

## Minutes

USD #112 Board of Education met in regular session Monday evening, Dec. 12, 2022 at 6:00 p.m. in the Wilson Schools Commons Area in Wilson, KS, with the following attending:

### Board Members:

Chad Rogers  
Allison Koch  
Roger Robinson  
Brad Schiermeyer  
Dalton Wirth  
Joshua Hurley  
Tamara Dody

Also attending were Bill Lowry, Superintendent, (via ZOOM) Diane Ney, Clerk, Jane Oeser, Central Plains Elementary Principal, Toby Holmes, Central Plains Jr-Sr High School Principal, Ken Windholz PreK-12 Principal at Wilson Schools (via ZOOM), John Sherman, school attorney, Scott Mitchum, livestream, Alan Rusch from the *Ellsworth Independent Reporter* and the attached list of patrons.

Brad Schiermeyer called the meeting to order and thanked everyone for attending the meeting.

On motion by Roger Robinson and seconded by Dalton Wirth, the board voted 7-0 to approve the agenda with the following changes: Item 14 – Executive Session – Attorney/Client was tabled; adding Item 11 B – Certified Staff, and moving Item 7 – Recognition of Visitors and Item 10 – Resolution for Building Closure to Item 14 – A and B.

On motion by Joshua Hurley and seconded by Chad Rogers, the board voted 7-0 to approve the minutes of the Nov. 14, 2022 and Nov. 16, 2022 board meetings.

On motion by Joshua Hurley and seconded by Tamara Dody, the board voted 7-0 to approve the treasurers' report.

On motion by Roger Robinson and seconded by Tamara Dody, the board voted 7-0 to approve all invoices in the amount of \$377,783.16.

Roll

Approve  
Agenda

Approve  
Minutes

Approve  
Treasurer's  
Report

Approve Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Nov. 30, 2022.

Bank  
Reconciliation

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 7-0 to approve the cooperative agreement for softball and baseball for the Spring of 2023 with Wilson and Sylvan-Grove School District.

Approve COOP  
Agreement for  
Softball and  
Baseball -  
Wilson and  
Sylvan

On motion by Roger Robinson and seconded by Josh Hurley, the board voted 7-0 to approve the 3-year contract with Graduation Alliance as presented.

Approve  
Graduation  
Alliance  
Contract

Tamara Dody made the following motion: Mr. President, I move that the board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss non-elected personnel for the topic of substitutes and certified staff, to protect the privacy of the individuals to be discussed, with Mr. Lowry and Mr. Windholz present, via ZOOM, and return to open session, in this room at 6:25 p.m. Josh Hurley seconded the motion. Board voted 7-0 to approve.

Executive  
Session

The board returned to open meeting at 6:25 p.m.

Tamara Dody made the following motion: Mr. President, I move that the board go back into Executive Session pursuant to the Kansas Open Meetings Act, to discuss non-elected personnel for the topic of substitutes and certified staff, to protect the privacy of the individuals to be discussed, with Mr. Lowry and Mr. Windholz present, via ZOOM, and return to open session, in this room at 6:45 p.m. Josh Hurley seconded the motion. Board voted 7-0 to approve.

Executive  
Session (cont)

The board returned to open meeting at 6:45 p.m.

On motion by Roger Robinson and seconded by Chad Rogers, the board voted 7-0 to approve Carrie Schmid as a substitute para for CPES – Holyrood and CPJSHS – Claflin.

Approve  
Substitute  
Para

Building administrative reports were presented by Jane Oeser and Toby Holmes.

There were no board member reports.

Several patrons addressed the board in public forum. Some of the topics included the following: questioning financial savings; survey students; percentage of expenses by location; comparing both high schools' expenditures; school support at Wilson; allow more time; travel distance for students; and items discussed at previous meetings.

Public Forum

The board discussed further on the motion that was made last April to close Wilson attendance building 7<sup>th</sup> -12<sup>th</sup> grades at the end of the 2022-2023 school year and relocate those students to CPJSHS - Claflin. Discussion items included the following: transportation; one high school is not feasible geographically; additional financial information needed; and loss of students.

Wilson 7-12 attendance building - discussion

On motion by Tamara Dody and seconded by Joshua Hurley the board voted 5-2 to approve the following motion:

That the Board of Education of USD No. 112 take action in accordance with K.S.A. 72-1431 to close the Wilson attendance building for grades 7<sup>th</sup> through 12<sup>th</sup>, at the end of the 2022-2023 school year and reassign the students attending Wilson attendance building for grades 7<sup>th</sup> through 12<sup>th</sup>, to Central Plains Jr-Sr High School at Claflin. Further that public notice of a hearing on the closing of the Wilson attendance building for grades 7<sup>th</sup> through 12<sup>th</sup> be given in accordance with K.S.A. 72-1431, setting the date of the hearing for Jan. 4, 2023, at 6:00 p.m. with the hearing being held in the Gymnasium at the USD No. 112 Wilson Schools in Wilson, Kansas, located at 3005 Ave. D., Wilson, Kansas, and that the reasons for the proposed closing be given as follow:

Approve Setting Hearing Date, Time and Place for Wilson 7-12 attendance building

1. The financial condition of the District.
2. The District's need to reduce expenses
3. The District's need to gain those efficiencies which can be gained by closing a building

Roger Robinson and Brad Schiermeyer voted no.

There were no open agenda items.

The next regularly scheduled board meeting will be Jan. 9, 2023 with the location to be determined. Agenda items will include ESSER III report, election of officers for the board of education; resolution to set location and dates for board meetings; Wilson 7-12 attendance building; and the board member representative for negotiations.

Future agenda items

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to adjourn the meeting at 7:25 p.m.

Adjourn

  
Clerk

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President



USD #112 Board of Education  
Dec. 12, 2022 – Board Meeting  
Guest Registration

**PLEASE PRINT:**

Name

Alan Nuzik  
Shelly Sebesta  
Angela Proster  
Sandy Robinson  
Suffany Crawford  
Kenny Benedek  
Michael Smith  
Alice Petroska  
Jana Teplon  
Sandra Lawrence  
Michael Peschke  
Kelly Threlen  
Kim Criswell  
Theresa Henrich  
Jenna Ellis  
Douglas Placek  
David Criswell  
Anthony Papp  
Cris Papp  
Dan Schuck

**PLEASE PRINT:**

Name

Larry + Kelly Paser  
Dusty + Britni Paser  
Roberta Meier  
Tonya Weinhold  
Michelle Brokes  
Alex Covello  
Kate Nelson  
Kali Keith  
Michelle McVey