

BOARD MINUTES
December 14, 2015

The Board of Education of Unified School District No. 273 met in regular session on Monday, December 14, 2015, at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson, Sharra Odle (6:34 p.m.), 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, MCPC/MCELC Executive Director and Beloit Elementary School Assistant Principal.

President Johnson called the meeting to order.

Guests present were: Brennan Eilert, Tammy Channell, Susan Concannon, Jennifer Adolph, Brandon Callaway, Haley Waddell, Zach Durham, Jacob Kimerer, Gannon Grauerholz, Chad Hallack, Rebecca Gray, Terry Bailey and Colson Riemann (6:35 p.m.).

A motion was made by Budke, seconded by Riemann, to adopt the amended agenda by adding to 2e) Resignation of Meita Ford, Lincoln Elementary School. Motion carried: 6 Yeas, 0 Nays.

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

- Minutes of November 9, 2015 regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- Activity Funds;
- Contracts for:
 - Kelly Shamburg, MCPC Administrative Assistant, Mitchell County Partnership for Children;
 - Leyda Ramirez, MIS Data Clerk/WebKidss System Administrator/Medicaid Clerk, Special Education Office;
- Resignations of:
 - Stefanie Gardner, Kindergarten Aide, Beloit Elementary School;
 - Darci Seehafer, Paraeducator, Beloit Elementary School;
 - Meita Ford, Paraeducator, Lincoln Elementary School.

Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID NOVEMBER 4, 2015

Advanced Life Ins. Of Kansas

1,205.53

PAID NOVEMBER 12, 2015

US Dept of Health & Human Serv

15,884.00

PAID NOVEMBER 6, 2015

BC/BS

19,003.85

PAID NOVEMBER 13, 2015

BC/BS

25,895.03

PAID NOVEMBER 20, 2015

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|---------------------------------|-------------------|--------------------------------|-----------|
| BC/BS | 15,139.25 | Beloit Bowl | 306.00 |
| MG Trust | 425.00 | Beloit City | 18,000.00 |
| American Fidelity Assurance | 10,225.93 | Beloit Floral | 78.00 |
| American Fidelity Assurance Co | 5,860.00 | Beloit Typewriter | 138.54 |
| Flex Account Administration | 8,317.16 | Bieberly Architects, PA | 2,240.00 |
| Law Office of Amber M. Brehm | 117.46 | Tonja Bisnette | 139.08 |
| Fred A. Johnson | 351.69 | Blade-Empire Publishing | 295.00 |
| Guaranty State Bank & Trust Co. | 151,950.02 | Board Office-Petty Cash | 1,269.93 |
| Kansas Payment Center | 285.00 | Boettcher Supply Inc. | 3,474.73 |
| KPERS | 39,972.60 | Bound To Stay Bound | 99.28 |
| KPERS - Optional Life | 276.15 | Boys Town Press | 99.65 |
| KPERS Summer Optional Life | 12.91 | Tanya Buser | 32.40 |
| Licensed KPERS Retired Employee | 2,966.99 | Catlin's Friendly Apple Market | 959.48 |
| KS Dept of Revenue | 17,775.15 | Cawker City Ledger | 58.50 |
| KS Employment Security Fund | 1,473.83 | CDW Government, Inc. | 1,787.69 |
| Janet Porter, Treasurer | 672.00 | Dawn Chandler | 13.68 |
| Security Benefit Life Ins Co. | 100.00 | Tammy Channell | 150.75 |
| USD 273 Health Reserve | 98,110.64 | City of Beloit | 17,494.54 |
| Waddell & Reed, Inc. | 1,325.00 | Continuum Retail Energy | 1,040.44 |
| Windham Professional, Inc. | 196.84 | Marcie Corpstein | 741.57 |
| TOTAL | 355,553.62 | Linda S. Cox | 510.89 |

PAID NOVEMBER 24, 2015

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|------------------------|------------------|----------------------|----------|
| BC/BS | 33,542.09 | Ashley Crenshaw | 72.45 |
| Kansas Gas Service | 440.99 | Cunningham Telephone | 1,075.32 |
| Delta Dental of Kansas | 8,497.84 | Brooklyn Davis | 36.00 |
| Card Services | 3,715.38 | Dollar General | 123.20 |
| TOTAL | 46,196.30 | Heidi Donley | 7.98 |

