

BOARD MINUTES
September 10, 2018

The Board of Education of Unified School District No. 273 met in regular session on Monday, September 20, 2018 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Jacob Ludwig, Sharra Odle and Mike Riemann. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Janet Porter, Beloit Elementary School Assistant Principal; Karen Niemczyk, Special Education Director and Cassie Kopsa, Special Education Assistant Director.

President Johnson called the meeting to order.

Guests present were: Terry Bailey, Melissa Hyman, Michelle Ellenz, Chance Kopsa and Tony Salcido.

A motion was made by Odle, seconded by Ludwig, to adopt the agenda. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Riemann, to approve the consent agenda with this motion, the following were approved: Minutes of August 13, 2018 regular meeting and August 24, 2018 Budget Hearing/Special Meeting; Payment of Bills and Claims; Revenue Journals; BOE, BES and BJSHS Activity Funds; Contracts for: Ron Elniff, Part-time School Psychologist, Lincoln Schools, Kevin Harris, Paraeducator, Beloit Jr.-Sr. High School; Resignations from: Mary Fattig, School Psychologist, Lincoln Schools; Shawna Hubert, Kindergarten Aide, Beloit Elementary School; Raegan Streit, Lead Teacher, MCPC/MCELC; and Early Retirement Resignation and Request for Early Retirement Benefits from Robin Pearson, Third Grade Teacher, Beloit Elementary School, at the end of the 2018-19 school year. Motion carried: 6 Yeas, 0 Nays.

BILLS

PAID AUGUST 3, 2018:		PAID AUGUST 17, 2018:	
Advance Life Ins of Kansas	955.74	Blue Cross Blue Shield	28,762.47
Blue Cross Blue Shield	25,698.86		
TOTAL	26,654.60	PAID AUGUST 20, 2018:	
		MG Trust	25.00
PAID AUGUST 8, 2018:		American Fidelity Assurance	2,567.48
Sam's Club Direct	1,161.00	American Fidelity Assurance Co	1,350.00
		Flex Account Administration	1,973.31
PAID AUGUST 10, 2018:		First National Bank & Trust	51,979.58
Blue Cross Blue Shield	13,557.04	Kansas Payment Center	285.00

KPERS	13,699.11	Blick Art Materials	534.55
KPERS-Optional Life	18.95	Board Office Petty Cash	896.49
Ks Dept of Revenue	7,865.99	Boettcher Supply Inc.	977.42
KS Employment Security Fund	214.25	Boys Town Press	39.95
Janet Porter, Treasurer	48.50	BP Services	448.00
USD 273 Health Reserve	25,486.06	Bracker's Good Earth	168.75
Waddell & Reed, Inc.	300.00	Charissa Brummer	96.89
TOTAL	105,813.23	BSN Sports	7,729.66
		Jama Budke	139.95
PAID AUGUST 21, 2018:		C & R Body Shop	399.75
City of Beloit	210.44	Casey's General Store	13.99
		CDW Government Inc.	1,018.19
PAID AUGUST 24, 2018:		Cengage Learning Inc.	564.00
BlueCross BlueShield of Kansas	57,462.29	CenterPoint Energy	465.90
		Central Valley Ag	97.12
PAID AUGUST 28, 2018:		Dawn Chandler	483.67
BlueCross BlueShield of Kansas	36,536.52	Child Help, Inc.	962.00
		Child Therapy Toys	97.80
PAID AUGUST 31, 2018:		Chrisman Construction	1,935.31
BlueCross BlueShield of Kansas	14,662.98	City of Beloit	15,496.40
		Amy Clark	117.94
		Cloud County Health Dept	100.00
PAID SEPTEMBER 10, 2018:		Jana Coil	261.93
Abram Ready Mix	874.00	Katie Cox	117.82
Ackerman Supply, Inc.	41.97	Linda S. Cox	385.32
American Boiler	2,056.59	Craftsman Piano Service	140.00
AMERESCO, Inc.	475.00	Ashley Crenshaw	31.80
Amanda Anderson	155.33	Cunningham Telephone	1,085.31
Athco, LLC	79,127.00	Dash Medical Gloves	245.40
Charli Barrett	379.59	Erin Deaver	188.48
B Electric LLC	32,483.00	Decker Equipment	177.20
Bell Memorials	432.00	Delta Dental of Kansas	11,113.54
Beloit Auto & Truck Plaza	307.80	Detector Electronics	4,395.00
Beloit Country Club	714.00	Discovery Education	3,790.00
Beloit Elementary School	196.44	Dollar General	243.98
Beloit Floral	33.00	DS Busline, Inc.	19,452.51
Beloit Jr-Sr High School	653.97	Ashley Eck	88.30
Beloit Typewriter	25.49	Ron Elniff	219.09
Beyond the Individual	2,512.50	F & A Food Sales	1,990.00
Krista Biggs	270.87	Lynn Feldmann	69.95
Blade-Empire Publishing	495.75	FileSafe	5,932.00

