

## BOARD MINUTES

April 11, 2016

The Board of Education of Unified School District No. 273 met in regular session on Monday, April 11, 2016, at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson, Sharra Odle, Tyler Odle, Mike Riemann, Greg Shamburg (6:45 p.m.) 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: Liz Holway, Doug Cox, Heather File, Shauna Remus, Colson Riemann, Chad Hallack, Terry Bailey, Zane Thompson and Charissa Brummer.

A motion was made by Budke, seconded by S. Odle, to adopt the amended agenda by removing Item 11) Non-Renewal and by adding Item 13a) Executive Session – Student Matters. 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 March 14, 2016 regular meeting;

- Payment of Bills and Claims;

- Revenue Journals;

- Activity Funds;

- Contracts for:

  - Shelby Adams, Paraeducator, Alternative Learning Center;

  - Barbara Hubert, Spanish Teacher, Beloit Jr.-Sr. High School, for 2016-17 school year;

  - Garry Lowry, Jr. High Physical Education Teacher, Beloit Jr.-Sr. High School, for 2016-17 school year;

- Resignations of:

  - Teresa Griffeth, Part-time Speech/Language Pathologist, Beloit Special Education Cooperative, effective at the end of 2015-2016 school year;

  - Karen Martin, Bus Driver, Beloit Special Education Cooperative, effective April 4, 2016.

Motion carried: 6 Yeas, 0 Nays.

BILLS

<b>PAID MARCH 3, 2016</b>		KPERS	104.01
Advance Life Ins of Kansas	1,117.67	KS Dept of Revenue	35.86
		KS Employment Security Fund	1.63
		<b>TOTAL</b>	<b>533.76</b>
<b>PAID MARCH 4, 2016</b>		<b>PAID MARCH 24, 2016</b>	
Blue Cross Blue Shield of Kansas	15,321.85	Mitchell County Treasurer	5,062.50
<b>PAID MARCH 11, 2016</b>		<b>PAID MARCH 25, 2016</b>	
Blue Cross Blue Shield of Kansas	19,243.93	Blue Cross Blue Shield of Kansas	9,582.45
<b>PAID MARCH 18, 2016</b>		<b>PAID APRIL 11, 2016</b>	
Blue Cross Blue Shield of Kansas	25,995.00	AMERESCO, Inc.	475.00
MG Trust	425.00	Amanda Anderson	145.92
American Fidelity Assurance Co	10,240.43	Apple, Inc.	29.00
American Fidelity Assurance Co	5,860.00	Kristi Arasmith	648.66
Am. Fid. Flex Account Admin.	8,560.91	Charli Barrett	647.52
Burns, Burns, Walsh & Walsh, PA	321.20	Beloit Bowl	301.50
Fred A. Johnson	250.81	Beloit Medical Center, PA	2,840.00
Guaranty State Bank & Trust Co.	155,351.13	Beloit Sp Ed Co-op	1,200.00
Kansas Payment Center	285.00	Beloit Typewriter	129.56
KPERS	40,546.57	Tonja Bisnette	171.57
KPERS - Optional Life	320.85	Beloit Jr-Sr HS Petty Cash	669.00
KPERS Summer Optional Life	17.06	Blade-Empire Publishing	352.80
Licensed KPERS Retired Employee	2,934.43	Boettcher Supply Inc.	1,589.61
KS Dept of Revenue	18,310.62	Tanya Buser	52.21
KS Employment Security Fund	626.46	Card Services	3,448.14
Janet Porter, Treasurer	672.00	Cawker City Ledger	58.50
Security Benefit Life Ins Co.	100.00	CDW Government, Inc.	701.18
USD 273 Health Reserve	97,493.85	Dawn Chandler	18.81
Waddell & Reed, Inc.	1,325.00	Tammy Channell	154.25
Windham Professionals, Inc.	166.97	City of Beloit	12,319.71
<b>TOTAL</b>	<b>369,803.29</b>	CLU Communications	90.00
<b>PAID MARCH 21, 2016</b>		Marcie Corpstein	610.47
State of Kansas - Medicaid	554.00	Linda S. Cox	449.16
Guaranty State Bank	554.00	Ashley Crenshaw	67.80
<b>TOTAL</b>	<b>1,108.00</b>	Cunningham Telephone	1,303.60
<b>PAID MARCH 22, 2016</b>		Dash Medical Gloves	245.40
Guaranty State Bank & Trust Co.	392.26	Brooklyn Davis	39.00

