

BOARD MINUTES  
April 10, 2017

The Board of Education of Unified School District No. 273 met in regular session on Monday, April 10, 2017 at 6:30 P.M., with the following members present: Jason Johnson (7:40 p.m.), Sharra Odle, Tyler Odle, Mike Riemann and Greg Shamburg. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Brady Dean, Beloit Elementary School Principal; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Assistant Special Education Director.

Vice-President Riemann called the meeting to order.

Guests present were: Liz Holway, Jared Long, Katie Schroeder, Terry Bailey and Chad Hallack (6:31 p.m.).

A motion was made by S. Odle, seconded by Shamburg, to adopt the amended agenda by adding to Item 2e) Resignation of: Jonilyn Campbell, Paraeducator, Beloit Jr.-Sr. High School and remove Item 9) Grow Your Own Applications. Motion carried: 4 Yeas, 0 Nays.

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

Minutes of March 7, 2017 Special Planning Session Meeting, March 13, 2017 Regular Meeting and March 30, 2017 Special Meeting;  
Payment of Bills and Claims;  
Revenue Journals;  
BOE, BES and BJSHS Activity Funds;  
Contracts for:  
Brittany Abell, Art Exploration Teacher, Beloit Elementary School;  
Kyla Slate, English/Language Arts Teacher, Beloit Jr.-Sr. High School;  
Cierra Thiessen, First Grade Teacher, Beloit Elementary School;  
Samantha Toombs, Interrelated Classroom Teacher, Waconda School District.

Resignations of:  
Nicholas Ledet, Paraeducator, Lincoln Elementary School;  
Gayle Mahin, Social Worker, Alternative Learning Center;  
Michaela Merchant, Paraeducator, Lucas/Sylvan Schools;  
Nate Naasz, Business/S.T.E.M. Teacher, Beloit Jr.-Sr. High School;  
Jonilyn Campbell, Paraeducator, Beloit Jr.-Sr. High School.

Motion carried: 4 Yeas, 0 Nays.

**BILLS**

**PAID MARCH 3, 2017:**

Advance Life Ins of Kansas 975.80  
BlueCross BlueShield of Kansas 33,021.82

**TOTAL 33,997.62**

**PAID MARCH 10, 2017:**

BlueCross BlueShield of Kansas 24,222.62

**PAID MARCH 13, 2017:**

Kansas Gas Service	306.70
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**PAID MARCH 17, 2017:**

BlueCross BlueShield of Kansas	18,457.75
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**PAID MARCH 20, 2017:**

MG Trust	425.00
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American Fidelity Assurance	10,522.13
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American Fidelity Assurance Co	6,045.00
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Flex Account Administration	6,902.28
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Carl B. Davis	680.00
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FinanceCo of Kansas Inc.	315.00
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Guaranty State Bank	155,646.51
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Kansas Payment Center	285.00
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KPERS	41,055.91
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KPERS-Optional Life	323.69
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KPERS Summer Optional Life	31.22
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Licensed KPERS Retired Employee	2,430.17
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Ks Dept of Revenue	18,535.06
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KS Employment Security Fund	625.54
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Janet Porter, Treasurer	624.00
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Thompson's OK Tire, Inc.	145.93
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Security Benefit Life Ins Co	100.00
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USD 273 Health Reserve	104,058.71
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Waddell & Reed, Inc.	1,350.00
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Windham Professionals, Inc.	200.71
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<b>TOTAL</b>	<b>350,301.86</b>
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**PAID MARCH 21, 2017:**

BlueCross BlueShield of Kansas	1,095.60
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Internal Revenue Service	6,088.20
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<b>TOTAL</b>	<b>7,183.80</b>
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**PAID MARCH 24, 2017:**

BlueCross BlueShield of Kansas	18,039.65
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**PAID MARCH 30, 2017:**

Casey's General Store	1,687.50
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**PAID MARCH 31, 2017:**

BlueCross BlueShield of Kansas	26,077.93
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**PAID APRIL 10, 2017:**

