

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
JUNE 11, 2018**

President Pete Rosa called the meeting to order at 7:00 pm.

A. Call Meeting to Order

Board members present were Dr. Pete Rosa, John Wright, Ian Schuetz, Keith Erdley, and Tom Simmer. Board members Amy Kopp and Jeff Brockhoff were absent. Also present were Lonnie Moser, Superintendent; Sarah Windmeyer, Clerk of the Board, Matt Cluck, Maintenance Director; Tom Schmitz, HES Principal; Adam Clay, Hiawatha World; Greg Bebermeyer, KNZA Radio, Captain Dennis Entrikin and Officer Brandon Lowe, Hiawatha Police Department

B. Roll Call

Tom Simmer moved and Ian Schuetz seconded the motion to approve the agenda with the following changes: add to Item Z Booster Club Sponsorship and Facility Use. The motion passed 5-0.

C. Approval of Agenda

There were no comments from the public.

D. Comments from the Public

There were no comments from Superintendent Moser.

E. Comments from the Superintendent

There were no comments from President Pete Rosa.

F. Comments from the President

Ian Schuetz moved and Keith Erdley seconded the motion to approve the Consent Agenda as presented. The motion passed 5-0. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the May 14, 2018 Regular Board Meeting; 2. Approval of Check Registers, Preliminary Check Register, Addendum to the Preliminary Check Register, Outstanding Purchase Order Detail Report, and Credit Card Purchases; 3. Accept the Treasurer's Report for the Month of April 2018; 4. Accept Contributions; 5. Approval of the Middle School and High School April 2018 Activity Fund Reports; 6. Accept the resignations of Sara McMullen as HHS Administrative Assistant and Kristin Lock as HMS Assistant Track Coach; 7. Approve hiring of Nolan Sump and James Farnen as HMS Scholars Bowl Sponsors; 8. Approve retiring of library books as listed; 9. Approve closing of Farmer's State Bank Savings Account.

G. Consent Agenda

Captain Dennis Entrikin and Officer Brandon Lowe explained ALICE Training. (Alert Lockdown Inforn Counter Evacuate) ALICE gives individuals the option to choose for themselves how to survive a dangerous situation such as an active shooter. Each individual becomes responsible for his/her own survival which moves the liability off of a single individual, like a teacher or other leader. For the 2018-2019 school year, teachers will be trained, an informational meeting for parents will be held, and then students will be trained. Parents will have the option to attend training as well. The training for students is tailored to the maturity of the students; elementary students will be trained differently than high school students.

H. Police Department ALICE Training Presentation

Matt Cluck, Maintenance Director, reported the bus barn remodel is now complete. The HHS auditorium ceiling work and HHS interior door replacement both began June 11, 2018. Work has been started to create a room for the new fourth grade class as well as moving a special education class to a different location. The track replacement work should begin by the end of June with a goal to pour concrete in early July. Ian Schuetz moved and John Wright seconded the motion to allow Matt Cluck to spend up to \$10,000 for concrete work around the concession stand, in front of the home bleachers, and under the visitor bleachers with priority placed on the concession stand area. Motion passed 5-0.

I. Capital Projects/Facilities Update

John Wright moved and Tom Simmer seconded the motion to approve the concrete work on the curb and sidewalk at HMS at a cost of \$19,900. The motion passed 5-0.

J. Approve Concrete Work at HMS

Tabled until the July 9, 2018 board meeting. The board would like to know the cost of plain rugs (as opposed to mascot rugs) at the side and back entrances.

K. Approve replacement of rugs at all building entrances

Ian Schuetz moved and Tom Simmer seconded the motion to approve painting of the HHS exterior by Kevin Fleagle and Gary Folsom at a cost of \$16,000 and to accept the low bid of \$31,250 by Midwest Coating, Inc. for HHS Guttering Replacement. The motion passed 5-0.

L. Accept HHS Guttering Replacement

Ian Schuetz moved and Tom Simmer seconded the motion to approve payment to Greenbush for Professional Development Services in the amount of \$10,109.50. The motion passed 5-0.

