

BOARD MINUTES  
May 8, 2017

The Board of Education of Unified School District No. 273 met in regular session on Monday, May 8, 2017 at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson, Sharra Odle, Mike Riemann (7:25 p.m.), Greg Shamburg (6:35 p.m.) and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Brady Dean, Beloit Elementary School Principal and Casey Seyfert, Beloit Jr.-Sr. High School Principal.

President Johnson called the meeting to order.

Guests present were: Heather File, Joe File, Eric Burks, Christie Fouts, Cris Adams, Terry Bailey, Sydney Johnson, Stephanie Meier, Cole and Colleen Eberle and Hiedi Rexroat.

A motion was made by S. Odle, seconded by Budke, to adopt the amended agenda by adding to Item 2e) Contracts for: Josie Burke, Business Teacher, Beloit Jr.-Sr. High School and Karen MacCroy, Administrative Assistant, Mitchell County Partnership for Children and the Resignations of: Jodi Mosher, Paraeducator, Beloit Elementary School; Kala Phillips, Part-Time Social Worker, Beloit Special Education Cooperative and Jenifer Scheck, Paraeducator, Beloit Special Education Cooperative. Motion carried: 4 Yeas, 0 Nays.

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

- Minutes of April 10, 2017 Regular Meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Contracts for:
  - Rachel Avery, Art Teacher, Beloit Elementary School;
  - Josie Burke, Business Teacher, Beloit Jr.-Sr. High School;
  - Karen MacCroy, Administrative Assistant, Mitchell County Partnership for Children.
- Resignations of:
  - Neal Duden, Custodian, Beloit Elementary School;
  - Katelyn Hesting, Sixth Grade Teacher, Beloit Elementary School;
  - Hannah Horton, Lead Teacher, Mitchell County Early Learning Center;
  - Amber VanDoren; Paraeducator; Special Education Cooperative;
  - Jodi Mosher, Paraeducator, Beloit Elementary School;
  - Kala Phillips, Part-Time Social Worker, Beloit Special Education Cooperative;
  - Jenifer Scheck, Paraeducator, Beloit Special Education Cooperative.

Motion carried: 4 Yeas, 0 Nays.

**BILLS**

**PAID APRIL 6, 2017:**

Advance Life Ins of Kansas

**PAID APRIL 7, 2017:**

1,048.17 BlueCross BlueShield of Kansas

52,193.71

<b>PAID APRIL 14, 2017:</b>		American Ag & Auto	4,314.09
BlueCross BlueShield of Kansas	12,996.44	Amanda Anderson	139.10
		Apple One Media, Inc.	8,632.20
<b>PAID APRIL 20, 2017:</b>		Kristi Arasmith	629.70
MG Trust	425.00	Blake Avery	24.00
American Fidelity Assurance	10,520.43	Charli Barrett	812.67
American Fidelity Assurance Co	6,045.00	BlueCross BlueShield of Kansas	32,115.16
Flex Account Administration	6,902.28	Bell Memorials	460.00
Carl B. Davis	680.00	Beloit Bowl	288.00
FinanceCo of Kansas Inc.	65.16	Beloit Entertainment	7.10
Guaranty State Bank	146,029.35	Beloit Medical Center	1,080.00
Kansas Payment Center	285.00	Beloit Sp Ed Coop	600.00
KPERS	38,879.51	Better Baseball	1,720.00
KPERS-Optional Life	323.69	Beloit FFA	33.39
KPERS Summer Optional Life	31.22	Krista Biggs	256.80
Licensed KPERS Retired Employee	2,396.40	Tonja Bisnette	177.28
Ks Dept of Revenue	17,292.15	Blade-Empire Publishing	243.00
KS Employment Security Fund	588.50	Boettcher Supply Inc.	942.26
Janet Porter, Treasurer	624.00	Charissa Brummer	69.55
Thompson's OK Tire, Inc.	10.87	Tanya Buser	55.11
Security Benefit Life Ins Co	100.00	Byte Speed	75.00
USD 273 Health Reserve	102,548.11	Cawker City Ledger	60.75
Waddell & Reed, Inc.	1,350.00	CenterPoint Energy	3,002.96
Windham Professionals, Inc.	173.97	Dawn Chandler	181.69
<b>TOTAL</b>	<b>335,270.64</b>	Child Care Aware	15.00
		City of Beloit	15,181.16
<b>PAID APRIL 21, 2017:</b>		Amy Clark	171.20
BlueCross BlueShield of Kansas	24,271.14	Cloud County Health Dept	100.00
		CLU Communications	120.00
<b>PAID APRIL 26, 2017:</b>		Marcie Corpstein	306.03
Card Services	6,446.54	Linda S. Cox	607.76
BlueCross BlueShield of Kansas	32,967.33	Craftsman Piano Service	120.00
Government Leasing & Finance Inc	21,181.62	Ashley Crenshaw	25.05
<b>TOTAL</b>	<b>60,595.49</b>	Cunningham Telephone	1,250.59
		Austin Davis	42.00
<b>PAID APRIL 28, 2017:</b>		Dean's Cleaning	1,019.00
BlueCross BlueShield of Kansas	28,428.91	Delta Dental of Kansas	11,735.64
		Depco, Inc.	3,569.00
<b>PAID MAY 8, 2017:</b>		Stephanie Draayer	359.53
Abram Ready-Mix	39.50	Brandi Duskie	1,430.59