Folkmanis Puppets	163.94	Breetta Moe	205.45
Follett Library Resources	1,733.34	North Central Activities Assoc	1,500.00
Fouts Insurance LLC	1,147.00	Marlene Nelson	138.43
Frey Scientific Company	554.56	Nex-Tech	2,094.26
Gale/Cengage Learning	50.00	Nicky's Folders	593.75
Susan Grabon	137.39	Karen Niemczyk	73.58
Charle Green	344.44	Samantha Nopens	18.58
Michelle Hahn	150.97	OPPA! Food Management	31,393.21
Cathy Harris	139.95	Carol Page	52.32
Hiserote Trash Removal	172.00	PAR Incorporated	113.30
Bernetta Hlad	109.00	Pearson Clinical	827.04
HQ H2O Inc.	24.00	Pearson Education	4,332.33
Hub International	14,000.00	Cheyene Perez	4.20
Wayne Huggins	28.00	Hannah Perez	15.53
IMC Outdoor Living	17,994.50	Pizza Hut of Beloit	74.94
Insect Lore	139.89	Plum Creek	497.93
Heather Isbell	350.98	United States Postal Service	400.00
Kirsten Jones	367.34	Prairie Fire Coffee	415.88
J.W. Pepper & Son, Inc.	222.99	Pro-Ed	140.80
K-ACTE	325.00	Progress Publications	44.00
Kansas Child Care	25.00	Promaxima, Mfg. Ltd	446.50
Kansas Gas Service	65.15	ProQuest LLC	935.00
Krier's Auto Parts	87.05	Pur-O-Zone	538.75
Lakeshore Learning	295.35	Quill Corporation	12,150.98
Joelle Lamb	26.98	Ray's Applemarket	2,027.51
Landscape Consultants	1,040.00	Really Good Stuff	78.43
Leonardo Construction	850.00	Renaissance Learning	6,102.20
Liberty Hardwoods, Inc.	2,423.40	Ricoh USA, Inc.	967.45
Lincoln Electric Company	221.95	Dinah Rodehorst	28.34
Lincoln Sentinel	45.00	Salina Steel Supply Inc.	420.56
Matheson Tri-Gas Inc.	208.58	Eric Salsberry	19.80
Karen MacCrory	300.84	Schnell & Pestinger, Inc.	3,199.00
Renee Mason	361.34	Anna N. Schoen	234.35
Amanda McGuire	530.83	Schools for Quality Education	175.00
McHenry Electric	402.42	School Specialty	6,483.15
Midwest Bus Sales, Inc.	18,604.46	Casey Seyfert	2,564.07
Tara Miner	73.58	Shamburg Oil Co., Inc.	2,849.41
Mitchell County Health Dept	25.00	Shopko	344.86
Mitchell County Solid Waste	94.80	Show Me Weights LLC	2,424.71
Barbara Mizner	44.69	Stacey Smith	32.70
MobyMax	3,495.00	Social Thinking	62.54

