

BOARD MINUTES
August 10, 2015

The Board of Education of Unified School District No. 273 met in regular session on Monday, August 10, 2015, at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson, Sharra Odle, Tyler Odle, Mike Riemann, Greg Shamburg and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Jr.-Sr. High School Principal (6:40 p.m.); Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director and Brady Dean, MCPC/MCELC Executive Director and Beloit Elementary School Assistant Principal.

Johnson called the meeting to order.

Guests present were: Colson Riemann, Heather File, Stephanie Simmons, Terry Bailey and Chad Hallack.

A motion was made by S. Odle, seconded by Riemann, to adopt the agenda. Motion carried: 7 Yeas, 0 Nays.

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

- Minutes of July 13, 2015 regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- Contracts for:
 - Jenna File, Teacher Aide/Center Nurse, Mitchell County Early Learning Center;
 - Judy Underwood, Teacher Aide, Mitchell County Early Learning Center;
- Resignations of:
 - Jayne File, Secretary/Treasurer, Board of Education Office;
 - Kelly Leake, Paraeducator, Rock Hills Schools.

Motion carried: 7 Yeas, 0 Nays.

BILLS

PAID JULY 6, 2015		PAID JULY 17, 2015	
BC/BS	35,113.38	BC/BS	31,701.24
Advance Life Insurance of Kansas	920.65	Delta Dental of Kansas	10,195.80
TOTAL	36,034.03	BC/BS	<u>23,286.90</u>
		TOTAL	65,183.94
PAID JULY 10, 2015			
BC/BS	15,193.43		

PAID JULY 24, 2015:		City of Beloit	11,990.08
Card Services	3,987.55	Clubhouse Inn and Suites	177.62
Licensed KPERS Retired Employee	34.32	Nex-Tech	706.29
Kansas Gas Service	166.29	Randi Conard	61.56
Government Leasing and Finance, Inc.	21,181.62	Continuum Retail Energy	521.93
Mitchell County Treasurer	86.55	Marcie Corpstein	2,205.60
Department of Treasury	684.00	Creative Teaching Press	33.93
BC/BS	18,139.06	Cunningham Telephone	1,233.38
TOTAL	44,279.39	D & L Stained Glass	1,331.46
		Tonya DeGarmo	80.00
PAID JULY 31, 2015:		Dellinger Fence Company	4,254.08
BC/BS	13,255.68	Demco	57.78
		Ryan Eilert	325.00
PAID AUGUST 10, 2015:		EMC Insurance	149.59
4D, Inc.	285.00	Ereplacementparts.com	254.15
Accident Fund	46,748.00	ESSDACK	89.81
Ackerman Supply, Inc	9.98	ETA Hand2Mind	16.20
Amanda Anderson	180.69	Farmway Coop, Inc.	18.41
Apple Textbooks	954.92	FileSafe	2,290.00
Kristi Arasmith	103.74	Ben Finney	8.85
B & C Bus Company	2,500.00	Flinn Scientific, Inc.	79.10
Becker's School Supplies	75.39	Fouts Insurance LLC	736.00
Bell Memorials	242.00	Stefanie Gardner	80.00
Beloit City	1,046.61	Gene's Cleaners	1,180.25
Beloit Typewriter	9.00	Janelle Gengler	12.00
Tonja Bisnette	96.90	Geyer Instructional Aids	433.00
Blade-Empire Publishing	165.64	Emily Girard	39.67
Blick Art Materials	310.76	Gopher Sport	1,320.92
Boettcher Supply Inc.	66.99	Gordon Stowe	1,850.00
Books by the Bushel	2,147.40	Gray's Pest Control, LLC	2,358.00
Boys Town Press	56.88	Group Benefit Services	14,000.00
BPservices	478.00	Michelle Hahn	106.02
Charissa Brummer	74.10	Hearlihy & Co.	147.80
Tanya Buser	262.76	Hiserote Trash Removal	172.00
Byte Speed	1,550.00	Hosfelt Paving	6,850.00
Carrico Implement, Co.	29.58	HQ H2O Inc./Culligan	199.00
Carson-Dellosa Publ. Co	25.69	Wayne Huggins	33.00
Catlin's Friendly Apple Market	858.62	Heather Isbell	217.74
CDW Governement, Inc.	913.80	J.W. Pepper & Son, Inc	174.99
Cengage Learning, Inc.	611.25	Kansas Assoc. of Schools	10,557.00