Ackerman Supply, Inc.	29.90
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American Ag & Auto LLC	646.92
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AMERESCO, Inc.	950.00
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Amanda Anderson	251.45
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Kristi Arasmith	653.23
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Blake Avery	24.00
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B & M Construction	1,840.00
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Banner Restaurant	31.43
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Charli Barrett	800.36
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Beloit Auto & Truck Plaza	85.00
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Beloit Bowl	180.00
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Beloit Floral	36.00
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Beloit Medical Center	121.00
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Beloit Sp Ed Coop	600.00
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Bethel College	620.00
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Krista Biggs	256.10
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Tonja Bisnette	179.76
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Beloit Jr-Sr HS Petty Cash	698.00
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Blade-Empire Publishing	236.95
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Boettcher Supply Inc.	573.70
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Books by the Bushel	627.10
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Bright Futures USA	1,250.00
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Tanya Buser	41.20
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Byte Speed	825.00
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Cawker City Ledger	60.75
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CenterPoint Energy	4,231.01
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Dawn Chandler	151.61
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Tammy Channell	294.12
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City of Beloit	13,627.64
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Amy Clark	5.24
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Marcie Corpstein	396.98
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Linda S. Cox	512.53
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Ashley Crenshaw	23.40
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Cunningham Telephone	1,220.84
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Austin Davis	42.00
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Dean's Cleaning	1,295.00
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Delta Dental of Kansas	12,794.07	Becky Byarlay-McQueen	511.46
Dollar General	40.25	Midland Carrier	368.22
Stephanie Draayer	216.14	Midwest Bus Sales, Inc.	58,713.09
DS Busline, Inc.	24,983.18	Miller's Flowers	36.00
Brandi Duskie	1,152.39	Mitchell County Solid Waste	13.20
Rachel Ellenz	16.83	Nasco	256.47
Farmway Coop, Inc.	608.31	NCK Technical College	18.50
FileSafe	175.50	Jordan Nelssen	30.00
Ben Finney	40.50	Weston Nichols	37.50
Fouts Insurance LLC	385.00	Karen Niemczyk	139.70
Janelle Gengler	67.50	Sarah Norman	182.40
Marilyn Goheen	13.38	OPPA!Food Management	49,383.18
Jacob Goodman	18.00	Hayley Ortiz	18.00
Susan Grabon	99.00	Jasmine Ortiz	19.20
Jackson Grady	27.00	Brandy Paul	111.55
Charle Green	118.29	Hannah Pavelka	42.00
Kayla Hamilton	274.97	Pearson Assessments	342.00
Mikayla Ham	19.50	Faith Pennell	54.00
Kaycee Hashberger	16.80	Kala Phillips	119.31
Hiserote Trash Removal	172.00	The Phone Connection	804.05
Bernetta Hlad	53.50	Pitney Bowes Inc.	616.83
HQ H2O Inc.	111.00	K&N Pizza Huts, Inc.	86.84
Wayne Huggins	35.00	Plum Creek	104.77
Erin Hughes	622.21	United States Postal Service	400.00
Heather Isbell	1,091.40	Prairie Fire Coffee	517.30
Dakota Jensen	18.00	Pro-Ed	83.60
Kirsten Jones	130.17	Tara Pruitt	96.46
KS Child Care Training Opport	120.00	Quill Corporation	1,154.99
Delmar Kocher	54.00	Ray's AppleMarket	1,729.68
Kansas Gas Service	113.24	Sarah Reinert	94.50
Krier's Auto Parts Inc.	4.20	Reliance Standard	1,806.16
Sandy Labertew	295.32	Desiree Richards	559.08
Lakeshore Learning	628.79	Soul Riedel	54.00
Steven Lawson	25.80	Tammara Roberts	200.00
Lincoln Sentinel	45.00	Jay Rowh	168.53
Matheson Tri-Gas Inc.	142.65	S&S Drug Company, Inc.	38.50
Loss Prevention Solution	474.42	Salina Steel Supply, Inc.	1,136.28
Loving Guidance	1,735.00	Jenifer Scheck	474.76
Karen MacCrory	22.74	Anna N. Schoen	199.02
Renee J. Mason	471.34	Scholastic, Inc.	55.23
Amanda McGuire	241.83	School Specialty	89.26

Sensene Music Inc.	69.17	Wilson Security	1,070.50
Casey Seyfert	1,723.00	Heath Winkel	30.00
Shamburg Oil Co., Inc.	3,640.24	Sedrick Wolf	9.90
Smoky Hill Education Serv Ctr	280.00	Zachary's Ace Hardware	585.71
Solomon Valley Home Center	1,663.30	<b>TOTAL</b>	<b>217,021.38</b>
SEK Education Serv Ctr	226.00		
George Staten	139.95	<b>FUND SUMMARY:</b>	
Tanner Sullivan	6.00	GENERAL FUND	28,406.14
Tracy Sulsar	512.53	SUPPLEMENTAL GENERAL	78,304.51
Superior Publishing Co.	24.00	AT-RISK (K-12)	600.00
Reagan Swisher	63.00	CAPITAL OUTLAY	4,305.29
Sysco of Kansas City	868.52	FOOD SERVICE	44,801.81
Teachstone	200.00	I/T & TARGET IMPROV PLAN	391.09
Tom's Music House	103.58	PROF DEVELOPMENT	376.46
Jeff Travis	224.70	PARENT EDUCATION FUND	3,101.80
Sally Ulrich	55.11	VOCATIONAL EDUCATION	1,880.81
Unification Place	75.00	HEALTHCARE SERV RESERV	14,600.23
USD #272 Waconda	907.51	COOP SPECIAL EDUCATION	23,392.92
Verizon Wireless	1,901.17	MEDICAID	2,052.81
Waconda Trader	105.60	SMART START (MCPC)	14,807.51
Deborah Warne	578.83	<b>TOTAL</b>	<b>217,021.38</b>

Jared Long gave the Student Council Report.

Katie Schroeder gave the PTO Report.

There was no Site Council Report.

Supt. Travis reported on: Legislative Update; Will be getting bids for multi-purpose room floor, magnets for fire doors-west addition, painting at BJSHS, tile for showers at BJSHS and replacing the west mobile building and bids for a large SUV-specs going out to the local vendors. Enrichment Summer School; Changing Vendor for School Pictures and Change in Board Policy GCRH-Vacation for 12 and 10 month employees.

A motion was made by S. Odle seconded by T. Odle, to approve the summer employment list as presented by administration. Motion carried: 5 Yeas, 0 Nays.

Jason Johnson left the meeting at 7:42 p.m.

A motion was made by S. Odle seconded by Shamburg, to approve the high bid from Solomon Valley Bank of .315 above the 91 day Treasury bill contingent upon pending direct deposit specifications, for the district's checking accounts. Motion carried: 4 Yeas, 0 Nays.

Jason Johnson returned at 7:55 p.m.

A motion was made by T. Odle, seconded by S. Odle, to approve the supplemental list of assignments for 2017-2018 as presented by Mr. Beisner. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Johnson, seconded by S. Odle, that the meeting adjourn. Meeting adjourned at 8:00 p.m. Motion carried: 5 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education