Michelle Ellenz	6.82	Jordan Nelssen	24.00
Rachel Ellenz	4.20	Weston Nichols	24.45
Farmway Coop, Inc.	578.82	Northern Speech	108.50
Father Flanagan's Boys' Home	4,640.59	Kansas One-Call System	6.00
Ben Finney	42.75	OPPA!Food Management	46,422.96
Flybrix	475.33	Oriental Trading	39.95
Janelle Gengler	71.25	Hayley Ortiz	14.40
Marilyn Goheen	9.63	Jasmine Ortiz	17.85
Jacob Goodman	16.50	Brandy Paul	42.75
Jackson Grady	28.50	Hannah Pavelka	31.50
Charle Green	153.60	Pearson Assessments	232.50
Kayla Hamilton	107.54	Pearson Clinical	3.50
Mikayla Ham	18.00	Faith Pennell	57.00
Kaycee Hashberger	16.80	Pestinger Distributing	316.56
Hiserote Trash Removal	172.00	Kala Phillips	71.16
Bernetta Hlad	53.50	Phoenix Learning	119.24
HQ H20 Inc	111.00	Phonak	270.00
Erin Hughes	668.22	Pitney Bowes Inc.	649.83
Heather Isbell	1,204.82	K&N Pizza Huts, Inc.	242.71
Dakota Jensen	17.25	Plum Creek	56.13
Kirsten Jones	126.85	Postmaster	1,096.00
KS Assoc of Ed Serv Agency	250.00	United States Postal Service	1,200.00
KS Assoc Infant/EC Mental Health	190.00	Prairie Fire Coffee	244.15
Keystone Learning	748.59	ProAudio.com	1,118.85
Jill Klos	332.24	Promaxima, Mfg. Ltd	6,783.00
Delmar Kocher	57.00	Providence Working Canines	480.48
Kansas Gas Service	74.48	Pur-O-Zone	420.20
Krier's Auto Parts Inc.	35.76	Pyramid School Products	45.00
Sandy Labertew	270.71	Quill Corporations	1,771.05
Lakeshore Learning	71.28	Ray's Applemarket	733.98
Steven Lawson	16.50	Really Good Stuff	41.90
Lincoln Sentinel	45.00	Jessica Reinert	177.09
Matheson Tri-Gas Inc.	677.76	Sarah Reinert	99.75
Karen MacCrory	300.91	Reliance Standard	1,926.00
Shelby Madsen	37.45	Desiree Richards	466.53
Renee J. Mason	525.91	Soul Riedel	57.00
Amanda McGuire	385.62	Jay Rowh	337.05
Becky Byarlay-McQueen	156.22	Salina Journal	299.99
Midwest Bus Sales, Inc.	39,142.06	Salina Steel Supply, Inc.	259.40
Mitchell County EMS	277.82	Jenifer Scheck	590.00
NCK Technical College	186.15	Anna N. Schoen	192.60

Shamburg Oil Co., Inc.	4,427.00	Watts & Son	6,092.63
Simplex Grinnell	6,089.29	Heath Winkel	21.00
Tonya Slate	12.04	Sedrick Wolf	9.30
Stacey Smith	14.98	Rebecca Wolken	148.78
Smoky Hill Education Serv Center	160.00	Zachary's Ace Hardware	359.32
Solomon Valley Home Center	315.31	<b>TOTAL</b>	<b>253,577.73</b>
SEK Education Serv Ctr	272.00		
Subway of Beloit	280.20	<b>FUND SUMMARY:</b>	
Tanner Sullivan	2.51	GENERAL FUND	12,339.28
Tracy Sulsar	260.01	SUPPLEMENTAL GENERAL	72,472.86
Summit Truck Group	74.95	AT-RISK (K-12)	600.00
Sunflower Restaurant	6,235.00	CAPITAL OUTLAY	24,833.80
Superior Publishing	24.00	FOOD SERVICE	48,387.86
Reagan Swisher	72.00	I/T & TARGET IMPRV PLAN	5,360.18
Sysco of Kansas City	767.83	PROF DEVELOPMENT	410.00
Matthew Thierolf	42.57	PARENT EDUCATION FUND	1,264.11
Trojan Yearbook Account	1,380.00	VOCATIONAL EDUCATION	1,171.92
Turf Solutions	7,172.00	GIFTS AND GRANTS	12,505.77
Sally Ulrich	28.36	HEALTHCARE SERV RESERV	45,776.80
Unification Place	75.00	COOP SPECIAL EDUC	16,449.73
UpBeat Inc.	6,116.76	MEDICAID	4,172.37
Verizon Wireless	1,663.79	SMART START (MCPC)	7,833.05
Waconda Trader	52.80	<b>TOTAL</b>	<b>253,577.73</b>

The Beloit Elementary School robotics students consisting of: Kyan Offutt, Grady Seyfert, Austin VoWinckel, Alexis Drake, Zane Morris, Ethan Anderson, Marley File, Quinn Eilert, Ethan Fay, Jerek Rexroat, Bryce Biesner and Kyler Burks, along with sponsor-helper Christie Fouts and Cris Adams gave a short robotics presentation for the board.

