

BOARD MINUTES  
February 8, 2016

The Board of Education of Unified School District No. 273 met in regular session on Monday, February 8, 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; 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: Kayla Bonebrake, Robi Clark, Kristin Kadel, Tami Roberts, Colson Riemann, Chad Hallack, Zane Thompson, Terry Bailey and Eric Burks (7:30 P.M.).

A motion was made by Budke, seconded by S. Odle, to adopt the amended agenda by adding to 2E) Resignation of Becky Heidrick, Cook, Beloit Elementary School. Motion carried: 6 Yeas, 0 Nays.

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

- Minutes of Janaury 11, 2016 regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- Activity Funds;
- Contract for:
  - Sheerah Meyer, Cook, Beloit Elementary School.
- Resignations of:
  - Doug Moore, English Teacher, Beloit Jr.-Sr. High School;
  - Joe Brown, Cook, Beloit Elementary School;
  - Nathalie Wessling, Para Facilitator;
  - Becky Heidrick, Cook, Beloit Elementary School.
- Early Retirement of:
  - Sharon Markley, Parent Educator, Lincoln School District.

Motion carried: 6 Yeas, 0 Nays.

**BILLS**

<b>PAID JANUARY 4, 2016</b>		<b>PAID JANUARY 8, 2016</b>	
Blue Cross Blue Shield of Kansas	19,267.41	Blue Cross Blue Shield of Kansas	16,848.44
<b>PAID JANUARY 6, 2016</b>		<b>PAID JANUARY 15, 2016</b>	
Advance Life Ins of Kansas	1,040.36	Blue Cross Blue Shield of Kansas	22,553.24

Delta Dental of Kansas	9,881.24	<b>PAID FEBRUARY 8, 2016:</b>	
Continuum Retail Energy Serv.	2,219.40	Abram Ready-Mix	1,800.00
Kansas Gas Service	1,133.04	AMERESCO, Inc.	475.00
<b>TOTAL</b>	<b>35,786.92</b>	Amanda Anderson	137.94
		Apple, Inc.	528.00
<b>PAID JANUARY 20, 2016</b>		Kristi Arasmith	599.64
MG Trust	425.00	Beloit Auto & Truck Plaza	71.62
American Fidelity Assurance	10,240.43	Beloit Bowl	315.00
American Fidelity Assurance Co.	5,860.00	Beloit Floral	33.00
Flex Account Administration	8,560.91	Beloit Greenhouse	61.50
Guaranty State Bank & Trust Co.	137,176.80	Beloit Jr-Sr High School	286.17
Kansas Payment Center	285.00	Beloit Medical Center	4,200.00
KPERS	36,750.49	Beloit Motor Co Inc.	37.98
KPERS-Optional Life	320.85	Beloit Sp Ed Coop	1,800.00
KPERS Summer Optional Life	17.06	Beloit Typewriter	30.94
Licensed KPERS Retired Employee	2,720.61	Tonja Bisnette	114.57
KS Dept of Revenue	16,235.10	Beloit Jr-Sr HS Petty Cash	800.00
KS Employment Security Fund	551.01	Blade-Empire Publishing	232.05
Janet Porter, Treasurer	672.00	Boettcher Supply Inc.	255.40
Security Benefit Life Ins Co.	100.00	Books by the Bushel	750.30
USD 273 Health Reserve	96,888.57	Bumper to Bumper	80.56
Waddell & Reed, Inc.	1,325.00	Tanya Buser	40.64
Windham Professional, Inc.	73.04	Byte Speed	4,240.00
<b>TOTAL</b>	<b>318,201.87</b>	Carbonite	599.99
		Carrico Implement Co	430.18
<b>PAID JANUARY 22, 2016</b>		Carson-Dellosa Publ Co.	25.94
Blue Cross Blue Shield of Kansas	33,432.50	Catlins Friendly Applemarket	1,427.30
		Cawker City Ledger	58.00
<b>PAID JANUARY 28, 2016</b>		CDW Government Inc.	2,678.19
Blue Cross Blue Shield of Kansas	31,822.14	Dawn Chandler	15.11
Government Leasing & Finance	21,181.62	City of Beloit	12,065.99
<b>TOTAL</b>	<b>53,003.76</b>	Marcie Corpstein	462.27
		Linda S. Cox	291.84
<b>PAID JANUARY 29, 2016</b>		Ashley Crenshaw	74.85
Blue Cross Blue Shield of Kansas	13,016.90	Cunningham Telephone	1,477.57
Guaranty State Bank & Trust Co.	434.47	Dash Medical Gloves	245.40
KPERS	146.48	Delta Dental of Kansas	10,722.59
KS Dept of Revenue	26.15	Stacey Delzeit	146.64
KS Employment Security Fund	2.31	Direct Wholesale, Inc.	56.82
<b>TOTAL</b>	<b>13,626.31</b>	Dollar General	41.75

