. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 9:55 p.m.

A motion was made by Riemann, seconded by Budke, that the meeting adjourn. Meeting adjourned at 9:55 p.m. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education