

SABETHA UNIFIED SCHOOL DISTRICT NO. 441
107 OREGON STREET
SABETHA, KS 66534
BOE OFFICE
MINUTES REGULAR MEETING, Monday December 7, 2009

President Roger Brockhoff called the meeting to order at 7:00 PM. Roger Brockhoff, Klinton Beyer, Sandy Aberle, Cheryl Wenger, Steve Plattner, Ken Stallbaumer, and Ed Reznicek were present; also present were Superintendent Dennis Stones, Board Clerk Dr. Volora Hanzlicek, and others who are listed on the attached sheet that becomes a part of these minutes.

Consent Agenda:

- A. Approve minutes November 2, 2009 regular meeting.
- B. Approve minutes November 5, 2009 special meeting.
- C. Hear Clerk's report. Approve it.
- D. Approve payment of bills for the amount of \$215,384.48.
- D. Payment of November payroll in the amount of \$534,149.49.
- E. Resignation: Joann Keim as Title I Para at SES

Addition to the agenda 11a. New buses

A motion was made by Ed Reznicek and 2nd by Ken Stallbaumer to approve the agenda as amended. Motion carried 7-0.

Mr. Garber, Mr. Evans, Mr. Schmitz, and Mr. Palmer reported from their buildings.

Mr. Stones presented the board with information pertaining to the state finance and how it impacts our district financially. Included in this discussion was an update on the bond information. Since the bonds came in way under projections, this money can be used to help offset unexpected issues such as the foundation that was found and that will need to be removed at WAC.

Mr. Stones, Mrs. Aberle, Mr. Brockhoff, Ed Reznicek, and Dr. Hanzlicek met with three BOE members and the superintendent from 488. After this meeting Bob Bartkoski, USD 488 supt. and Mr. Stones went to KSDE and met with Dale Dennis to further discuss how USD 441 might help or be part of helping USD 488. Two major options were discussed for 488, consolidation and disorganization. If 488 chose to consolidate, then they would have to join one other district. In order to join more than one district they would have to disorganize (dissolve). At this point, USD 441 will wait to hear from the BOE from 488 and after their board meeting and further discussion. Mr. Stones will contact Mr. Bartkoski and share with him that this board would like to continue to meet with the three board members and talk about possibilities.

A motion was made by Steve Plattner and 2nd by Sandy Aberle to approve the contract with E-rate solutions for 9% of the money they generate. Motion carried 7-0.

Mr. Stones updated the board on construction at SHS and WAC via a report from Jerry Stallbaumer, AHRS construction.

A motion was made by Ed Reznicek and 2nd by Steve Plattner to authorize Mr. Stones to enter into a contract with KBI once the contract is acceptable by the school attorney, Martin Mishler, and Mr. Stones. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the Memorandum of Understanding with KSDE for the "Race to the Top" funds from the federal government. By signing it now does not obligate us to the final grant. Motion carried 7-0.

A motion was made by Cheryl Wenger and 2nd by Ken Stallbaumer to accept the bid from the First Baptist Church of Hiawatha for the amount of \$1001.00.

Mr. Stones explained that he had been looking into the purchase of buses to continue keeping the fleet current. He has found some that are very reasonable. A motion was made by Steve Plattner and 2nd by Klinton Beyer to bid two buses and send Midwest Bus Sales a cancelable PO. Motion carried 7-0.

At 9:57 PM a motion was made by Ed Reznicek and 2nd by Klinton Beyer to adjourn. Motion carried 7-0.

Board President

Board Clerk

Unofficial