

BOARD MINUTES

October 10, 2016

The Board of Education of Unified School District No. 273 met in regular session on Monday, October 10, 2016, at 6:30 P.M., with the following members present: Brent Budke, Sharra Odle, Tyler Odle, Mike Riemann, Greg Shamburg and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; 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, Beloit Elementary School Principal.

Vice-President Riemann called the meeting to order.

Guests present were: Jared Long, Terry Bailey, Sherry Tiernan, Anne Palen, Cierra Thiessen, Brandon Callaway, Jimmy Broeckelman, Brooke Vetter, Kaleb Jones, Gannon Grauerholz, Breezy Schroeder, Caden Emmot, Diedrick Bolte and Liz Fixsen (6:33 p.m.).

A motion was made by S. Odle, seconded by Budke, to adopt the amended agenda by adding to Item 2f) Personnel – Resignation of W. Layne Smith, Custodian, Beloit Jr.-Sr. High School. Motion carried: 6 Yeas, 0 Nays.

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

Minutes of September 12, 2016 meeting;

Payment of Bills and Claims;

Revenue Journals;

BOE, BES and BJSHS Activity Funds;

Contracts for:

Janice Heide, Paraeducator, Beloit Elementary School;

Amber Koenig, Paraeducator, Beloit Elementary School;

Cynthia Loy, Paraeducator, Beloit Jr.-Sr. High School;

Shelby Madsen, Paraeducator, Lincoln Elementary School;

Paulette McClintock, Paraeducator, Beloit Elementary School;

Michaela Merchant, Paraeducator, Lucas/Sylvan Elementary School;

Chelsi Remus, Paraeducator, Lakeside Jr.-Sr. High School;

Jennett Riedel, Paraeducator, Lincoln Jr.-Sr. High School;

Jenifer Scheck, Speech/Language Pathologist Paraeducator, Beloit Schools;

Hannah Smith, ELC Lead Teacher & School Age Director, MCPC/MCELC;

Janelle Streit, Paraeducator, Lakeside Jr.-Sr. High School;

June White, Paraeducator, Rock Hills Jr.-Sr. High School;

Monica Zier, Paraeducator, Lincoln Elementary School.

Resignations of:

Katrine Larson, Paraeducator, Beloit Jr.-Sr. High School;

W. Layne Smith, Custodian, Beloit Jr.-Sr. High School.

Motion carried: 6 Yeas, 0 Nays.

BILLS**PAID SEPTEMBER 2, 2016:**

Blue Cross Blue Shield 29,111.56

PAID SEPTEMBER 2, 2016:

Advance Life Ins of Kansas 1,055.58

PAID SEPTEMBER 22, 2016:

Kansas Gas Service 441.71

Card Services 3,434.00

Delta Dental Of Kansas 10,682.86

TOTAL 14,558.57**PAID SEPTEMBER 9,2016:**

Blue Cross Blue Shield 12,208.71

PAID SEPTEMBER 23, 2016:

BlueCross BlueShield of Kansas 27,757.89

PAID SEPTEMBER 16, 2016:

Blue Cross Blue Shield 13,129.98

PAID SEPTEMBER 30, 2016:

BlueCross BlueShield of Kansas 13,962.77

PAID SEPTEMBER 20, 2016:

