

BOARD MINUTES
August 14, 2017

The Board of Education of Unified School District No. 273 met in regular session on Monday, August 14, 2017 at 6:30 P.M., with the following members present: Brent Budke, Jason Johnson, Tyler Odle and Mike Riemann. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Brady Dean, MCPC/MCELC Executive Director; Karen Niemczyk, Special Education Director and Cassie Kopsa, Assistant Special Education Director.

President Johnson called the meeting to order.

Guests present were: Terry Bailey, Katie Schroeder, Sydney Johnson and Joe File.

A motion was made by Riemann, seconded by Budke, to adopt the amended agenda by adding to Item 2e) Resignations: Deb Wilson, Paraeducator, Rock Hills Schools and adding to Item 9) Josie Burke, Junior Class Co-Sponsor. Motion carried: 4 Yeas, 0 Nays.

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

- Minutes of July 10, 2017 meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Resignations for:
 - Betty Casey, Cook, Beloit Elementary School;
 - Janice Heide, Paraeducator, Beloit Elementary School;
 - Kim Henke, Paraeducator, Waconda Schools;
 - Amy Lienberger, Paraeducator, Beloit Jr.-Sr. High School;
 - Mickey Suelter, Paraeducator, Lincoln Jr.-Sr. High School;
 - Caitlyn Thomas, Lead Teacher, Mitchell County Early Learning Center;
 - Deb Wilson, Paraeducator, Rock Hills Schools.

Motion carried: 4 Yeas, 0 Nays.

BILLS

PAID JULY 6, 2017:		Delta Dental of Kansas	10,977.63
Advance Life Ins of Kansas	835.72	TOTAL	83,142.72
 PAID JULY 7, 2017:		 PAID JULY 20, 2017:	
Blue Cross Blue Shield	37,593.06	Blue Cross Blue Shield	30,106.47
		MG Trust	25.00
 PAID JULY 14, 2017:		American Fidelity Assurance	1,669.99
Blue Cross Blue Shield	33,210.09	American Fidelity Assurance	1,050.00
Accident Fund	38,955.00	Flex Account Administration	1,414.15

Guaranty State Bank	31,682.83	Tori Bowers	120.00
Kansas Payment Center	285.00	BreakoutEDU	1,000.00
KPERS	7,590.69	Charissa Brummer	129.63
KPERS-Optional Life	11.20	Tanya Buser	24.93
Licensed KPERS Retired Employee	256.07	Byte Speed	180.00
Ks Dept of Revenue	4,118.96	Carlex	76.15
KS Employment Security Fund	124.21	Carolina Biological	1,141.17
USD 273 Health Reserve	17,825.18	Carrico Implement Co.	146.27
Waddell & Reed, Inc.	100.00	CDW Government Inc.	7,500.50
TOTAL	96,259.75	CenterPoint Energy	491.34
		Dawn Chandler	207.91
PAID JULY 21, 2017:		City of Beloit	14,308.04
Blue Cross Blue Shield	21,107.95	Amy Clark	362.41
		Conscious Discipline	462.30
PAID JULY 26, 2017:		Constructive Playthings	73.92
Card Services	7,710.67	Creative Teaching Press	81.80
Governmental Leasing & Finance	21,181.62	Cunningham Telephone	1,762.58
TOTAL	28,892.29	Brady Dean	40.50
		Dean's Cleaning	949.50
PAID JULY 28, 2017:		Delta Dental of Kansas	10,088.51
BlueCross BlueShield of Kansas	19,766.99	Demco	2,547.27
		Discount School Supply	74.73
PAID August 14, 2017:		Dollar General	748.05
4D Web Application	290.00	e3 Diagnostics	1,155.00
All American Sports	2,849.04	EAI Education	68.27
Amber Brand	50.00	EcoWater of NCK	17.00
AMERESCO, Inc.	950.00	EdClub Inc.	892.50
Amanda Anderson	164.79	Educational Design	3,750.00
Kristi Arasmith	69.02	Brennan Eilert	141.45
B&M Construction	26,850.00	F & A Food Sales	1,414.20
Beloit Auto & Truck Plaza	113.32	Farmway Coop, Inc.	16.99
Beloit Call	90.20	FileSafe	1,406.45
Beloit City	17,500.00	Flaghouse, Inc.	654.00
Beloit Special Ed. Coop	600.00	Flinn Scientific, Inc.	386.60
Beloit Typewriter	103.83	Fouts Insurance	192.00
Tonja Bisnette	105.40	Gale/Cengage Learning	50.00
Blade-Empire Publishing	835.90	Geyer Instructional Arts	170.85
Blick Art Materials	967.68	Marilyn Goheen	22.36
Boettcher Supply Inc.	1,654.13	Gopher Sports	1,322.37
Books by the Bushel	4,633.90	Megan Gronewoller	56.41
Book Systems	2,290.00	Harris Forms	1,720.81

