

**UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN**

Regular Board Meeting, May 10, 2010 7:00 P.M.
District Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: Sara Beikman
Daryl Bott
Joel Hynek
Jim Kruse
Larry Nicholson
Steve Ohlde
Marge Schlabach

ADMINISTRATION: Rick Simoncic, Superintendent, Mike Savage, Linn Principal, Valeria Converse, Hanover Principal, Larry Wurtz, Transportation, Maintenance and Food Service Director
CLERK: Becky Bruna, Clerk
STAFF: Amy Coufal, Ramona Tiemeyer
PRESS: Dan Thalmann

The following motions were made seconded and approved:*

The meeting was called to order by President, Marge Schlabach with the Pledge of Allegiance and roll call conducted.

*To approve the agenda as presented.

*To approve the April 12th Regular Board Minutes and the April 26th Special Board Minutes.

*To approve the payment of bills and financial reports.

*To approve the TLEC Preschool grant in the Memory of Kaden Clark and the grant for Hanover K-8 Supplies.

The board wishes to thank Kevin and Laura Clark for their generous donation to the TLEC Preschool.

*To approve the payment of college hours according to the negotiated agreement as presented.

Mike Savage shared information with the board on the Linn Site Council and the different issues they have handled and discussed.

The board discussed allowing students to participate in graduation ceremonies without earning all their credits to graduate. It was the consensus of the board to allow students who are short on credits to participate in graduation ceremonies and only after the completion of credits will they receive their diploma. The credits must be completed prior to the start of the next school year.

*To reduce the 2009-2010 school calendar by three contact days for students making the last day of school May 18, 2010. Teachers are still required to work their full contract.

*To approve the bid from Weiche and Sons for the roof project at the Linn School Annex Building.

The board discussed adding Economics to the Government curriculum at Hanover Public School. It was the consensus of the board to table this discussion until they have more information.

Larry Wurtz reported on maintenance, transportation and food service at each building.

Mike Savage reported on activities at the Linn School.

Val Converse reported on activities at the Hanover School.

Rick Simoncic, Superintendent informed the board that we will be sending out bid letters to local banks for the districts principal bank account. Mr. Simoncic gave a legislative update on the 2010-2011 State budget.

*To hold Executive Session for Negotiations.

*To hold Executive Session for Non-Elected Personnel.

It was the consensus of the board to amend the agenda to include non-renewal of certified staff and nominations.

*To approve Sue Hagedorn as the Summer School Teacher at Hanover Public School and Andrea Woltje as the Summer School Teacher at Linn Public School and Rachel McVean as the Migrant Summer School Teacher for the Preschool and Sue Bartley as the Migrant Summer School Aide and Van Driver for the Preschool and Doreen Bennett as the bus driver for Summer Drivers Education.

*To approve Christina Wiemers as the Junior High Girls Track Coach at the Linn Public School for the 2009-2010 school year.

*To approve Becky Bruna as the Migrant Data Clerk for the 2009-2010 school year.

*To approve the 2010-2011 Supplemental Contracts for Hanover Public School as listed and attached to the official minutes.

*To approve the 2010-2011 Supplemental Contracts for Linn Public School as listed and attached to the official minutes.

*To approve the resignation from Cambria Bruna as the Hanover High School Assistant Girls Basketball Coach.

*To approve the resignations from Wendy Riekenberg and Brittany Pralle as the Hanover Junior High Cheerleading Co-Sponsors.

*To approve the resignation from Michelle Walling as the Hanover High School Cheerleading Sponsor at the end of the 2009-2010 school year.

The board would like to thank those resigning for all their time and dedication.

*To approve the resolution of the Boards intent to non-renew Arlis Wurtz as the Industrial Art Teacher at Linn Public School for the 2010-2011 school year.

*To offer Arlis Wurtz a full time contract with no extended contract days as the Industrial Art Teacher at Linn Public School for the 2010-2011 school year.

*To approve the resolution of the Boards intent to non-renew Amy Hoover as the Counselor at Hanover Public School for the 2010-2011 school year.

*To offer Amy Hoover a full time contract with no extended contract days as the Counselor at Hanover Public School for the 2010-2011 school year.

*To approve the resolution of the Boards intent to non-renew Robert Rut as the Industrial Art Teacher at Hanover Public School for the 2010-2011 school year.

*To offer Robert Rut a full time contract with no extended contract days as the Industrial Art Teacher at Hanover Public School for the 2010-2011 school year.

*To approve the resolution of the Boards intent to non-renew Jerry Howell as the Vo-Ag Teacher at Hanover Public School for the 2010-2011 school year.

*To offer Jerry Howell a full time contract with no extended contract days as the Vo-Ag Teacher at Hanover Public School for the 2010-2011 school year.

*To approve the resolution of the Boards intent to non-renew Tim Voelker as the Counselor at Linn Public School for the 2010-2011 school year.

*To offer Tim Voelker a full time contract with no extended contract days as the Counselor at Linn Public School for the 2010-2011 school year.

*To adjourn the meeting.

BECKY BRUNA, CLERK

Board President

Date