

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

Regular Board Meeting, June 14, 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, Lori Chambers, Steve Joonas, Shelby Hatesohl, Lonnie Hatesohl, Marilyn Pachta, Jennifer Dague, Murlana Kern, Deanna Kolle

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 amended.

*To approve the May 10th Regular Board Minutes.

*To approve the payment of bills and financial reports.

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

*To approve the Hanover Lifetouch grant and the Linn Lifetouch grant.

Deanna Kolle presented on behalf of the Linn technology committee a prioritized list of their technology needs for the 2010-2011 school year. Amy Coufal presented on behalf of the Hanover technology committee a prioritized list of their technology needs for the 2010-2011 school year.

Larry Wurtz discussed with the board the recommendations given to the district by an insurance roof consultant. The consultant suggests replacing the roof on Linn's old gymnasium and additional preventive maintenance throughout the district. At this time we are seeking additional input before we proceed forward.

*To approve the high bid from Bank of Palmer on the principal depository for the idle funds effective July 1, 2010 through June 30, 2013.

*To approve the golf program for the 2010-2011 school year with September 1, 2010 commitment deadline for all students which includes \$250 per student payment.

The board discussed adding Economics to the Government curriculum at Hanover Public School. It was the consensus of the board to table this discussion till next month when they have additional information.

*To approve Sunflower Insurance - Accident Fund for Workers Compensation Insurance for the 2010-11 school year.

*To approve Superintendent Simoncic to make final transfers as needed to meet the state requirements, and expend the budget for 2009-10 as projected.

Larry Wurtz reported on summer maintenance projects 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 are currently seeking additional health insurance bids. He also informed the board that we will be sending out bid letters to local banks for the districts certificate of deposit for \$200,000 for a term of 12 months.

*To hold Executive Session for Negotiations.

*To hold Executive Session for Non-Elected Personnel.

The board decided to not realign the business department for the 2010-2011 school year.

*To approve technology budgets for each school in the amount of \$20,000 for the 2009-2010 school year.

*To approve the classified salaries and positions for the 2010-2011 school year as listed and attached to the official minutes.

*To approve Linda Bott as Junior High Cheerleading Assistant Coach and Kendall Simcox as Athletic Director and Jennifer Thalmann as High School Cheerleading Coach at the Linn Public School for the 2010-2011 school year. Tiffany Schoenrock as High School Scholars Bowl Coach and Junior High Scholars Bowl Coach and Dawn Zabokrtsky for Junior High Cheerleading Coach at the Hanover Public School for the 2010-2011 school year. Duane and Rhonda Meier, Fred and Nina Meyer, and Ned and Deb Peters for Freshman Class Sponsors at the Linn Public School for the 2010-2011 school year.

*To approve the resignation from Diane Friedrichs as the Linn High School Volleyball Assistant.

The board wishes to thank Diane Friedrichs for her time and dedication as High School Volleyball Assistant at Linn Public School.

*To adjourn the meeting.

BECKY BRUNA, CLERK

Board President

Date