

BOARD OF EDUCATION
LINCOLN UNIFIED SCHOOL DISTRICT NO. 298
LINCOLN, KANSAS

SPECIAL MEETING

MINUTES

BOARD OF EDUCATION OFFICE
THURSDAY, SEPTEMBER 21, 2017
7:00 A.M.

Board Members:

D. Bell
M. Breneman
J. Eckhart
P. Winters
R. Wright
D. Zachgo

Others:

Kathy Robertson, Supt.
Greta Obermueller, Clerk

1. The meeting was called to order at 7:00 a.m. by President, Monty Breneman.
2. Motion by David Bell, seconded by Jeana Eckhart, to adopt the agenda. Aye-6 No-0
3. Discussion took place on the QZAB funds as it pertains to the roof at the Lincoln Jr./Sr. High School. A conference call initiated by Mitch Walter, Gilmore and Bell, was held on Monday, September 18, 2017, at the Board of Education Office with Kathy Robertson, Joe Biggs, Mitch Obermueller, and Greta Obermueller. The purpose of the call was to move forward with acquisition of QZAB funds, discussing requirements and details involved. Mrs. Robertson received a phone call late September 19, 2017, informing her that 10 percent of net present value of QZAB monies needs to be "in kind contributions". A list was comprised by USD 298 staff of these in kind contributions. After reviewing the list, Mr. Walter felt if we are audited the district may run the risk of being forced to repay QZAB monies as these donations may not qualify as meeting the definition. The bond option is not feasible due to time restraints of getting the down payment to Geisler Roofing for materials by Friday. Capital Outlay funds were once again reviewed and possibly a split of Capital Outlay monies and entering into a lease purchase with a bank may be the only option at this time. Time is of the essence if a roof is going to be started this fall. Monty Breneman stated that none of the board members like paying interest which they would be doing in a lease agreement but in light of the time frame, the previous bond not passing and QZAB funds not being as appealing as they once were, there may be no choice if a roof is going to be put on yet this fall.
4. Motion by David Bell, seconded by Rhonda Wright, that U.S.D. #298 Board of Education go into executive session at 7:17 a.m. for 5 minutes with the Superintendent to discuss the final changes to the Certified Professional Employee's Master Contract for the 2017-18 school year; and that the Board return to open meeting at 7:22 a.m. in this room. The executive session is required to protect the exception for employer-employee negotiations under KOMA. Aye-6 No-0

7:22 a.m. The Board returned to open meeting.

5. Motion by David Bell, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education go back into executive session at 7:25 a.m. for 5 minutes with the Superintendent to discuss an individual employee's performance; an individual contract; and that the board return to open meeting at 7:30 a.m. in this room. The executive session is required to protect the non-elected personnel exception under KOMA. Aye-6 No-0

7:30 p.m. The Board returned to open meeting.

6. Motion by Debora Zachgo, seconded by Rhonda Wright, that U.S.D. #298 Board of Education approve the Certified Professional Employee's Master Contract, with the changes noted, for the 2017-18 school year. Aye-6 No-0
7. Motion by Jeana Eckhart, seconded by Patti Winters, that U.S.D. #298 Board of Education authorize the Superintendent to expend \$124,000 out of Capital Outlay for materials for the Lincoln Jr./Sr. High School roof with an expected start date of October 2, 2017. Aye-6 No-0
8. Motion by Patti Winters, seconded by Jeanna Eckhart, that the meeting be adjourned. Aye-6 No-0

Time: 7:37 p.m.

Greta Obermueller, Clerk

Approved:

Monty Breneman, President