

BOARD MINUTES
November 9, 2015

The Board of Education of Unified School District No. 273 met in regular session on Monday, November 9, 2015, at 6:30 P.M., with the following members present: Brent Budke, Sharra Odle, Tyler Odle, Mike Riemann and Monte Wessling. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director and Brady Dean, MCPC/MCELC Executive Director and Beloit Elementary School Assistant Principal.

Vice-President Riemann called the meeting to order.

Guests present were: Rebecca Gray, Terry Bailey, Colson Riemann, Heather File, Tara Pruitt, Sherry Tiernan and Darcy Offutt.

A motion was made by S. Odle, seconded by Budke, to adopt the agenda. Motion carried: 5 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 October 12, 2015 regular meeting;
Payment of Bills and Claims;
Revenue Journals;
Activity Funds;

Motion carried: 5 Yeas, 0 Nays.

BILLS

PAID OCTOBER 2, 2015		PAID OCTOBER 23, 2015	
BC/BS	22,318.67	BC/BS	3,108.31
PAID OCTOBER 5, 2015		PAID OCTOBER 26, 2015	
Advanced Life Ins. Of Kansas	1,038.02	Card Services	3,598.88
PAID OCTOBER 9, 2015		PAID OCTOBER 27, 2015	
BC/BS	22,452.70	Government Leasing & Finance, Inc.	21,181.62
		Solomon Valley Bank	160,381.35
PAID OCTOBER 14, 2015		Delta Dental of Kansas	12,538.20
BC/BS	34,673.91	BC/BS	31,260.17
		TOTAL	225,361.34
PAID OCTOBER 16, 2015			
BC/BS	29,391.98		

PAID NOVEMBER 9, 2015:

		Cunningham Telephone	1,326.58
Connie Adams	50.00	Curriculum Associates	379.68
Cris Adams	88.39	Dash Medical Gloves	286.30
Alimed	46.70	Brooklyn Davis	127.50
AMERESCO, Inc.	475.00	Dollar General	128.25
Amanda Anderson	215.46	Heidi Donley	21.09
Apple, Inc.	1,016.00	DS Busline, Inc.	26,932.63
Kristi Arasmith	569.08	Duke Aerial Equipment	3,250.00
Charli Barrett	100.00	Tegan Dunstan	60.00
Barracuda Network, Inc.	1,548.00	Brandi Duskie	1,195.86
Molly Baxa	100.00	Lynne Easter	100.00
Stacy Behrends	100.00	Jennifer Eilert	285.72
Beloit Auto & Truck Plaza	150.33	Rachel Ellenz	15.70
Beloit Bowl	270.00	Greg Enns	43.36
Beloit Entertainment	59.00	EPM	110.00
Beloit Floral	33.00	ESSDACK	155.46
Beloit Special Ed. Co-op	600.00	ESTR Publications	130.00
Beloit Typewriter	22.75	F & A Food Sales, Inc.	516.72
Tonja Bisnette	134.52	Farmway Coop, Inc.	147.26
Beloit Jr-Sr High School Petty Cash	405.00	FileSafe	6,208.70
Blade-Empire Publishing	764.00	Ben Finney	24.15
Blick Art Materials	27.44	Fouts Insurance LLC	1,029.00
Boettcher Supply Inc.	736.13	Future Pro, Inc./B-B	1,767.00
Kayla Bonebrake	100.00	Janelle Gengler	51.00
Melanie Bourbon	173.92	Emily Girard	24.62
Brown's Electronics	528.00	Jacob Goodman	19.50
Tanya Buser	42.41	Samantha Greenway	90.00
Catlin's Friendly Apple Market	1,844.45	Teresa Griffeth	22.80
Cawker City Ledger	58.50	Kayla Hamilton	100.00
CBS Manhattan, LLC	66.50	Kaycee Hashberger	70.35
CDW Government, Inc.	2,213.22	Kimberly Henke	145.92
Dawn Chandler	14.54	Hiserote Trash Removal	172.00
Tim Chapman	160.00	Bernetta Hlad	57.00
Cintas Fire Protection	271.00	Hobart Sales & Service	110.36
City of Beloit	19,625.89	HQ H2O Inc./Culligan	23.00
Continuum Retail Energy	374.13	Wayne Huggins	55.00
Marcie Corpstein	520.98	Erin Hughes	540.93
Katie Cox	25.01	Grant E. Ingram	107.84
Linda Cox	415.53	Heather Isbell	722.76
Ashley Crenshaw	72.75	Sarah Jeardoe	100.00

