

## BOARD MINUTES

June 12, 2023

The Board of Education of Unified School District No. 273 met in a regular meeting on Monday, June 12, 2023 at 6:35 P.M. at the Board of Education Office with the following members present: Jason Johnson, Joe File, Kelsey Adams, Amber Krier, Jake Ludwig, and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Karen Niemczyk, Special Education Director; and Casey Seyfert, Beloit Jr-Sr High School Principal.

President Johnson called the regular meeting to order at 6:35 P.M.

Guests present were: Brian Debey, and Garry Lowry.

A motion was made by Thompson, seconded by Ludwig, to adopt the agenda with the following additions: 2f) Administrators Report: Brady Dean; 3f) Flooring bids at Beloit Jr-Sr High School; 3g) Property Insurance; 3h) School of Character. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Krier, to approve the consent agenda including the additions with this motion, the following were approved:

Minutes of May 8, 2023 Regular Board Meeting;

Payment of Bills and Claims;

Approval of Revenue Journals;

Approval of BOE, BES and BJSHS Activity Funds;

Contracts:

Marshall Musil, Long Term Substitute, Beloit Jr-Sr High School;

Joelle Emerson, Early Childhood Special Education Teacher;

Resignation:

Lawanna Stanley, Teacher, USD 273 Beloit

Retirement:

Ranae Helmbrecht, Lead Teacher, Mitchell County Early Learning Center

Motion carried: 6 Yeas, 0 Nays.

### BILLS

<b>PAID MAY 19, 2023:</b>		Kansas Payment Center	285.00
MG Trust	425.00	KPERS	53,672.19
Am Fid Health Svc Admin	250.00	KPERS Retirement WAR	2,606.24
American Fidelity Assurance	14,829.44	KPERS-Optional Life	334.95
American Fidelity Assurance Co	12,635.33	KPERS Summer Optional Life	141.70
Flex Account Administration	7,300.15	KS Department of Revenue	31,372.99
Berman & Rabin, PA	389.48	KS Employment Security Fund	822.56
Meredith Johnson, Treasurer	408.00	Security Benefit Life Ins Co	800.00
First National Bank & Trust	389.48	USD 273 Health Reserve	112,697.14
First National Bank & Trust	186,984.93	FTC-Fiduciary Trust Co of NH	1,200.00

First National Bank & Trust	57.40	Skylar Cleveland	40.50
KPERS	22.51	Jana Coil	202.00
KS Employment Security Fund	0.35	Donna Conn	56.90
<b>Total</b>	<b>427,624.84</b>	Linda S. Cox	305.37
		Craig Home Care	374.96
<b>PAID MAY 31, 2023:</b>		Crumbaker Oil & Feed, LLC	6,248.26
Card Services	7,350.94	Cunningham Telephone	1,459.13
Reliance Standard	1,537.20	Christian Darnell	11.25
<b>Total</b>	<b>8,888.14</b>	DataKeeper Technologies	550.00
		Delta Dental of Kansas	20,380.78
<b>PAID JUNE 12, 2023:</b>		Carli Denning	243.36
Abram Ready-Mix	366.00	Dollar General	894.97
Ackerman Supply, Inc	17.31	Ashley R. Eck	231.66
Amanda Anderson	410.67	EcoWater of NCK	592.80
Banner Restaurant	690.00	Brennan Eilert	157.31
Joshua Bass	16.50	Rachel Ellenz	28.59
Savannah Bass	43.50	Ron Elniff	544.05
Shakiya Bauer	29.25	Joelle Emerson	494.91
Crystal Bean	134.02	Kayle Ester	16.50
Becker Autos & Trailers	66.80	Christie Gerdes	2,000.00
Debbie Beckmeyer	334.04	Lijah Gerstner	45.00
Kyle Beisner	336.38	Mandy Gerstner	55.00
Beloit, City Of	2,500.00	Given Grace, LLC	32.00
Beloit Elementary School	131.47	Emma Gleysteen	15.00
Beloit Greenhouse	71.00	Emma Griffiths	21.00
Beloit Jr-Sr High School	212.81	Leslie Gutschow	15.00
Beloit Medical Center, PA	1,540.00	Michelle Hahn	137.24
Beloit Buick GMC, LLC	130.20	Jacee Hillegeist	363.29
Beloit Typewriter	49.90	Melinda Hilt	131.52
Benchmark Education	3,360.50	Hiserote Trash Removal	320.00
Beyond the Individual	5,887.50	Bernetta Hlad	93.60
Blade-Empire Publishing	157.72	Hobart Sales & Services	658.84
Felisha Bland	453.96	HQ H2O Inc/Culligan	174.50
Boettcher Supply, Inc	1,399.48	Korryn Hubert	51.00
Bomgaars	192.98	Wayne Huggins	35.00
Books by the Bushel	853.65	Image Quest	56.00
Cawker City Ledger	58.13	Jenny Isbell	78.27
Central Valley Ag	457.89	Ryan Isbell	1,500.00
Dawn Chandler	114.95	Vicki Jackson Catering	180.00
City of Beloit	18,756.67	April Jensen	111.72

