

SABETHA UNIFIED SCHOOL DISTRICT NO. 441
107 OREGON STREET
SABETHA, KS 66534
BOE OFFICE
MINUTES REGULAR MEETING, Monday, November 02, 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.

Change in the minutes, payment of the August payroll should have been approval of the Sept. payroll. A motion was made Ed Reznicek and 2nd by Steve Plattner to approve opening business and the consent agenda with the change to the minutes.

Consent Agenda:

- A. Approve minutes October 5, 2009 regular meeting.
- B. Hear Clerk's report. Approve it.
- C. Approve payment of bills for the amount of \$369,337.78.
- D. Payment of October payroll in the amount of \$538,364.61.
- E. Contracts : Matt Bloom assistant Basketball coach Wetmore

Emily Winkler and Dennis Enneking were present to share a report from the SHS Student Council.

Mr. Garber, Mr. Evans, and Mr. Schmitz, and Mr. Palmer presented the information from their building report cards and then updated the board on current activities in their buildings.

Mr. Evans told the board that Mr. Stones, Dr. Hanzlicek, Mrs. Spangler, and he attended the KSDE Assessment conference this past week and accepted an award, Kansas in the World Award for Excellence in International Education (High School category).

Julie Kuckelman shared a slide show of the activities from the Sabetha Elementary Family Fun Night.

Mr. Stones presented to Mr. Palmer an award from the state for the Governor's Achievement Award. This would be the second year in a row for this award.

A motion was made by Ed Reznicek and 2nd by Sandy Aberle to approve the financial contract with United Bank and Trust for the energy audit and authorize Mr. Stones to sign the contract. Motion carried 7-0.

Cheryl Wenger, Ed Reznicek, and Mr. Stones attended a KASB school district organization meeting this past week. Items that were discussed in the meeting included cooperative agreements, consolidations, closing of school buildings and transfer of territory. Mr. Stones said that he felt it was a good meeting and very informational. Mr. Reznicek and Mrs. Wenger agreed that the meeting was very beneficial. USD 488 was also represented at the meeting and board members shared that it gave them the opportunity to visit and get to know their issues a little bit better. Conversation followed on what the board had learned. It was agreed that USD 441 are still interested in helping 488, however, will wait to see what they may want to discuss.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the contract with Professional Fire Alarm Systems. Motion carried 7-0.

A motion was made by Ed Reznicek and 2nd by Klinton Beyer to approve the field trip by SHS sociology class as requested. Motion carried 7-0.

Dr. Hanzlicek shared the Academic Excellence data sheet with the Board that reflects proficiency, Standard of Excellence, and AYP stats for the past five years. She and Mr. Stones also shared other things such as

the Nemaha County United 4 Youth grant and Grains for Hope that have an impact on the lives of our students and the academic excellence.

Mr. Stones shared that the Schools for Fair Funding group has asked that members discuss with their boards and patrons about joining the membership of Schools for Fair Funding. Cost is \$2.00 per FTE. This group is gathering again to look into the possibility of supporting and funding the students at this point and could possibly result in a lawsuit for fair funding the schools. Discussion followed by the board members on whether the group should be supported. There is a meeting in Newton on 13th of November. Ed Reznicek made a motion and it was 2nd by Roger Brockhoff to join the Schools for Fair Funding in support of funding for students. The motion however does not cover the pursuit of a lawsuit at this time. This motion also gives Mr. Stones the authority to resend the decision if he feels that it is not in the district's best interest upon attending the meeting. Discussion followed. Motion carried 4-3.

At 8:48 PM a motion was made by Sandy Aberle and 2nd by Ken Stallbaumer to go into executive session for non-elected personnel for 15 minutes. Motion carried 7-0.

At 9:03 PM motion was made by Ken and 2nd by Steve to return to regular session. Motion carried 7-0.

A motion was made by Sandy Aberle and 2nd by Cheryl Wenger to approve the changes that Mr. Stones has made in building assignments for food service and to support the administrative decisions made thus far concerning this matter. Motion carried 7-0.

Mr. Brockhoff reminded the Board about the KASB convention.

At 9:08 PM a motion was made by Cheryl Wenger and 2nd by Ed Reznicek to adjourn. Motion carried 7-0.

Board President

Board Clerk