Dollar General	39.00	Sharon Markley	494.19
DS Busline, Inc.	23,783.28	Brad Mason	99.95
Brandi Duskie	904.88	Renee Mason	566.58
Jennifer Eilert	181.26	Amanda McGuire	546.28
Dunstan Trucking, LLC	450.00	Steven Meier	200.64
ESSDACK	309.67	Midwest Bus Sales, Inc.	19,400.22
Farmway Coop, Inc.	624.53	Mitchell County Solid Waste	7.00
Father Flanagan's Boys Home	18,573.23	Ethan Neal	36.15
Ben Finney	42.75	Jordan Nelssen	28.35
Fort Hays State University	1,396.26	Weston Nichols	33.45
Fouts Insurance, LLC	1,862.00	OPPA! Food Management	38,087.21
Abigail Frederking	4.56	Hayley Ortiz	26.40
Janelle Gengler	59.25	Jasmine Ortiz	26.85
Jacob Goodman	27.30	Brandy Paul	44.59
Samantha Greenway	25.50	Pearson Assessments	243.00
Teresa Griffeth	45.60	Faith Pennell	48.60
Kayla Hamilton	60.42	Pitney Bowes Inc.	616.83
Michael Harbaugh	45.17	K&N Pizza Huts, Inc.	129.40
Kaycee Hashberger	76.20	Plum Creek	33.45
Kimberly Henke	118.56	United State Postal Service	800.00
Hiserote Trash Removal	172.00	Prairie Fire Coffee	509.50
Bernetta Hlad	57.00	Pur-O-Zone	158.09
HQ H20 Inc./Culligan	111.00	Quill Corporation	876.14
Wayne Huggins	80.00	Ray's AppleMarket	1,187.19
Erin Hughes	610.75	Betsy Reinert	17.15
Heather Isbell	657.78	Jessica Reinert	103.74
Dakota Jensen	26.10	Sarah Reinert	23.70
Kirsten Jones	86.42	Hiedi Rexroat	308.51
Jill Klos	307.74	Desiree Richards	501.60
Delmar Kocher	37.65	Richardson's Microscope	717.40
Norbert Kohler	11.00	Bethany Ricke	34.50
Kansas Gas Service	67.54	Ricoh USA, Inc.	11,434.00
Krier's Auto Parts Inc,	94.75	Soul Riedel	41.10
Sandy Labertew	243.96	Tami Roberts	30.00
Amanda Lawrence	34.20	S&S Drug Company, Inc.	27.79
Liberty Hardwoods, Inc.	652.50	Skyler Saathoff	23.55
Lincoln Sentinel	45.00	Salina Steel Supply, Inc.	522.70
Matheson Tri-Gas Inc.	237.49	Lori Schmitt	222.30
Stephanie Litton	13.39	Schnell & Pestinger, Inc.	2,212.00
Lucas Publishing Co	76.80	Anna N. Schoen	255.36