PAID DECEMBER 14, 2015:

| | | | |
|---------------------------|----------|-------------------------|-----------|
| Ackerman Supply, Inc. | 114.00 | DS Busline, Inc. | 22,238.66 |
| American Boiler | 1,200.00 | Brandi Duskie | 626.72 |
| AMERESCO, Inc. | 475.00 | Eastbay, Inc. | 6,887.00 |
| Amanda Anderson | 155.61 | Jennifer Eilert | 241.68 |
| Kristi Arasmith | 555.75 | Michelle Ellenz | 53.50 |
| Banner Restaurant | 24.95 | Eric Dunstan Trucking | 120.00 |
| Charli Barrett | 529.53 | ESSDACK | 434.07 |
| Beloit Auto & Truck Plaza | 726.52 | Farmway Coop, Inc. | 688.53 |
| | | Ben Finney | 19.95 |
| | | Abigail Frederking | 17.10 |
| | | Frey Scientific Company | 147.82 |
| | | Gander Publishing | 72.85 |
| | | Carley Gardner | 68.40 |

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|-----------------------------------|-----------|-------------------------------|-----------|
| Janelle Gengler | 39.00 | National Art & School | 300.38 |
| Jacob Goodman | 28.20 | North Central Ks Comm Network | 20.00 |
| Goodwin Sporting | 590.74 | NCK Technical College | 361.61 |
| Gopher Sport | 237.33 | Jordan Nelssen | 33.15 |
| Samantha Greenway | 36.00 | Theresa Niblock | 251.94 |
| Teresa Griffith | 45.60 | Weston Nichols | 19.65 |
| Harris School Solutions | 975.00 | Kansas One-Call System | 7.00 |
| Jamie Harvey | 15.91 | OPPA! Food Management | 34,778.44 |
| Kaycee Hashberger | 57.15 | Hayley Ortiz | 17.10 |
| Kimberly Henke | 145.92 | Jasmine Ortiz | 25.95 |
| Hiserote Trash Removal | 172.00 | Rodney Palen | 99.47 |
| HQ H2O Inc./Culligan | 23.00 | Brandy Paul | 150.00 |
| Erin Hughes | 587.10 | Pearson Assessments | 561.00 |
| ISG Technology LLC | 510.00 | Pearson Education | 36,207.88 |
| Heather Isbell | 680.30 | Faith Pennell | 42.00 |
| Dakota Jensen | 25.50 | The Phone Connection | 658.28 |
| Kirsten Jones | 58.31 | Pitney Bowes Inc. | 489.52 |
| KS Assoc. of Secondary Principals | 330.00 | K&N Pizza Huts, Inc. | 205.84 |
| Darrell Kelley | 100.00 | Plum Creek | 56.41 |
| Keystone Learning | 100.00 | United States Postal Service | 800.00 |
| Jill Klos | 392.73 | Prairie Fire Coffee | 593.55 |
| Delmar Kocher | 38.40 | Pur-O-Zone | 1,562.52 |
| Greg Koenig | 49.55 | Quill Corporation | 3,496.80 |
| Norbert Kohler | 50.00 | R&L Fire & Safety | 143.40 |
| Kansas Gas Service | 760.22 | Leyda Ramirez | 12.43 |
| Krier's Auto Parts Inc, | 57.24 | Jill Ramsey | 112.23 |
| Sandy Labertew | 737.58 | Really Good Stuff | 194.37 |
| Learning Resources | 74.97 | Betsy Reinert | 61.52 |
| Liberty Hardwoods, Inc. | 1,254.85 | Jessica Reinert | 132.24 |
| Lincoln County Health Dept | 36.00 | Sarah Reinert | 29.40 |
| Lincoln Sentinel | 45.00 | Hiedi Rexroat | 92.34 |
| Matheson Tri-Gas Inc. | 40.50 | Desiree Richards | 376.20 |
| Sharon Markley | 454.46 | Bethany Ricke | 57.00 |
| W. Brad Mason | 68.75 | Ricoh USA, Inc. | 504.80 |
| Renee Mason | 540.36 | Soul Riedel | 38.25 |
| Amanda McGuire | 396.14 | Tammara Roberts | 30.00 |
| Steven Meier | 118.56 | Skyler Saathoff | 58.35 |
| Mid America Books | 192.11 | Salina Steel Supply, Inc. | 1,567.62 |
| Midwest Bus Sales, Inc. | 19,400.22 | Sam's Club Direct | 208.12 |
| Mitchell County Communications | 130.00 | Lori Schmitt | 207.48 |
| Mitchell Co. Health Dept | 3,185.00 | Anna N. Schoen | 251.94 |

