

SABETHA UNIFIED SCHOOL DISTRICT NO. 441

1619 S. Old Hwy 75

SABETHA, KS 66534

BOE OFFICE

MINUTES REGULAR MEETING, Monday, February 1, 2010 7:00 PM.

President Roger Brockhoff called the meeting to order at 7:04 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.

Mr. Brockhoff shared that at each board members place was a letter from Dr. Ross, and Industrial Arts curriculum for approval next month.

One amendment was made to the minutes - return to regular session found on the second page of the minutes was changed from 10:54 to 9:54 PM.

A motion was made by Ed Reznicek and 2nd by Cheryl Wenger to approve the opening business/consent agenda as amended. Motion carried 7-0.

Sabetha Student Council President, Will Eisenbise, presented a power point presentation highlighting SHS Student Council accomplishments and goals for the year.

Consent Agenda:

- A. Approve minutes January 11, 2010 regular meeting.
- B. Hear Clerk's report. Approve it.
- C. Approve payment of bills for the amount of \$243,577.64.
- D. Payment of Jan. 2010 payroll in the amount of \$513,987.89.

Mr. Brockhoff shared with meeting participants that Mr. Stones had received three awards this past week. The first was runner up in the Supt. of the Year, which allows him to give one district student a \$500 scholarship. He was also given the Outstanding Service award from United School Administrators and the Distinguished Service Award from the KASA, a state superintendent organization.

Principals gave the building reports.

Jerry Stallbaumer, AHRS, was present to update the board on the construction projects. Progress is slow due to the weather. Excavating is complete. A motion was made by Steve Plattner and 2nd by Ed Reznicek to approve the DeBourgh lockers as currently specified in the contract. Motion carried 7-0. A motion was made by Sandy Aberle and 2nd by Ed Reznicek to approve the bid for the wooden backrest for the bleachers (alternate bid- which will provide the project with a credit). Motion carried 7-0.

The district audit will begin on March 8. The projected FTE for general fund is 1589.6. Predictions for possible cuts next year are estimated at 286 per student. This will be a cut of approximately \$396,000 for USD #441. These cuts will begin to hit programs that are

important to our district. Programs that determine college admissions and/or core content could be hindered but will not be cut at this time.

A bill will be introduced in committee on Feb. 2 that will allow some more flexibility for multiple districts who want to consolidate. Conversation continues with district #488.

A motion was made by Ed Reznicek and 2nd by Steve Plattner to accept the \$100 donation from the Kiwanis to United 4 Youth to help with expenses associated with SHS students attending SADD National. The motion also included the acceptance of \$900 for the TASK mini grant. Motion carried 7-0.

A motion was made by Ken Stallbaumer and 2nd by Sandy Aberle to approve the maternity leave request for Kristina Rice and Sara Toedman. Motion carried 7-0.

A motion was made by Ed Reznicek and Klinton Beyer to approve the personal leave request from Sue Plattner. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Ken Stallbaumer to approve the contract with Dr. Marcia Tate for in-service Fall 2010. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the out-of-district student request. Motion carried 7-0.

At 9:38 PM a motion was made by Sandy Aberle and 2nd by Cheryl Wenger to go into executive session for non-elected personnel for 15 minutes. Dr. Hanzlicek and Mr. Stones remained in the session. Motion carried 7-0.

At 9:53 PM a motion was made by Sandy Aberle and 2nd by Ed Reznicek to extend the executive session for an additional 10 minutes. Motion carried 7-0.

At 10:03 PM a motion was made by Cheryl Wenger and 2nd by Ed Reznicek to return to regular session. Motion carried 7-0.

A motion was made by Ken Stallbaumer and 2nd by Steve Plattner to extend the principals contracts through FY2012. Motion carried 7-0.

At 10:04 PM a motion was made by Ed Reznicek and 2nd by Klinton Beyer to adjourn. Motion carried 7-0.

Board President

Clerk of the Board