

Minutes

USD #112 Board of Education met Wednesday evening, August 1, 2018, for a special meeting, beginning at 7:00 p.m. at Central Plains Elementary School Library in Holyrood, KS with the following attending:

Board Members:

Jacob Charvat (via phone at 7:10 p.m.)
Michelle Brokes
Tony Zink
Brad Schiermeyer
Tami Schepmann
Jerry Bieberle
Cherlyn Maier

Also attending were Greg Clark, Superintendent, Diane Ney, Board Clerk, Jane Oeser, Central Plains Elementary and Middle School Principal, John Sherman, School Attorney, and the attached list of patrons.

Michelle Brokes called the meeting to order

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to approve the agenda.

Gary Sechrist, from KASB, lead the board in discussion on the bond issue. He presented a small exercise which describes the individualities of each board member in relation to the board as a whole. He then reviewed the current board goals and how they are tied to the current bond issue.

The board then discussed the district budget and the reduction in budget authority in the General Fund over the last two years. Budget numbers were compared to what was published in August, to the ending budget figures in June, of the following year. They also discussed the Contingency Reserve Fund and past and future enrollment figures.

No action was taken on either item.

On motion by Jerry Bieberle and seconded by Brad Schiermeyer, the board voted 7-0 to adjourn the meeting at 9:16 p.m.


Clerk

President

WAIVER OF NOTICE OF SPECIAL BOARD MEETING

USD #112

We the undersigned Board members hereby waive the written, required under the provisions of K.S.A. 72-8205, of this special board meeting, as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, held at 7:00 p.m. on the 1st day of August, 2018, Holyrood, KS and consent to the transaction of the following Board business at said meeting:

Bond Discussion

Budget Discussion

Dated: 8-1-18

Mitchell Byshe
Tony R
W.E.
Jarvis Schuman

Jimmy Buhle
Chris K. Main
Mike

USD #112 Board of Education
August 1, 2018
Guest Registration

PLEASE PRINT:

Name,

Name
Alan Nash
Craig Singer
Gary Sechrist

PLEASE PRINT:

Name

[illegible]