Solomon Valley Home Center	16,010.27	Kathy Wilson	18.00
Solomon Valley Transmission	319.00	Zachary's Ace Hardware	1,073.03
Southwest Paper Co. Inc.	4,446.58	TOTAL	398,655.91
Southwest Strings	207.90		
Janelle Streit	34.88	FUND SUMMARY:	
Student Assurance	10,050.00	GENERAL FUND	102,566.78
Teacher Direct	30.98	SUPPLEMENTAL GENERAL	18,032.78
Amanda Thiessen	250.00	CAPITAL OUTLAY	164,950.64
Thompson's OK Tire	2,595.99	DRIVER TRAINING	307.80
Tom's Music House	3,006.23	FOOD SERVICE	28,930.55
Sally Ulrich	81.10	I/T & TARGET IMPROV PLAN	530.30
USD #272 Waconda	851.95	PROFESSIONAL DEV	5,127.81
TAESE/USU	900.00	PARENT EDUCATION FUND	1,343.24
Waconda Trader	79.20	CAREER & POSTSECNDRY ED	6,262.72
Dean Walters	32.16	GIFTS & GRANTS	1,193.93
Robert Watson	117.72	HEALTH CARE SERVICE RES	25,113.54
Watts & Sons	1,804.38	COOP SPECIAL EDUCATION	25,088.40
Weiser Educational, Inc.	347.74	MEDICAID	9,236.74
Kari Naegele-Wilson	55.59	SMART START (MCPC)	9,970.68
		TOTAL	398,655.91

The superintendent reported on: Enrollment Projections; USD 273 Foundation Breakfast will take place on the In-Service Day on September 24, 2018 at Beloit Elementary School from 7:30 a.m.-8:30 a.m. with the Teacher of the Year and Support Staff Recognition; Vehicle Disposal by sealed bid or auction of the box truck vehicle at the East Facility and the 2001 Suburban; Handed out ALC Handbook for review and Handed out a letter from a Social Worker per grandparent request.

Mr. Travis also informed the board that the Foundation Committee needs a board member to replace Greg Shamburg. Joe File volunteered to serve in Greg's place on the Foundation board.

A motion was made by Riemann, seconded by Ludwig, to approve the BES Site Council appointments – Darsey Offutt, Chairperson; B Fincham, Vice-President; Staff-Molly Baxa, Melissa Hyman, JaLisa Novak, Parents-Amber Loomis, Chrissy Harris, Julia Rabe, Amanda Schwerman, Administrators-Brady Dean and Janet Porter. Motion carried: 6 Yeas, 0 Nays.

Mr. Dean gave the PTO Report.

Chance Kopsa gave the Student Council Report.

Melissa Hyman gave the Site Council Report.

A motion was made by Budke, seconded by File, to approve the updated 2018-2019 activity list as presented. Motion carried: 6 Yeas, 0 Nays. (List attached)

A motion was made by Riemann, seconded by Odle, to approve the Registered Behavior Technician Job Description as presented by Mrs. Niemczyk. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Budke, to approve the Special Education Secretary/Para Facilitator Job Description as presented by Mrs. Niemczyk. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Odle, seconded by Riemann, to approve the Grow Your Own Application for Ashley Long, Special Education Interrelated Classroom Teacher. Motion carried: 6 Yeas, 0 Nays.

A motion was made by File, seconded by Budke, to approve a contract with Dr. Katrina Ostmeyer, Beyond the Individual Consultant and Registered Behavior Training for the 2018-2019 school year as presented by Mrs. Niemczyk. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Odle, to approve a contract with North Central Kansas Special Education Cooperative for Health Impaired Services for the 2018-2019 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Ludwig, to approve a contract with Theresa Niblock between the Beloit Special Education Cooperative for Visually Impaired Services for the 2018-2019 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Riemann, seconded by Budke, that the meeting adjourn. Meeting adjourned at 7:35 p.m. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education