Shamburg Oil Co. Inc	2,628.78	Watts & Son	771.37
Kelly Shamburg	122.44	Wichita West Airport Inn	714.42
Smoky Hill ECS	225.00	Heath Winkel	42.00
Solomon Valley Home Center	294.27	Zachary's Ace Hardware	171.83
SEK Educational Service	329.00	<b>TOTAL</b>	<b>176,615.04</b>
State of Kansas - Medicaid	10.00		
Subway of Beloit	169.40	<b>FUND SUMMARY:</b>	
Tracy Sulsar	33.06	GENERAL FUND	15,767.68
Reagan Swisher	41.85	SUPPLEMENTAL GENERAL	52,376.32
Sysco of Kansas City	4,135.09	AT-RISK (K-12)	1,200.00
Today's Office Products	60.00	CAPITAL OUTLAY	13,634.31
Tom's Music House	105.00	FOOD SERVICE	40,360.91
Total Lawn Care	52.00	I/T TARGETED IMPR PL	590.46
Trojan Yearbook Account	1,515.00	PARENT EDUCATION FUND	1,532.59
Crop Production Services	122.31	VOCATIONAL EDUCATION	2,131.72
Sally Ulrich	28.50	GIFTS AND GRANTS	113.35
Unification Place	743.05	COOP SPECIAL EDUCATION	19,153.81
USD #272 Waconda	868.85	MEDICAID	5,089.77
Verizon Wireless	1,479.64	SMART START (MCPC)	24,664.12
Waconda Trader	50.40	<b>TOTAL</b>	<b>176,615.04</b>
Sharlene Washa	215.46		

Colson Riemann gave the Student Council Report.

There was no Site Council Report.

Heather File gave the PTO Report.

The superintendent reported on: Legislative Update; Still Waiting to Hear from Russell About Joining our Special Education Cooperative; USD#273 Foundation Update; Information Regarding Carpet Bids and BES All-Purpose Room Ceiling Tile Bid.

A motion was made by Riemann, seconded by Budke, to approve the addition of a Jr. High Assistant Track Coach and the addition of a Sr. High Assistant Boys Baseball Coach due to the increased number of participants. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Riemann, seconded by S. Odle, to hire Brenda Bonebrake and Carley Gardner for custodial help; Marilyn Goheen and Darrell Kelley as painters; Kyle Beisner for mowing; and Cris Adams for maintenance help for the summer. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by Shamburg, to approve the rate increase of 50 cents per day and \$13.00 to \$15.00 per ½ day for the Mitchell County Early Learning Center effective July 1, 2016. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Riemann, to approve a carpet bid of \$23,994.76 from Wall to Wall for carpeting at the Beloit Elementary School. Motion carried: 7 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Budke, to approve a bid of \$29,250.00 from Senger Construction for replacement of the ceiling tile and adding fans in the Beloit Elementary School All-Purpose Room. Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, to approve a bid of \$8,120.00 from Senger Construction to replace the North doors to the Beloit Elementary School All-Purpose Room. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Budke, seconded by Shamburg, to table the addition of Russell to the Special Education Cooperative until next month. Motion carried: 7 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 7:45 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 8:10 p.m. in this room with Mr. Travis, Mr. Beisner, Mr. Seyfert remaining. The motion was seconded by Shamburg. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:10 p.m.

S. Odle moved that the Board of Education go into executive session at 8:10 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 8:20 p.m. in this room with Mr. Travis, Mr. Beisner and Mr. Seyfert remaining. The motion was seconded by Shamburg. Motion carried: 7 Yeas, 0 Nays.

The meeting reconvened into open session at 8:20 p.m.

S. Odle moved that the Board of Education go into executive session at 8:23 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, Mrs. Kopsa and Mr. Seyfert remaining. The motion was seconded by Budke. Motion carried: 7 Yeas, 0 Nays.

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

A motion was made by Budke, seconded by S. Odle, to approve the certified staff recommendations for 2016-2017 as presented by the administration. A change was made moving Janet Porter to the open Title I position leaving an open position for 6<sup>th</sup> grade. (Lists attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by Shamburg, seconded by T. Odle, to approve the 2016-17 supplemental duty coaches and sponsors as presented by the administration. (List attached). Motion carried: 7 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Budke, that the meeting adjourn. Meeting adjourned at 8:55 p.m. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education