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|------------------------------|-----------|--------------------------|-------------------|
| School Specialty | 493.93 | Waconda Trader | 94.50 |
| Senger Construction | 21,750.00 | Deborah Warne | 91.20 |
| Sensene Music Inc. | 69.85 | Sharlene Washa | 230.85 |
| Casey Seyfert | 220.88 | Watts & Son | 82.25 |
| Shamburg Oil Co. Inc | 3,490.89 | Skilar Winder | 661.20 |
| Kelly Shamburg | 31.81 | Heath Winkel | 41.40 |
| Shopko | 84.41 | Woodworker's Hardware | 277.55 |
| Jessica Shulda | 28.50 | Zachary's Ace Hardware | 582.23 |
| Smoky Hill ECS | 80.00 | TOTAL | 238,582.74 |
| Solomon Valley Home Center | 343.65 | | |
| SEK Education Service | 942.00 | FUND SUMMARY: | |
| Subway of Beloit | 119.30 | GENERAL FUND | 40,280.66 |
| Tracy Sulsar | 33.06 | SUPPLEMENTAL GENERAL | 56,955.97 |
| Reagan Swisher | 38.25 | CAPITAL OUTLAY | 34,615.71 |
| Sysco of Kansas City | 1,892.29 | FOOD SERVICE | 34,804.83 |
| Teacher Direct | 126.20 | I/T TARGETED IMPR PL | 2,003.64 |
| Tyler Tobald | 75.00 | PROFESSIONAL DVLPMT | 188.76 |
| Tom's Music House | 60.00 | PARENT EDUCATION FUND | 6,256.36 |
| Triarco Arts and Crafts | 146.73 | VOCATIONAL EDUCATION | 3,727.96 |
| Turf Solutions | 896.00 | GIFTS AND GRANTS | 1,103.40 |
| Sally Ulrich | 39.90 | HEALTH CARE SERV RESERVE | 3,703.00 |
| USD #306 Southeast of Saline | 32.00 | TEXTBK & STUDENT REVOLV | 17,720.26 |
| USD #272 Waconda | 865.07 | COOP SPECIAL EDUCATION | 16,301.90 |
| TAESE/USU | 1,290.00 | MEDICAID | 2,214.40 |
| Visa | 133.22 | SMART START (MCPC) | 18,705.89 |
| | | TOTAL | 238,582.74 |

Representative Susan Concannon addressed the board about the upcoming session that starts on January 11, 2016. Topics of discussion were: General School Finance; Special Education Finance; Legislative Committees; State Revenues and The Court Case. She said if things keep going at the current pace there will be no good news. She answered questions from those in attendance. The board thanked her for taking time out of her schedule to attend the meeting.

Scot Loyd from Swindoll, Janzen, Hawk and Loyd LLC presented the FY15 audit report.

Mr. Callaway, Haley Waddell, Zach Durham, Jacob Kimerer and Gannon Grauerholz gave a FFA presentation on their trip to National FFA which was held in Louisville, Kentucky.

Colson Riemann gave the Student Council Report.

Cassie Kopsa gave the Site Council Report.

Jennifer Adolph gave the PTO Report.

Mr. Casey Seyfert and Mrs. Brennan Eilert presented a proposal regarding the addition of a Consumer and Personal Finance Class as a graduation requirement.

The superintendent reported on: KASB Convention; Schools for Quality Education update; Update on the Beloit Elementary School open house that was Tuesday, November 24, 2015.

A motion was made by Riemann, seconded by Budke, to approve the FY 15 audit report. Motion carried: 7 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:55 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 10:00 P.M. in this room with Mr. Travis remaining. Mr. Dean, Mr. Seyfert and Mr. Beisner are to remain available. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

Mr. Dean went in at 9:30 p.m.

Mr. Dean came out at 9:45 p.m.

Mr. Seyfert went in at 9:45 p.m.

The meeting reconvened into open session at 10:00 p.m.

S. Odle moved that the Board of Education go into executive session at 10:00 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 11:00 P.M. in this room with Mr. Travis, Mr. Seyfert and Mr. Beisner remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 11:00 p.m.

A motion was made by Riemann, seconded by Budke, that the meeting adjourn. Meeting adjourned at 11:10 p.m. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education