Ingrid McMillan, a representative from the 2017 Leadership Mitchell County presented a check to Mr. Travis for \$5,991.24 to be used towards new speakers at Trojan Stadium.

Sharra Odle left the meeting at 6:50 p.m.

Supt. Travis reported on: Teacher Appreciation Gifts will be handed out on May 10; Legislative Update; Explained Bid Information; Presented Some Salary Information and Updating the High School Office spending around \$15,000 for furniture, carpet and painting).

Mr. Seyfert handed the Student Council gavel to Sydney Johnson. She will take over as the new Student Council president for the 2017-2018 school year. Ms. Johnson gave a short report on student council events.

Mr. Dean gave the Beloit Elementary School Site Council Report.

There was no PTO Report.

Mike Riemann left the meeting at 7:50 p.m.

A motion was made by Budke, seconded by Wessling, to approve the technology purchases to include chromebooks, laptops, carts, projectors, and interactive whiteboards to be purchased not exceeding \$52,500. The motion excludes grant money from Dane Hansen and the PTO that will also be used to purchase interactive whiteboards. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Budke, seconded by Wessling to approve the purchase of a 2017 Ford Expedition EL from Beloit Auto and Truck Plaza for \$36,824.00. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Budke, seconded by Shamburg, to accept the bid from B & M Construction for a new storage building for \$30,590.00 plus vapor barrier of \$750.00 and the disposal of the west modular building at the Beloit Elementary School. Motion carried: 4 Yeas, 0 Nays.

The flooring purchase for the Beloit Elementary School Multi-Purpose Room was tabled.

A motion was made by Budke, seconded by Wessling, to approve a bid by Brenda Garman Painting for \$47,682.91 for painting the outside of the Beloit Jr-Sr High School building. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Budke, seconded by Shamburg, to approve a bid from Ritter Tile Shop, Inc. for \$15,700.00 to retile the high school boy's large and small showers in the locker room at the Beloit Jr.-Sr. High School. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Budke, seconded by Wessling, to approve a \$3,000 stipend for Cris Adams as coordinator and \$2,000 for an instructor (to be named yet) for the Summer Enrichment Academy. Motion carried: 4 Yeas, 0 Nays.

Stephanie Meier and Cole and Colleen Eberle presented bids on school pictures for 2017-2018. The board tabled any action at this time.

A motion was made by Budke, seconded by Shamburg, to approve a stipend of \$3,500 for Brennan Eilert as Coordinator for Individual Plan of Study, effective with the 2017-2018 school year. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Budke, seconded by Shamburg, to approve a 1% salary increase for all classified employees, psychologists and administrators and \$300 on the base for all teachers, plus movement of steps for the 2017-2018 school year. If the state puts more money into education during the 2017-2018 school year, a \$600 bonus for all teachers and a 2% bonus for classified

employees, psychologists and administrators would be given in July of 2018. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Budke, to approve the renewal of the food service contract with OPAA! for the 2017-2018 school year. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Budke, to approve the Kansas Association of School Boards membership renewal for \$8,887.00 for 2017-2018 school year. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Budke, to approve the Kansas Association of School Boards Legal Assistance renewal for \$1,650.00 for 2017-2018 school year. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Budke, seconded by Wessling, to approve the special education extended school year contracts as presented by the special education director. (List attached). Motion carried: 4 Yeas, 0 Nays.

A motion was made by Budke, seconded by Wessling, to approve the driver education contracts for Terri Engelbert and Brad Mason. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Budke, seconded by Shamburg, to approve a banking resolution with Solomon Valley Bank. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Budke, seconded by Shamburg, to approve the ACH resolution with Solomon Valley Bank. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Budke, seconded by Wessling to approve the purchase of textbooks from Pearson Education in the amount of \$36,701.27. Motion carried: 4 Yeas, 0 Nays.

A motion was made by Budke, seconded by Shamburg, to approve the addition of the following to Board Policy GRH-Vacation:

*“All (10 month/210 day) noncertified employees are granted one (1) day of annual vacation with pay after their first year of employment. Paid vacation is not awarded during the first year or partial year. It is not accumulative and is effective starting with the 2017-2018 school year.”*

Motion carried: 4 Yeas, 0 Nays.

Budke moved that the Board of Education go into executive session at 8:40 p.m. for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student 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 8:50 p.m. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by Wessling. Motion carried: 4 Yeas, 0 Nays.

The meeting reconvened into open session at 8:55 p.m.

Mike Riemann came back at 8:55 p.m.

A motion was made by Riemann, seconded by Budke that the meeting adjourn. Meeting adjourned at 9:00 p.m. Motion carried: 5 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education