MG Trust 425.00

American Fidelity Assurance 10,860.06

American Fidelity Assurance Co 6,170.00

Flex Account Administration 7,371.03

Burns, Burns, Walsh & Walsh, PA 274.10

FinanceCo of Kansas, Inc. 191.98

Guaranty State Bank 152,067.17

Kansas Payment Center 285.00

KPERS 39,862.04

KPERS-Optional Life 258.55

KPERS Summer Optional Life 14.53

Licensed KPERS Retired Employee 2,167.00

Ks Dept of Revenue 18,357.41

KS Employment Security Fund 607.40

Janet Porter, Treasurer 624.00

Security Benefit Life Ins Co 100.00

USD 273 Health Reserve 100,710.28

Waddell & Reed, Inc. 1,350.00

Windham Professionals, Inc. 97.33

TOTAL 341,792.88**PAID OCTOBER 10, 2016:**

AMERESCO, Inc. 475.00

Amanda Anderson 193.86

Apple, Inc. 1,316.00

Kristi Arasmith 678.78

Atomic Sports 1,370.90

Blake Avery 54.00

Banner Restaurant 39.92

Charli Barrett 847.80

Bell Memorials 54.00

Beloit Auto & Truck Plaza 47.62

Beloit Bowl 162.00

Beloit Medical Center, PA 1,400.00

Beloit Motor Co Inc. 1,102.40

Beloit Sp. Ed. Co-op 600.00

Beloit Typewriter 128.99

Krista Biggs 589.03

Tonja Bisnette 142.02

Boettcher Supply Inc. 1,050.24

Boys Town Press 379.50

Tanya Buser 80.14

Byte Speed	160.00	Dakota Jensen	8.40
CDW Government, Inc.	1,171.26	Kirsten Jones	279.29
Dawn Chandler	217.89	Jostens	12.04
Tammy Channell	74.79	Junior Library Guild	391.20
City of Beloit	17,989.59	J.W. Pepper & Son, Inc.	155.99
Amy Clark	1.46	Kansas Contract Design	8,531.00
Cloud County Health Dept	100.00	Kaplan Early Learning	332.45
CLU Communications	255.00	Kansas Child Care	440.00
Marcie Corpstein	596.16	Kettle	24.00
Linda S. Cox	340.20	Delmar Kocher	75.75
Craig Home Care	365.50	Kansas Parents As Teachers	90.00
Cunningham Telephone	1,285.01	Kansas Gas Service	36.58
Dash Medical Gloves	237.30	KSHA	175.00
Austin Davis	87.00	Sandy Labertew	334.80
Dean's Cleaning	1,015.00	Steven Lawson	16.65
Delta Dental of Kansas	11,860.66	Matheson Tri-Gas Inc.	227.74
Dollar General	40.35	Renee Mason	520.02
DS Busline, Inc.	26,857.19	Amanda McGuire	438.75
Brandi Duskie	937.44	Becky Byarlay-McQueen	419.04
Early Learning Labs, Inc.	595.00	Midwest Bus Sales Inc.	39,142.06
Rachel Ellenz	12.02	Missouri Turf Paint	439.92
EPM	45.00	Mitchell Co Health Dept	25.00
ESTR Publications	344.00	Mitchell County Solid Waste	15.50
Farmway Coop, Inc.	805.66	Nate Naasz	100.00
FileSafe	294.00	National Geographic Bee	316.80
Ben Finney	58.50	NCK Technical College	148.00
Janelle Gengler	72.00	Jordan Nelssen	54.00
Jacob Goodman	114.00	Nex-Tech	7,340.18
Jackson Grady	42.00	Office Depot	397.22
Kayla Hamilton	100.44	OPPA! Food Management	49,614.42
Mikayla Ham	19.50	Oriental Trading	117.40
Harris School Solutions	242.55	Hayley Ortiz	8.40
Kaycee Hashberger	9.60	Jasmine Ortiz	8.40
Joyce Highland	120.00	Hannah Pavelka	24.00
Hiserote Trash Removal	172.00	Pearson Assessments	849.30
Bernetta Hlad	54.00	Faith Pennell	19.88
HQ H2O Inc	351.00	Peripole, Inc.	46.45
Wayne Huggins	18.00	K&N Pizza Hut	60.00
Erin Hughes	686.34	Plum Creek	59.70
Marcia Hutson	28.08	United States Postal Service	1,200.00

Prairie Fire Coffee	448.40	Teacher Direct	256.35
Quill Corporation	7,784.31	Thompson's OK Tire	176.94
Ray's Applemarket	1,314.35	Todd Becker Foundation	625.00
Sarah Reinert	152.25	Tom's Music House	749.00
Hiedi Rexroat	175.07	Turf Solutions	450.00
Ricoh USA, Inc.	706.40	Sally Ulrich	54.00
Soul Riedel	69.75	USD #272 Waconda	992.38
Tammara Roberts	98.21	TAESE/USU	225.00
S&S Drug Company, Inc.	71.12	Verizon Wireless	2,252.48
Sage Products	6,215.37	Waconda Trader	50.40
Salina Steel Supply, Inc.	876.45	Wall to Wall Carpet	2,206.49
Jenifer Scheck	492.75	Deborah Warne	124.74
Schnell & Pestinger, Inc.	77.00	Watts & Son	405.58
Anna N. Schoen	385.56	Heath Winkel	54.00
Scholastic Magazines	2,250.68	Zachary's Ace Hardware	870.92
School Specialty	204.38	TOTAL	252,140.80
Shamburg Oil Co., Inc.	4,813.67		
Kelly Shamburg	124.89	FUND SUMMARY:	
Shopko	30.00	GENERAL FUND	65,626.91
Skyward-Network	2,016.35	SUPPLEMENTAL GENERAL	58,688.60
Smoky Hill Education Serv Center	3,062.70	AT-RISK (K-12)	947.70
Solomon Valley Home Center	89.86	CAPITAL OUTLAY	18,881.44
SEK Education Service Center	6,500.00	FOOD SERVICE	50,065.11
Southwest Strings	506.65	I/T & TARGET IMPROV PLAN	415.80
Student Assurance	10,050.00	PROFESSIONAL DEVELOP	720.00
Studies Weekly, Inc.	163.63	PARENT EDUCATION FUND	1,713.31
Subway of Beloit	58.10	VOCATIONAL EDUCATION	3,740.59
Tracy Sulsar	44.28	HEALTHCARE SERV RESERV	11,860.66
Sunflower Restaurant	213.10	COOP SPECIAL EDUCATION	23,117.67
Superior Publishing Co.	24.00	MEDICAID	9,065.70
Reagan Swisher	65.25	SMART START (MCPC)	7,297.31
Sysco of Kansas City	2,579.97	TOTAL	252,140.80

Mr. Callaway, Jimmy Broeckelman, Brooke Vetter, Kaleb Jones, Gannon Grauerholz, Breezy Schroeder, Caden Emmot and Diedrick Bolte gave a FFA slideshow presentation on their accomplishments, activities and projects.

The superintendent reported on: Potential purchase of a skid steer for the district; USD273 Foundation Update; Update on School Finance; and a Surplus Auction in conjunction with the Technical College will take place on Saturday, November 12, 2016.

Liz Fixsen gave the PTO Report.

Jared Long, Student Council President, gave the Student Council Report.

Cassie Kopsa gave the Site Council Report.

A motion was made by Budke, seconded by T. Odle, to terminate employment of Kristine Smith, Lead Teacher at the Mitchell County Early Learning Center, effective immediately and giving her two weeks severance pay. Motion carried: 6 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve a bid by Stillwell Sales for \$2,000.00 for the purchase of a used skid steer. Motion carried: 6 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 7:55 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 8:05 P.M. in this room with Mr. Travis remaining. The motion was seconded by Budke. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:05 p.m.

A motion was made by S. Odle, seconded by Budke, that the meeting adjourn. Meeting adjourned at 8:15 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education