

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

Regular Board Meeting, July 11, 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
Steve Ohlde
Marge Schlabach

ADMINISTRATION: Rick Simoncic, Superintendent
CLERK: Becky Bruna, 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.

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 13th Regular Board Minutes and June 27th Special Board Minutes with correction on Resolution 2010-233 as noted in official minutes.

*To approve the payment of bills and financial reports.

The Board reviewed 2011-12 Committee Assignments.

*To approve 2011-12 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 – Jim Kruse and Steve Ohlde; Site Council Member – Dianna Gugenhan (Hanover) and Sara Beikman (Linn)

The board discussed changing the 2012 Senior Graduation Date to the third Sunday of the month.

*To approve moving the 2012 Senior Graduation Date to May 20th at 1:00pm and releasing seniors on May 14th.

The board discussed the district health insurance renewal and options.

*To approve the district health insurance renewal rates with our current carrier Blue Cross Blue Shield.

*To approve the annual consent agenda for the 2011-12 school year as amended 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 2011-12 school year.

*To accept the bid from United Bank and Trust for the renewal of the district 12 month Certificate of Deposit.

*To approve the space usage agreement at Greenleaf for the Preschool for the 2011-12 school year.

*To approve the low bid from Midwest Bus Sales for a 2007 Thomas 53 passenger bus.

*To approve the quote from Dusin Enterprises Inc. for the tile project in the Hanover Kindergarten Room.

*To approve \$250 Grant from Bank of Palmer for the Linn Activities Calendar for the 2011-12 school year.

Rick Simoncic reported on summer maintenance projects at each building. He also discussed with the board year end transfers and final balances for June 30, 2011.

*To hold Executive Session for Non-Elected Personnel.

*To approve Debra Bisnette as curriculum specialist coordinator for the 2011-12 year.

*To adjourn the meeting.