Allison Johnson	150.93	Desiree Richards	263.25
Johnson Controls Fire	6,137.20	S&S Drug Company, Inc	57.00
Kirsten Jones	163.92	Lori Schmitt	442.26
Jostens Events	1,120.00	Anna N. Schoen	48.26
KCCTO	80.00	School Specialty	216.50
KETC, Inc dba WebKIDSS	6,963.93	Casey Seyfert	824.10
Kingdom Cartridge	1,265.00	Taylor Sitton	40.00
Kansas Gas Service	1,449.27	Alisha Smith	4.50
Sharon Kresin	384.35	Smoky Hill/Cent KS Ed Svc Ctr	5,270.27
Krier's Auto Parts, Inc	224.65	Solomon Valley Home Center	4,089.97
Jase Labertew	14.25	Solomon Valley Bank	137,146.26
Lakeshore Learning	164.11	Lacey Soukup	67.28
Lincoln Sentinel	35.00	SEK Education Svc Center	1,500.00
Lindamood-Bell Learning	13,050.00	Stephanie Meier	159.00
Matheson Tri-Gas, Inc	882.04	Sue Jenkins Consulting	8,850.00
Shelton Lund	43.50	Tracy Sulsar	207.09
Karen MacCrory	160.88	Superior Publishing Co, Inc	36.00
Ryan Malay	149.99	Ramsey Solutions	1,799.25
Renee J. Mason, RPT	232.83	Amanda Thiessen	37.13
Amanda McGuire	570.66	Lynne Thrun	57.92
Becky Byarlay-McQueen	245.70	Tom's Music House	280.00
Mitchell County Hospital	125.00	Jeff Travis	358.02
Mitchell County Solid Waste	65.20	Vincent Truesdale	50,000.00
NCAA	500.00	USD 273 Capital Outlay	31,000.00
NCK Sp Ed Coop West	3,529.00	USD 273 Food Service	7,207.80
NCK Technical College	1,059.83	USD #299 Sylvan Grove	1,282.21
Gina Nelson	37.74	USD #489 Hays	609.98
Marlene Nelson	187.20	TAESE/USU	2,200.00
Nex-Tech Wireless	2,565.71	Waconda Trader	884.80
Sarah Norman	198.00	Brianna Walter	164.97
OPAA!	42,035.89	Robert Watson	85.41
Sheryl Ann Palmer	60.84	Watts & Sons	346.90
Pearson Clinical	851.32	Wheatfields Floral	592.00
Audrey L. Pingel	27.00	June White	35.10
Pitney Bowes, Inc.	40.02	WillyGoat, LLC	16,304.14
United States Postal Service	688.00	Kathy Wilson	95.47
Prairie Fire Coffee	153.80	Anita Wirth	38.61
Pur-O-Zone	808.10	WoodRiver Energy, LLC	4,626.36
Quill Corporation	1,890.14	Xerox Financial Services	4,985.28
Ray's AppleMarket	2,666.29	Zachary's Ace Hardware	898.87
Republican Valley Landscape	1,560.00	<b>Total</b>	<b>453,329.81</b>

**FUND SUMMARY:**

GENERAL FUND	70,468.69	ESSER II	13050.00
SUPPLEMENTAL GENERAL	8,198.48	CAREER & POSTSECND ED	2,060.78
CAPITAL OUTLAY	188,355.14	HEALTHCARE SVCS RES	20380.78
DRIVER TRAINING	981.50	COOP SPECIAL ED	52743.28
FOOD SERVICE	37,200.46	MEDICAID	937.20
PROFESSIONAL DEVELOP	8,850.00	SMART START (MCPC)	44915.65
PARENT EDUCATION FUND	5,187.85	<b>TOTAL</b>	<b>453,329.81</b>

The Superintendent reported to the board to expect a 19% increase in the districts insurance; May 11, 2024 is scheduled to be the graduation date next year; tennis court bids will be brought to the board in July; ceiling bids at Beloit Elementary School which were too high so the district is not proceeding with this project; flooring bids at Beloit Jr-Sr High School; property insurance is showing a 11.7% increase and National School of Character.

A motion was made by Adams, seconded by Thompson, to approve the classified staff recommendation for the 2023-2024 school year as presented by administration. (List attached)  
Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by File, to approve the MCPC/MCELC employee recommendation for the 2023-2024 school year as presented by administration. (List attached)  
Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Thompson, to approve the Play/Musical Director on the supplemental duty list at 6% and the Assistant Play/Musical Director at 4%. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Thompson, seconded by File, to approve the 3-year district filter quote presented by SHI for \$16,065.00. Motion carried: 6 Yeas, 0 Nays.

Krier made the motion to approve the Parents as Teachers employee list for the 2023-2024 school year as presented by the PAT Director, seconded by Ludwig. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Thompson, to approve the stipends for Summer Enrichment of \$2,500 for Cris Adams and Stephanie Litton. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Ludwig, to approve the 2023-2024 supplemental duty assignments as presented by administration. (List attached). Motion carried: 6 Yeas, 0 Nays.

A motion was made by Krier, seconded by Adams, to give the Board Clerk the authority to close the budget and make necessary transfers. Motion carried: 6 Yeas, 0 Nays.

Ludwig moved that the Board of Education go into executive session at 8:20 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 8:35 P.M. in this room with Jeff Travis and Casey Seyfert remaining. The motion was seconded by Krier. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:35 P.M.

Ludwig moved that the Board of Education go into executive session at 8:35 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 Jeff Travis and Casey Seyfert remaining. The motion was seconded by Krier. Motion carried: 6 Yeas, 0 Nays.

The meeting reconvened into open session at 8:40 P.M.

A motion was made by File, seconded by Ludwig, that the meeting adjourn. Meeting adjourned at 8:42 P.M. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education