M. Approve Payment to Greenbush for services

Ian Schuetz moved and Tom Simmer seconded the motion to approve purchase of a 10 passenger transit van at an approximate cost of \$27,000. The motion passed 5-0.

N. Approve Purchase of Transit Van

Ian Schuetz moved and John Wright seconded the motion to approve the 2018-2019 Food Service Procurement Plan. The motion passed 5-0.

O. Approve Food Service Procurement Plan

John Wright motioned and Ian Schuetz seconded the motion to authorize the Superintendent to pay all final bills and make the necessary fund transfers to close the fiscal year. The motion passed 5-0.

P. Closing of Fiscal Activities for the 2017-2018 School Year

John Wright reported on the latest Brown County Special Education Interlocal #615 board meeting. They have contracted for a shared teacher for the vision impaired. They will not need any additional funds from the district this school year. The boiler is filled with lime and needs extensive service.

Q. Special Education Report

Superintendent Moser reported the new school website launch date has been moved up to the last week of June. The administrative retreat and USA Conference at the end of May went very well with some great team building and training received. He is looking for an August date for the board to continue the strategic planning for the district.

R. Superintendent's Report

Ian Schuetz moved and John Wright seconded the motion to approve the KASB Policy Updates with the exception of section DFE. The motion passed 5-0.

S. Approve June KASB Policy Updates

Many of the policies changes were simply updates to the statutory references since Kansas Statute Chapter 72 was reorganized. Other updates were to the Fiscal Management Policies and clarity of investigations involving students.

Ian Schuetz moved and Tom Simmer seconded the motion to go into executive session for 10 minutes at 8:12 to discuss employees pursuant to the non-elected personnel exception under KOMA and to resume the open meeting at 8:22 in the board room. The motion passed 5-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 8:22. Tom Simmer moved and John Wright seconded the motion to go into executive session for 5 minutes at 8:22 to discuss employees pursuant to the non-elected personnel exception under KOMA and to resume the open meeting at 8:27 in the board room. The motion passed 5-0. Moser was invited into the executive session. The board returned to regular session at 8:27.

T. Executive Session to Discuss Employees per Non—Elected Personnel Exemption Under KOMA

John Wright moved and Tom Simmer seconded the motion to approve the hiring of Jim Cox for HHS Social Studies. The motion passed 5-0. John Wright moved and Tom Simmer seconded the motion to approve the resignation of Tim Larkin, Tech Systems Analyst, effective June 28, 2018. The motion passed 5-0. John Wright moved and Tom Simmer seconded the motion to grant Superintendent Moser permission to hire for any open position from now until the start of the school year. The motion passed 5-0.

U. Action Following Executive Session

John Wright motioned and Ian Schuetz seconded the motion to go into executive session for 7 minutes at 8:30 to discuss confidential student information as per the exception relating to actions adversely or favorable affecting a student under KOMA, and to resume the open meeting at 8:37 in the board room. The motion passed 5-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 8:37

V. Executive Session to discuss confidential student information as per the exception relating to actions adversely or favorably affecting a student under KOMA

No action taken.

W. Action Following Executive Session

Ian Schuetz moved and John Wright seconded the motion to go into executive session for 10 minutes at 8:38 to discuss potential site purchase per the exception for preliminary discussion for the acquisition of real property under KOMA. The motion passed 5-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 8:48.

X. Executive Session to discuss potential site purchase per the exception for preliminary discussion for the acquisition of real property under KOMA.

John Wright moved and Keith Erdley seconded the motion to grant authority to Superintendent Moser and Ian Schuetz to negotiate real estate matters. The motion passed 5-0.

Y. Action Following Executive Session

The board members present agreed the Red Hawk Booster Club is allowed to accept sponsorships from business which sell alcohol. The topic of Facility Use was tabled without discussion.

Z. Other

John Wright moved and Keith Erdley seconded the motion to adjourn the meeting. The motion passed 5-0 and President Rosa declared the meeting adjourned at 8:52 P.M.

AA. Adjournment

President

Board Clerk