Dakota Jensen	16.50	Pitney Bowes Inc.	649.83
Kirsten Jones	150.42	K & N Pizza Huts, Inc.	87.43
J.W. Pepper & Son, Inc.	122.19	Plum Creek	16.56
Kansas School for Deaf	880.00	Postmaster	225.00
Kansas State Department of Education	493.50	United States Postal Service	400.00
KS Assoc. of School Librarians	100.00	Prairie Fire Coffee	327.49
KS Assoc. of Secondary Principals	480.00	Providence Working	461.22
KCCTFCA	450.00	Tara Pruitt	100.00
Kansas Child Care Training Opp	30.00	Pur-O-Zone	5,245.10
Keystone Learning	15.00	Quill Corporation	235.90
Kickin Sportswear	524.51	Jessica Reinert	152.76
Jill Klos	146.77	Sarah Reinert	24.30
Delmar Kocher	39.75	Madonna Reiter	91.69
Kansas Gas Service	35.72	Shauna Remus	25.00
Krier's Auto Parts Inc,	12.98	Hiedi Rexroat	132.81
Kelsey Krier	274.94	Desiree Richards	595.65
KSDE Annual Conference	225.00	Bethany Ricke	161.25
Laminator.com	38.78	Ricoh USA, Inc.	4,150.84
Lincoln Sentinel	45.00	Soul Riedel	38.25
Matheson Tri-Gas Inc.	274.76	Skyler Saathoff	35.55
Sharon Markley	569.95	Salina Steel Supply, Inc.	1,758.93
Renee Mason	510.72	Sam's Club Direct	463.92
Amanda McGuire	313.50	Lori Schmitt	251.94
Becky Byarlay-McQueen	137.10	Anna N. Schoen	294.12
Steven Meier	235.41	Tiffany Schroeder	59.39
Midwest Bus Sales, Inc.	19,400.22	Scott Electric	100.00
Barbara Mizner	28.50	Senger Construction	138,180.97
Jill Naasz	100.00	Senseney Music Inc.	86.75
Jordan Nellsen	39.75	Casey Seyfert	64.89
Nex-Tech	24,446.88	Shamburg Oil Co. Inc	4,049.31
Theresa Niblock	175.56	Shopko	91.74
Weston Nichols	17.85	Solomon Valley Home Center	458.45
Andy Niemczyk	166.69	Solomon Valley Transmission	340.53
OPPA! Food Management	41,268.96	Southwest Paper Co. Inc.	5,299.32
Hayley Ortiz	23.10	Subway of Beloit	308.15
Jasmine Ortiz	21.90	Tracy Sulsar	33.06
Brandy Paul	87.22	Sunburst Digital, Inc.	99.95
Pearson Clinical	1,172.50	Superior Publishing Co.	22.50
Faith Pennell	51.00	Reagan Swisher	33.75

Sysco of Kansas City	2,744.13	Zoo-phonics	199.98
Thompson's O.K. Tire	62.37	TOTAL	349,168.04
Sherry Tiernan	100.00		
Today's Office Products	132.82	FUND SUMMARY:	
Tom's Music House	194.95	GENERAL FUND	46,184.02
Jeff Travis	82.08	SUPPLEMENTAL GENERAL	47,068.68
Tracy Travis	91.89	AT-RISK (4 YR OLD)	73.92
USD #272 Waconda	912.77	AT-RISK (K-12)	600.00
Waconda Trader	113.40	CAPITAL OUTLAY	175,492.08
Wall-to-Wall Carpet	388.95	FOOD SERVICE	41,604.49
Deborah Warne	59.28	INFANT/TODDLER TARGETED IMPR PL	545.42
Sharlene Washa	184.68	PROFESSIONAL DEVELOPMENT	686.22
Watts & Son	3,400.72	PARENT EDUCATION FUND	1,181.28
Ardella Wessling	41.90	VOCATIONAL EDUCATION	3,205.04
Wieser Educational, Inc.	274.97	GIFTS AND GRANTS	2,034.81
William H. Sadlier, Inc.	61.67	COOP SPECIAL EDUCATION	20,633.72
Heath Winkel	41.55	MEDICAID	3,087.74
WKOF Association	430.00	SMART START (MCPC)	6,770.62
Woodworker's Supply	505.61	TOTAL	349,168.04
Zachary's Ace Hardware	195.72		

Colson Riemann gave the Student Council Report.

Darcy Offutt gave the Site Council Report.

Heather File gave the PTO Report.

The superintendent reported on: Beloit Elementary School building addition; School for Quality Education update; Beloit Elementary School open house is scheduled for Tuesday, November 24, 2015 from 1:30 p.m. to 3:00 p.m.; Legislative luncheon will be November 12 in Salina.

A motion was made by Budke, seconded by Odle, to approve the Anti Fraud policy as recommended by Swindoll, Janzen, Hawk and Loyd auditors. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by S. Odle, to approve the Credit Card policy as recommended by Swindoll, Janzen, Hawk and Loyd auditors. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by T. Odle, that the meeting adjourn. Meeting adjourned at 7:20 p.m. Motion carried: 5 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education