

MARYSVILLE USD #364  
Regular Board Meeting Highlights  
June 13, 2018

Members Present: Lanny Carpenter, Pam Dankenbring, Chris Denner, Todd Milner, Kevin O'Neil, Kevin Samuelson, and Sonya Stohs

- Approved the agenda and consent agenda with the following additions and to move 7.0 bond issue to 4.0:
  - 7.1 Approval of concrete work at MES Discussion/Action Item
    - Approved May Minutes
    - Approved Bills, Supplemental Bills and Transfers
    - Received Clerk's Financial Report, Treasurer's Report, Investment Securities Report, Budget Summary, Cash Balance Report and Miscellaneous Reports.
    - Received Bond Issue Financial Update
    - Approved Gifts:
      - PTO Donations (2017-18) \$17,174.56 (list attached).
      - KSCFL received \$353.00 for Nationals.
      - FBLA received \$1,033.00 for Nationals.
      - Art Club received \$156.00 from the Art Show.
      - FBLA received \$200.00 from Tony and Kelly Schroedl and \$100.00 from Sonic.

*Motion carried 7-0.*

- Citizen's Open Forum: Pam Schroller addressed the board with concerns of losing memberships at her fitness center business if the walking track and weight room were opened to the public.
- Mike Mayo gave an architect and construction update including possible change orders for the humidity issues in the new addition, painting brick in old gym, and some minor issues.
- Approved up to \$20,000 for floor moisture mitigation barrier in the new activity center. *Motion carried 5-2. (Ms. Dankenbring and Mr. Milner voted no.)*
- Approved the bid of Inline Construction in the amount of \$6,850.00 for concrete work at Marysville Elementary. *Motion carried 7-0.*
- Received administrator written reports.
- Authorized the district office to encumber and transfer funds necessary to expend the 2017-18 budget. *Motion carried 7-0.*
- Authorize the transfer of \$53,838.87 for additional electricity used during the construction to Capital Improvements Fund from General Fund. *Motion carried 7-0.*
- Motion failed to approve the Weight Room User Policy deleting the second line (Current College or Professional Athletes who are MHS alumni and in good standing with the school and community). *Motion failed 3-4. (Mr. Carpenter, Mr. O'Neil, Mr. Samuelson, and Mrs. Stohs voted no.)*
- Approved the bid of Thermal Comfort Air in the amount of \$6,166.00 to replace the furnace, evaporator coil and air conditioner in the Vo. Ag. Building. *Motion carried 7-0.*
- Discussed bids for remodeling the Press Box. No action was taken.

- Approved the bid of Kansas City Audio Visual in the amount of \$33,673.00 for monitors, technology hardware and installation for the new edition at Marysville Junior/Senior High. *Motion carried 6-1. (Mr. Milner voted no.)*
- Approved the purchase of GoGuardian Admin-Teacher Bundle License from CDW-G in the amount of \$5,400.00. *Motion carried 7-0.*
- Accepted the bid of Kansas City Audio Visual in the amount of \$23,865.00 for 43 Lumen Projectors. *Motion carried 7-0.*
- Accepted the bid of SHI International Corp. in the amount of \$10,057.20 for 145 Solid State Drives. *Motion carried 7-0.*
- Accepted the bid of Virco in the amount of \$3,480.24 for student desks at MES and chairs for MES and MJSH. *Motion carried 7-0.*
- Accepted the bid of FHN Electric in the amount of \$4,657.28 for breakers in the Art Room and \$1,371.00 for breakers in the Vo. Ag. Building. *Motion carried 7-0.*
- Accepted the bid of Twotrees in the amount of \$6,630.00 for 6 Lenovo ThinkPads. *Motion carried 7-0.*
- Renewed contracts with Nemaha Valley Community Hospital for occupational therapy services; Marshall-Nemaha Educational Services Cooperative (MCSEC) for Teacher of Visually Impaired (TVI); and Michael Byington, MA, COMS for a Certified Orientation and Mobility Specialist. (Services are provided as required for special education students when included on their Individual Education Plans (IEPs). *Motion carried 7-0.*
- Approved the contract for BASES (Behavior/Education Consultation Services) for 2018-19 in the amount of \$13,000.00. *Motion carried 7-0.*
- Appointed Cyndi Creek as Food Service Authorized Representative for 2017-18 school year. *Motion carried 7-0.*
- Approved the Child Nutrition Procurement Plan. *Motion carried 7-0.*
- Following discussion, tabled approving the handbooks for MES and MJSH. *Motion carried 7-0.*
- Met in executive session for 10 minutes.
- Approved the following extra duty appointments:
  - Alexandria Beckmann – H.S. Assistant Volleyball
  - Kylie Milner – J.H. Assistant Volleyball*Motion carried 6-0. (Mr. Milner left the meeting.)*
- Approved a motion to not offer a classified letter of employment to Karen Rengstorf as a Special Education Paraprofessional for 2018-19. *Motion carried 7-0.*
- Offered a certified contract to Tracy Ridey as Special Education Teacher at Marysville Junior/Senior High. *Motion carried 7-0.*
- Tabled classified raises until a recommendation is received from the Superintendent. *Motion carried 7-0.*

Meeting Adjourned at 8:54 P.M.

**PTO Donations  
2017-18**

**August 2017**

Pop Theme Day- \$119.00

Amazon (pencil sharpeners) \$ 56.52

**September 2017**

Laminator- \$ 952.94

Safe- \$ 43.07

Enrollment (343 kids)- \$3430.00

**October 2017**

1st Grade Field Trip- \$258.00

Pizza for Conferences- \$100.00

Bully Week Treats- \$75.67

Music Field Trip- Lincoln Symphony- \$159.00

**November 2017**

Art Club Donation- \$20.00

Christmas Trees/ Santa Treats-\$311.55

Teacher Donations Classrooms( 36 teachers)- \$360.00

**December 2017**

Santa Gift Card- \$25.00

3rd & 4th Movie (Wonder)- \$242.50

**January 2018**

**NONE**

**February 2018**

Caitlin Carter Requisition- \$ 139.10

**March 2018**

New Santa Beard- \$39.99

Lynn Kracht Requisitions- \$259.94

Veronica Olmsted- Music Supplies \$384.89

Planners ( 2018-2019) \$635.25

Squirrel- \$2,000

Testing Snacks-\$636.07

**April 2018**

Jamie Anderson- Requisition- \$100.00  
Theme Day Supplies -\$250.00  
Theme Day Movie- \$846.00  
Kindergarten Field Trip \$ 211.00  
Heather Hebele- Requisitions- \$97.26  
Ronessa Stueve- Requisitions \$31.16  
2nd Grade Field Trip \$297.00  
Top Sellers for Fundraisers (Pizza Hut) - \$135.00  
Megan Zierlein Requisitions-\$34.95

**May 2018**

Teacher Appreciation Week (Staff)-1,937.39  
Teacher Gifts(Chamber) Appreciation Week \$2100.00  
Scott Brown- Requisitions \$97.90  
Michelle Blumer- Requisition- \$119.51  
5th Grade Field Trip- \$249.00  
Janine Dobebe- Requisitions- \$130.00  
Lynn Kracht- AR Field Trip- \$289.90

**Total= 17,174.56**