

SABETHA UNIFIED SCHOOL DISTRICT NO. 441
1619 S. OLD HIGHWAY 75
SABETHA, KS 66534
BOE OFFICE
MINUTES REGULAR MEETING, Monday, June 1, 2009 7:00 PM

President Roger Brockhoff called the meeting to order at 7:00 PM. Roger Brockhoff, Charles Gruber, Sandy Aberle, Patti Pierson, 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.

A motion was made by Patti Pierson and 2nd by Ken Stallbaumer to approve opening business and the consent agenda as amended (Additions included item 6a. Student Accident Insurance, 15a. USD #441 Foundation member appointment.). Motion carried 7-0.

Consent Agenda:

Resignations:

- Marilyn Campbell – PLC Leader
- Joyce Stallbaumer – WHS Junior Class Sponsor
- Rebecca Grollmes – WHS Junior Class Sponsor
- Eric Wellman – WAC Physical Education Teacher
- Georgia Marthaler – SMS Food Service
- Scott Burger – SHS Cross Country Coach
- Matt Garber – SHS Head Football Coach and Athletic Director

Contracts:

- Matt Garber as assistant football coach SHS
- Scott Burger as Activities Director SHS
- Elizabeth Pierce as ½ SHS Spanish Teacher
- Kylee Smith as Instrumental Music Instructor at SHS, SMS, and SES
- Brook Brubeck as Food Service at Sabetha

Hear from the following:

Mr. Evans, Mr. Palmer, and Mr. Schmitz share current information pertaining to their buildings.

Mr. Stones explained with the shortfall in revenue at the state level that the state aid payment would likely not be here until after July 1. Supt. Stones reported that they would be transferring salary expense from General to Supplemental General to avoid a cash flow problem until the state sent the state aid. At that point the transfer will be reversed. The state continues to have a shortfall on revenue and this concerns Mr. Stones as he looks forward to the next budget year.

Dennis Stones reported that Terracon was in last week and took the core samples. He stated that Mr. Evans and he would be meeting to draw where they would like to have the electrical plugs for the electrical engineer. Further discussion followed on details that were of concern to the Board. Mr. Stones said that he had spoken to Dale Dennis and

reviewed the guidelines for construction management. After discussing the guidelines the board asked Mr. Stones to invite construction management companies to present and move into the 2nd phase of the guidelines.

Mr. Stones reported the High School Student Insurance dues had dropped from \$400 per building to \$200 per building. Middle School was halved as well. Student Insurance cost will remain the same. Charles Gruber made the motion and Steve Plattner 2nd to approve the membership dues and insurance. Motion carried 7 – 0.

Due to a decrease in categorical state aid, the cost of the Heartspring contract will increase approximately \$24,000 of what was reimbursed in the past. A motion was made by Sandy Aberle and 2nd by Charles Gruber to approve the contract with Heartspring. Motion carried 7-0.

Student Accident Insurance-2 bids \$12,062 from Security Life - Student Assurance- one used for FY 09. The other insurance bid is from Mutual of Omaha \$15,997.53. Mr. Stones recommended that the BOE stay with Student Assurance. Ken Stallbaumer made the motion and Steve Plattner 2nd. Motion carried 7 – 0.

Mr. Stones presented the Board with the proposed building student handbook changes to be adopted in the July Board meeting.

A motion was made by Sandy Aberle and 2nd by Charles Gruber to approve the staff changes to the PDC committee (Nic Richardson replaced Patti Gray). Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Patti Pierson to authorize Mr. Stones to pay all bills and make necessary purchases/transfers to funds necessary to close the FY09 budget. Motion carried 7-0.

Dr. Hanzlicek reviewed the plans to become a Title I Schoolwide for both district elementary schools. Board agreed to move forward. Dr. Hanzlicek will submit the plans by the end of June. The state will notify the district whether the plans have been approved by the start of school.

A motion was made by Charles Gruber and 2nd by Steve Plattner to approve the district fees for 2010 as presented. Motion carried 7-0.

Charles Gruber read a resolution to take final action on the nonrenewal of the tenured contract of Kathy Cole-Larrison. Motion carried 7-0.

A motion was made by Patti Pierson and 2nd by Ed Reznicek to retain all 441 Foundation Board Members of present and appoint Ken Stallbaumer and Cheryl Wenger to represent the USD #441 Board of Education. Motion carried 7-0.

At 8:17 PM a motion was made by Ed Reznicek and 2nd by Charles Gruber to go into executive session to discuss negotiations for 20 minutes. Motion carried 7-0.

At 8:37 PM a motion was made by Sandy Aberle and 2nd by Patti Pierson to remain in executive session for an additional 10 minutes to discuss negotiations. Motion carried 7-0.

At 8:47 PM a motion was made by Ken Stallbaumer and 2nd by Ed Reznicek to return to regular session. Motion carried 7-0.

A motion was made by Charles Gruber and 2nd by Ed Reznicek to tentatively ratify the negotiated agreement. Motion carried 7-0.

A motion was made by Charles Gruber and 2nd by Patti Pierson to offer letters of employment to all classified staff (Marie Nightingale's letter will be dependent on whether she passes her highly qualified test). Motion carried 7-0.

Mr. Stones presented Patti Pierson and Charles Gruber with an appreciation apple for the time they have spent on the Board.

At 8:55 PM a motion was made by Charles Gruber and 2nd by Ed Reznicek to adjourn. Motion carried 7-0.

Board President

Board Clerk