Keystone Learning	40.00	Anna Schoen	145.92
Kansas Gas Service	36.10	School Outfitters	1,841.12
Krier's Auto Parts	114.04	School Specialty	4,996.00
KSHSAA	2,164.45	Tiffany Schroeder	50.39
Sandy Labertew	54.72	Casey Seyfert	161.59
Lakeshore Learning	1,153.16	Shamburg Oil Co, Inc.	341.94
Matheson Tri-Gas Inc.	41.55	Shopko	719.98
Mankato Carpet Cleaning	99.84	Simplex Grinnell	5,849.56
Sharon Markley	430.12	Smoky Hill / Central KS ESC	2,446.08
Renee Mason	227.43	Solomon Valley Home	488.71
McCormick's, Inc.	367.90	Southwest Paper Co. Inc.	1,106.42
Amanda McGuire	400.99	Southwest Strings	384.69
MindWare	71.89	SpeedSkin, LLC	114.65
Mitchell County Solid Waste	98.35	State of Kansas Medicaid	20,166.52
National FFA	257.50	St. Joseph Institute	220.00
North Central Activities Assoc.	1,000.00	Student Assurance	10,050.00
Nex-Tech	77.85	Super Duper School	70.44
NWEA-Northwest	5,062.50	Superior Publishing Co.	22.50
One Less Thing	140.00	Reagan Swisher	12.60
Oriental Trading	144.39	Sysco of Kansas City	2,922.65
Pages, Inc.	102.00	Teacher Created	41.42
Rodney Palen	131.04	Teacher Direct	144.16
Parents As Teachers National	2,035.00	Thompson's O.K. Tire	574.08
Brandy Paul	81.51	Today's Office Products	80.05
Pearson Clinical	1,318.78	Jeff Travis	88.40
Pearson Customer	1,447.71	Trend Enterprises, Inc.	160.70
Pitney Bowes Inc.	649.83	Crop Production Services	66.45
Plum Creek	125.30	UCP Infinitec - Kansas	1,500.00
Positive Promotions	63.45	Unification Place	1,688.50
United States Postal Service	200.00	US Games	2.10
Prairie Fire Coffee	46.50	Vision Communications	196.95
Pro-Ed	731.78	Waconda Trader	107.10
Progress Publications	44.00	Ward's Natural Science	1,180.91
Pur-O-Zone	4,975.00	Watts & Son	73.52
Quill Corporation	13,087.55	Weis Fire & Safety	537.72
Really Good Stuff	693.61	William H. Sadlier, Inc.	668.64
Realityworks, Inc.	145.00	Woodwind & The Brasswind	667.10
Renaissance Learning	5,695.25	Zachary's Ace Hardware	313.07
Ricoh USA, Inc.	388.75	Zaner-Bloser	626.21
Soul Riedel	12.00	TOTAL	231,310.65
Sam's Club Direct	369.06		

FUND SUMMARY:

GENERAL FUND	96,283.27
SUPPLEMENTAL GENERAL	4,383.59
AT-RISK (4 YR OLD)	1,066.25
AT-RISK (K-12)	6,287.34
CAPITAL OUTLAY	15,420.10
FOOD SERVICE	1,922.26
PARENT EDUCATION FUND	12,447.14
VOCATIONAL EDUCATION	2,484.70
HEATH CARE SERVICES RESERVE	14,000.00
COOP SPECIAL EDUCATION	30,726.61
MEDICAID	27,316.13
SMART START (MCPC)	18,973.26
TOTAL	231,310.65

Heather File gave the PTO Report.

There was no Site Council Report.

Colson Riemann gave the Student Council Report.

The superintendent reported on the beginning of the year activities; Summer work update; Beloit Elementary School building addition; Budget update; Building Tours and Budget Hearing.

Stephanie Simmons, a member of the AWARE team, handed out information on the Beloit Elementary School Marathon. This is an opportunity for all Beloit Elementary School students grades 1-6 to participate in a 26.2 mile marathon. It is over a 6 week period that begins September 8, 2015. They would run 3-4 days per week from 7:30 to 7:45 a.m. before school starts. Therefore they are planning on constructing a 5' x 525' sidewalk on the South end of the playground from the preschool building to the existing west sidewalk. They want to construct it inside the fence. The construction would be taken care of by the AWARE team and volunteers.

A motion was made by Budke, seconded by Riemann, to approve the sidewalk project at the Beloit Elementary School. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by Budke, to approve Tiffany Schroeder as Interim Treasurer. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by Riemann, to approve an additional \$20.00 increase in the board's contribution, per employee, for the district's health insurance. This would change the contribution from \$295.00 to \$315.00. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve the new health insurance eligibility requirement that employees must average 30 hours per week during their contracted work time. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by S. Odle, to approve the GARH-R Uncompensated Leaves and Absences-Released Time Policy as amended and with the addition for a request have a September 1 deadline for the 2015-2016 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by T. Odle, to approve the purchase of an HDX activities bus from Midwest Sales in the amount of \$164,782. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Riemann, to give the Chromebooks to the seniors, upon graduation, at the end of the school year. Motion carried: 7 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:05 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 8:35 P.M. in this room with Mr. Travis, Mr. Seyfert remaining and Mr. Beisner (if he arrives). The motion was seconded by Shamburg. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:35 p.m.

S. Odle moved that the Board of Education go into executive session at 8:35 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 9:15 P.M. in this room with Mr. Travis and Mr. Seyfert remaining. The motion was seconded by Shamburg. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 9:15 p.m.

A motion was made by Shamburg, seconded by Budke, that the meeting adjourn. Meeting adjourned at 9:16 p.m. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education