

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

Regular Board Meeting, November 14, 2011 7:00 P.M.
District Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: Sara Beikman
Daryl Bott
Dianna Gugenhan
Jim Kruse
Larry Nicholson arrived at 7:06pm
Steve Ohlde
Marge Schlabach

ADMINISTRATION: Rick Simoncic, Superintendent, Mike Savage, Linn Principal, Mark Oelschlager, Transportation, Maintenance and Food Service Director

CLERK: Becky Bruna, Clerk

STAFF: Mary Strnad, Cherrie Gross

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 October 11, 2011 Regular Board Minutes.

*To approve the payment of bills and financial reports.

The Board recognized Cherrie Gross at the Linn Public School and Mary Strnad at the Hanover Public School with certificates and pins for their 10 years of service and dedication to USD 223.

Larry Nicholson entered the meeting at 7:06pm.

Dennis Minge from Hanover Insurance Agency presented the board with the insurance information and premium renewal for December 1, 2011.

*To approve insurance renewal rates as presented by Hanover Insurance Agency for December 1, 2011.

The board discussed adding a classroom aide at Linn Elementary for the combined classrooms that have had increased enrollment since school started.

*To approve adding a classroom aide for the combined classrooms at Linn Public.

*To approve low bid from Orval Jueneman Dozer Service, Inc. for \$10,922.50 to demolish the former Hanover Methodist Church and relocate bell to Hanover City Park.

*To approve technology purchases as presented for Linn Public Schools.

Hanover Public Schools technology purchases will be tabled to next month after clarification on purchases requested.

*To approve the district fundraising policy as presented.

Mark Oelschlager reported on the maintenance, transportation and food service for the district.

Mike Savage reported on activities at the Linn School.

Rick Simoncic reported on the KSDE audit and enrollment numbers and the Legislative Luncheon Larry Nicholson and he attended.

*To hold Executive Session for Non-Elected Personnel.

*To approve nominations as presented: Melissa Brockleman as Hanover Junior High Girls Basketball Assistant Coach and Darrin Gerard as Hanover High School Golf Coach for the 2011-12 school year.

*To adjourn the meeting.