

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

Regular Board Meeting, July, 12, 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: Cindy Hiesterman, Deputy Clerk

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 appoint Cindy Hiesterman as deputy clerk for the July board meeting.

The Board proceeded with nominations for President and Vice President.

*To nominate Marge Schlabach as President.

*To nominate Larry Nicholson as Vice President.

*To approve the agenda as amended.

*To approve the June 14th Regular Board Minutes.

*To approve the payment of bills and financial reports.

The Board reviewed 2010-11 Committee Assignments as follows:

Policy Handbook – Marge Schlabach and Sara Beikman

Negotiations – Marge Schlabach and Steve Ohlde

Technology Committee – Larry Nicholson and Sara Beikman

KASB Governmental Relations – Larry Nicholson and Daryl Bott

Facilities Improvement Committee – Joel Hynek and Steve Ohlde

Site Council Member – Jim Kruse (Hanover) and Sara Beikman (Linn)

*To approve the 2010-11 committee assignments as presented.

It was the consensus of the board to get bids on the old gym roof at Linn and the ag shop roof at Hanover for the next board meeting.

Larry Wurtz presented a 5 year bus plan rotation to the board. The board reviewed the plan and also discussed the refurbishing of buses rather than replacement. It was the consensus of the board to get more information on refurbishing the buses and watch for a replacement special education van.

*To approve the annual consent agenda for the 2010-11 school year as presented and attached to the official minutes.

*To waive the GAAP prescribed financial requirements for the fiscal year ending June 30, 2011.

*To approve membership with School for Quality Education for the 2010-11 school year.

*To accept the bid from United Bank and Trust for the renewal of the district CD.

*To approve the space usage agreement at Greenleaf for the Preschool for the 2010-11 school year.

The board discussed adding Economics to the Government curriculum at Hanover Public School. After discussion by the board it was decided to not proceed with adding economics at this time.

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 on the districts renewal rates for health insurance and that we are still waiting on another quote.

The board wishes to continue having teachers present their curriculum to the board. The board also discussed 6th grade participation in sports.

*To hold Executive Session for Negotiations.

*To hold Executive Session for Non-Elected Personnel.

*To approve Debra Bisnette as curriculum specialist coordinator for the 2010-11 year.

*To approve Pat Holsch as High School Volleyball Coach at the Linn Public School for the 2010-2011 school year.

*To approve Keith Spiels as High School Volleyball Assistant Coach and National Honor Society Sponsor at the Linn Public School for the 2010-2011 school year.

*To approve Que Herts as Junior High School Boys Basketball Coach at the Linn Public School for the 2010-2011 school year.

Larry Nicholson made a motion and Jim Kruse seconded the motion to approve summer technology hours for Amy Coufal not to exceed 30 hours.

*To approve the resignation from Lisa Hynek as the Hanover National Honor Society Sponsor.

*To approve the resignation from Christina Wiemer as the Junior High School Track Coach at Linn Public School.

*To adjourn the meeting.

BECKY BRUNA, CLERK

Board President

Date