

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

Regular Board Meeting, April 11, 2011 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: Murlana Kern, Ramona Tiemeyer, Sue Hagedorn, Joni Steffes, Rick Hildebrand, Marilyn Pacht, Amy Coufal, Nancy Rogge

PATRONS: Diane Gugenhan, Amy Hildebrand, Donna Kruse

STUDENTS: Micala Woltje, Brooke Beikmann, Nathan Edgar

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 March 14th Regular Board Minutes.

*To approve the payment of bills and financial reports.

Amy Coufal and Ramona Tiemeyer 5th and 6th Grade Teachers at Hanover Public School presented to the board their curriculum for the classes they teach.

Nancy Rogge, Linn Public School Title I, 5th/6th Grade Mathematics, and 3rd Grade Science Teacher and Sue Hagedorn, Hanover Public Title I, 7th Grade English, 5th/6th Grade Mathematics and Summer Cool School Teacher discussed with the board the classes they teach.

Marilyn Pacht, Linn Public School Music, Band and ESOL Teacher informed the board on the different classes and activities she teaches.

Rick Hildebrand, Linn Public School K-12 Art Teacher and Joni Steffes, Hanover Public School K-12 Art Teacher presented on their art curriculum.

The board discussed changing member district boundary lines and methods. It was the consensus of the board to leave the six member district method the same and just move boundary lines to reflect 2010 census data.

The board discussed changing the policy on board recognition of students that was adopted in October 7, 1991 to board recognition of staff. It was the consensus of the board to leave students recognition up to the building level. The superintendent will present a new policy next month for the board to review and approve.

*To approve 1 college hour for Rebecca Hatesohl.

*To approve the grant from Citizens National Bank basketball contest in the amount of \$250.

*To approve policy J Medication forms as presented.

Larry Wurtz reported on the maintenance, transportation and food service for the district.

Mike Savage reported on activities at the Linn School.

Val Converse reported on activities at the Hanover School.

Rick Simoncic, Superintendent reminded the board of the negotiation meeting this Wednesday at 4:00 p.m. He updated the board on the tucking pointing and waterproofing on the Hanover Building, they should finish this week. Reminded the board and patrons to go to the district website and take the survey on what defines suitable education. The board split up graduation responsibilities.

Marge Schlabach read a thank you letter from Adam Lusker, the contractor on the tuck pointing and waterproofing on the Hanover building.

*To hold Executive Session for Negotiations.

*To hold Executive Session for Non-Elected Personnel.

*To approve John Perkins as Linn Industrial Arts Teacher and Larry Geist as Hanover Public School K-12 Principal for the 2011-12 school year and Steve Rosebaugh as Hanover Public School Custodian.

*To approve the resignations from Cory Jensen as Hanover Public School Social Studies Teacher, Rick Simoncic as Hanover Public Girls Junior High Basketball Coach, Tiffany Schoenrock as Hanover Public High School and Junior High Scholars Bowl Coach and the retirement of Larry Wurtz as District Transportation, Maintenance, and Food Service Director.

The board wishes to thank those who resigned or retired for their time and dedication to USD 223.

*To adjourn the meeting.