Hearlihy & Co.	55.94	Prestwick House, Inc.	67.98
Joyce Highland	36.00	Proactive Coaching, LLC	1,582.00
Hiserote Trash Removal	172.00	ProQuest LLC	904.00
HQ H2O Inc.	112.00	Pur-O-Zone	2,792.84
Wayne Huggins	208.00	Pyramid School Products	32.92
Hunter Cafe	60.00	Quill Corporation	14,011.70
K-ACTE	325.00	Jill Ramsey	17.96
Keystone Learning	4,917.00	Ray's Applemarket	489.56
Kansas Gas Service	39.32	Really Good Stuff	1,110.03
Krier's Auto Parts, Inc.	78.34	Reliance Standard	1,845.52
Kansas State University	1,689.90	Renaissance Learning	6,526.50
Lakeshore Learning	554.78	Resilite Sports Products	11,009.50
Lincoln Sentinel	45.00	Ricoh USA, Inc.	872.68
Matheson Tri-Gas Inc.	120.60	Sam's Club Direct	1,080.46
Karen MacCroy	277.47	Schnell & Pestinger, Inc.	2,565.72
Renee J. Mason	167.99	School Health	9,419.26
Master Teacher, Inc.	2,008.00	School Library Journal	54.00
Amanda McGuire	517.25	School Nurse Supply Inc.	536.30
McHenry Electric	243.42	School Specialty	2,036.48
Midwest Bus Sales, Inc.	19,571.03	Security Camera	3,093.13
Mitchell Co. Health Dept	50.00	Senseney Music Inc.	279.39
Mitchell Co. Solid Waste	23.20	Shamburg Oil Co., Inc.	243.08
Nasco	142.45	Skyward-Network	464.00
Nicky's Folders	134.40	Smoky Hill Educ Serv Center	130.00
NWEA-Northwest	4,657.50	Solomon Valley Home Center	312.43
Office Depot	175.87	Southwest Paper Co. Inc.	55.26
Kansas One-Call System	2.00	Southwest Strings	1,577.55
OPPA! Food Management	3,160.86	Student Assurance	10,050.00
Optima, Inc.	63.15	SumBlox	329.98
Oriental Trading	184.84	Superior Publishing Co.	79.00
Overhead Door Company	369.58	Teacher Created Resources	102.89
Paper 101	2,727.88	Teacher Direct	1,221.95
Paxton/Patterson	235.00	Thompson's OK Tire	947.28
Pearson Assessment	8,125.00	Tom's Music House	29.09
Pearson Education	36,701.27	Touchboards.com	13,664.70
Peripole, Inc.	62.95	Treasure Bay	24.96
K&N Pizza Huts, Inc.	40.32	Trend Enterprises, Inc.	33.86
Play Therapy Supply	130.94	UCP Infinitec	1,500.00
Plum Creek	32.83	Verizon Wireless	1,970.41
United States Postal Service	400.00	Vision Communications	210.00
Prairie Fire Coffee	46.50	Voss Lighting	46.92

Waconda Trader	204.60	CAPITAL OUTLAY	72,683.71
Wall-to-Wall Carpet	2,719.46	DRIVER TRAINING	233.32
Watts & Son	6,571.12	I/T & TARGET IMPROV PLAN	235.40
West Music	152.92	PROFESSIONAL DEVELMT	1,582.00
Zachary's Ace Hardware	514.97	PARENT EDUCATION FUND	18,920.92
Zig's Backhoe Service	3,500.00	VOCATIONAL EDUCATION	823.02
TOTAL	311,721.92	HEALTH CARE SERVICE RES	11,934.03
		TEXTBOOK & STUDENT REV	35,000.00
FUND SUMMARY:		COOP SPECIAL EDUCATION	29,879.40
GENERAL FUND	105,279.06	MEDICAID	10,865.79
SUPPLEMENTAL GENERAL	12,346.18	SMART START (MCPC)	6,681.59
AT-RISK (K-12)	5,257.50	TOTAL	311,721.92

Katie Schroeder gave the PTO Report.

There was no Site Council Report.

Sydney Johnson gave the Student Council Report.

Joe File expressed interest in the open USD 273 Board of Education position that was vacated by Greg Shamburg. The board asked Joe why he was interested in the position and to give a little bit of history about himself. His interest in becoming a board member is that he is a former Beloit graduate and that he has two daughters in the USD 273 school system. Before they moved back to Beloit his daughters attended a much larger district. He believes that Beloit offers more opportunities and he wants to help USD 273 maintain its quality offerings.

A motion was made by Riemann, seconded by Budke, to appoint Joe File to the vacated position of Greg Shamburg for the remainder of Greg's term. Motion carried: 4 Yeas, 0 Nays.
After the motion, Joe File then signed the Loyalty Oath.

The superintendent reported on: Form 150 of the 2017-18 Budget; Budget Hearing Meeting is set for Thursday, August 25, 2017 at 7:30 A.M.; Health Insurance Budget; Update on the Kansas Re-Design-Gemini Model.

Mr. Travis reviewed the Unencumbered Cash Balance Report for the end of the 2016-17 school year.

A motion was made by T. Odle, seconded by Riemann, to approve the coaching/sponsor/activity lists, as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve the Board's health insurance contribution of \$315.00 per month to \$355.00 per month. The employee share for single

coverage will be \$150.00 and for family will be \$585.00 per month. Motion carried: 5 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Budke, to approve the MCPC School Readiness Specialist job description, as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, to approve the Teacher Assistant job description, as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Budke, to approve the Board of Education Office Assistant job description, as presented. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by Riemann, to approve the bus driver waiver resolution for Ron Kelley. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by T. Odle, to approve the combined student handbooks for the elementary school and the jr.-sr. high school, as presented by administration. Motion carried: 5 Yeas, 0 Nays.

A motion was made by T. Odle, seconded by Budke, to approve Board Policy DP-Collections Procedures. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Budke, seconded by File, that the meeting adjourn. Meeting adjourned at 7:50 p.m. Motion carried: 5 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education