Heidi Donley	8.55	Amanda McGuire	391.80
DS Busline, Inc.	23,411.27	Becky Byarlay-McQueen	34.80
Dunstan Snow Removal	60.00	Steven Meier	354.54
Brandi Duskie	950.82	Mid-America Ace	450.00
Jennifer Eilert	202.92	Mitchell County Hospital	110.00
Michelle Ellenz	6.58	Jill Naasz	100.00
Emerald Inn & Suites	103.17	Ethan Neal	28.35
Dunstan Trucking LLC	240.00	Jordan Nelssen	19.50
ESSDACK	1,818.51	Weston Nichols	15.75
Farmway Coop, Inc.	439.74	Kansas One-Call System	6.00
Ben Finney	37.05	OPPA! Food Management	39,097.49
Mary Jane Finney	175.44	Hayley Ortiz	17.40
Flaghouse Inc.	80.71	Jasmine Ortiz	22.20
Fouts Insurance LLC	905.00	Brandy Paul	44.35
Abigail Frederking	10.26	Pearson Assessments	205.50
Janelle Gengler	51.00	Pearson Clinical	202.50
Jacob Goodman	29.25	Faith Pennell	41.25
Gopher Sport	246.34	Pioneer	101.35
Teresa Griffeth	22.80	Pitney Bowes Inc.	649.83
Jamie Harvey	5.93	K&N Pizza Huts, Inc.	87.43
Kaycee Hashberger	64.50	United States Postal	400.00
Kimberly Henke	164.16	Prairie Fire Coffee	692.25
Hiserote Trash Removal	172.00	President's Challenge	201.65
Bernetta Hlad	57.00	Pro-Ed	57.15
HQ H2O Inc./Culligan	157.00	Pur-O-Zone	631.93
Erin Hughes	536.37	Quill Corporation	329.75
Heather Isbell	734.73	Sarah Reinert	27.15
Dakota Jensen	25.65	Hiedi Rexroat	72.96
Kirsten Jones	197.21	Desiree Richards	564.30
Delmar Kocher	34.65	Ricoh USA, Inc.	2,366.57
Kansas Gas Service	128.95	Soul Riedel	40.50
Krier's Auto Parts, Inc.	184.71	Rustic Floral & Gifts	32.00
Sandy Labertew	326.04	Skyler Saathoff	35.85
Liberty Hardwoods, Inc.	1,269.38	Beatrice Sahlfeld	52.68
Librarian's Choice	312.57	Salina Steel Supply, Inc.	1,923.89
Lincoln Sentinel	90.00	Anna N. Schoen	231.42
Matheson Tri-Gas Inc.	324.26	School Specialty	10.32
Mandt System	2,270.00	Scott Electric	330.00
Sharon Markley	488.27	Senseney Music Inc.	37.95
Renee Mason	653.22	Shamburg Oil Co. Inc	3,679.42

Kelly Shamburg	42.18	Sharlene Washa	246.24
Shopko	127.98	Watts & Son	58.90
Jessica Shulda	28.50	Skilar Winder	361.38
Stacey Smith	34.20	Heath Winkel	45.00
Smoky Hill ESC	820.00	<b>TOTAL</b>	<b>150,353.78</b>
Solomon Valley Home Center	276.26		
SEK Education Service Center	507.00	<b>FUND SUMMARY:</b>	
Subway of Beloit	120.00	GENERAL FUND	21,504.66
Tracy Sulsar	33.06	SUPPLEMENTAL GENERAL	32,596.09
Super Duper School	150.35	AT-RISK (K-12)	1,800.00
Superior Publishing Co.	46.50	CAPITAL OUTLAY	1,393.66
Reagan Swisher	42.75	FOOD SERVICE	39,097.49
Sysco of Kansas City	1,287.18	I/T TARGETED IMPR PL	379.62
Teacher Direct	519.31	PROFESSIONAL DEVELOPMENT	1,295.00
Today's Office Products	120.00	PARENT EDUCATION FUND	1,204.36
Todd Becker Foundation	625.00	VOCATIONAL EDUCATION	4,014.38
Tom's Music House	103.50	GIFTS AND GRANTS	1,128.33
Jeff Travis	282.72	HEALTH CARE SERVICES RESERVE	10,722.59
USD #273 Food Service	3,186.00	COOP SPECIAL EDUCATION	25,019.09
USD #489 Hays	210.00	MEDICAID	4,886.19
Verizon Wireless	2,574.44	SMART START (MCPC)	5,312.32
Waconda Trader	100.80	<b>TOTAL</b>	<b>150,353.78</b>

The superintendent reported on: Legislative Update; Need for a New Piano at the Beloit Jr.-Sr. High School Vocal Classes and Update on MCPC/ELC.

Tami Roberts addressed the board regarding the School Wellness Challenge that she is presenting to the staff again this year. She said that the board had approve giving paid compensated leave days last year and was asking if they would consider giving three paid compensated leave days this year, as incentives for the staff participating in the wellness challenge. It was the consensus of the board to do this.

Colson Riemann gave the Student Council Report.

Kristen Kadel gave the Site Council report.

There was no PTO Report.

Eric Burks, North Central Kansas Technical College President, handed out a Career and Technical Education powerpoint outline on the collaborative efforts between NCK Technical College and Beloit High School. (Outline is attached).

A motion was made by Budke, seconded by S. Odle, to approve the 2016-2017 school calendar as presented by administration and approved by Employee Council. Motion carried: 6 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to set Wednesday, March 2, 2016 as a board planning session with the meeting to start at 6:00 p.m. Motion carried: 6 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 8:25 p.m. in this room with Mr. Travis and Mr. Dean remaining. The motion was seconded by Shamburg. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:25 p.m.

S. Odle moved that the Board of Education go into executive session at 8:25 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 8:40 p.m. in this room with Mr. Travis and Mr. Dean remaining. The motion was seconded by Shamburg. Motion carried: 6 Yeas, 0 Nays.

Mr. Dean came out of the meeting at 8:40 p.m.

S. Odle 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, Mrs. Niemczyk and Mrs. Kopsa remaining. The motion was seconded by Wessling. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:50 p.m.

A motion was made by S. Odle, seconded by Shamburg, to extend the contracts of Casey Seyfert, Principal, Beloit Jr.-Sr. High School; Kyle Beisner, Vice-Principal/Activities Director, Beloit Jr.-Sr. High School; Karen Niemczyk, Special Education Director and Cassie Kopsa, Assistant Special Education Director, through the 2017-2018 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Budke, that the meeting adjourn. Meeting adjourned at 8:55 p.m. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education