

Minutes

USD #112 Board of Education met Wednesday evening, January 2, 2019, for a special meeting, beginning at 6:00 p.m. at Central Plains Elementary School Gymnasium in Holyrood, KS with the following attending:

Board Members:

Jacob Charvat (arrived 6:41 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, Toby Holmes Central Plains High School Principal, Kenroy Wilson, PK-12 principal at Wilson, John Sherman, School Attorney, and the attached list of patrons.

Michelle Brokes called the meeting to order

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

Michelle Brokes welcomed all those in attendance.

The following patrons spoke in Public Forum: Sue Young, Lois Wenz, Ernie Jezek, Karen Habiger, Vicki Oeser, Richard Rugan, Daniel Habiger, Shelly Schmidt, Gary Vaughn, Dave Wirth, and Don Siemsen. Their concerns included the following: closing a school, saving money, class sizes, building structure, enrollment numbers, repair local, number of staff and buildings, student safety, relocate high school, and weight room at Claflin.

Michelle Brokes discussed possible options going forward: salaries, repairs, possible cuts in the future; and what is best for students.

Mr. Clark discussed enrollment figures and predictions of enrollment provided by KASB.

Jacob Charvat arrived 6:41 p.m.

Tony Zink discussed the eligible expenditures in the Capital Outlay Fund, compared to the General Fund; possible cuts going forward at all locations; reducing staff and closing building(s), and transporting students.

Brad Schiermeyer discussed the square footage of the buildings at Central Plains on the south end, with CPHS – Claflin the largest of all three, so not fugal to close CPHS; transporting students from Wilson to Claflin, with the possibility of losing students.

Mr. Wilson shared projected enrollment numbers at Wilson compared to the current enrollment, with this current year being the lowest; and losing students if transporting to Claflin.

The public was asked to write down their questions or concerns on “sticky” notes to be read after the executive session.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to go into Executive Session at 7:07 p.m. for 23 minutes, to include Greg Clark, Kenroy Wilson, Jane Oeser, Toby Holmes and John Sherman, to discuss personnel issues and staffing, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:30 p.m.

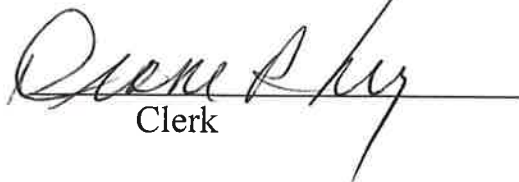
The board returned to open meeting at 7:30 p.m.

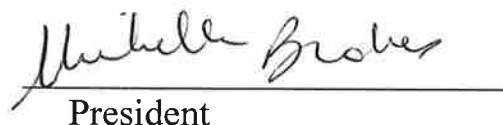
Mr. Clark discussed various topics including: square footage of each location; what the district would look like in the next 10-20 years; enrollment trends; and the district could possibly include more tech-related classes.

Michelle Brokes reviewed and discussed the sticky notes provided by the public and addressed their issues and questions with the board.

Michelle Brokes reminded everyone that the regular January board meeting will be held in Holyrood, Jan. 14, 2019 beginning at 6:00 p.m.

On motion by Jerry Bieberle and seconded by Tami Schepmann, the board voted 7-0 to adjourn the meeting at 8:45 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 on the 2nd day of January, 2019 and Consent to the transaction of the following Board business at said meeting:

Board Discussion – District Alignment

Executive Session - Personnel

Dated: 1-2-2019

Michelle Brookes
Tony [Signature]
[Signature]
Jan J. Schipper

Jeff Bielule
Craig Majors
[Signature]

USD #112 Board of Education
January 2, 2019 Special Meeting

Public Forum

PLEASE PRINT:

Name

- * Sue Young
- * Lois Benz
- * Ernie Szek Jr.
- ~~Denek Hollingshead~~
- ~~Tim Stroder~~
- ~~Colby Miller~~
- ~~Abby Stueder~~
- ~~Rita Stueder~~
- ~~Kent Kisser~~
- ~~Debbie Oeser~~
- ~~Deanne Leuk~~
- ~~Brian Stiles~~
- ~~Frank A. Hill~~
- ~~Bern Kime~~
- ~~Jessy Kime~~
- ~~Ann Schepman~~
- ~~Kenny Schepman~~
- ~~Tammy Torgersen~~
- * Wayne Loren Habiger
- * Vickie Oeser

PLEASE PRINT:

Name

- * Richard Rugar
- * Daniel Habiger
- ~~Dawn Hicket~~
- * Shelli Schmitt
- * Gary Vaughn
- * David Wirth
- * Don Siemsen

USD #112 Board of Education
January 2, 2019 – Special Meeting
Guest Registration

PLEASE PRINT:

Name

Alan Rusch
Sheri Girard
Patti Clark
Joyce Disque
Walter Disque
Sue Young
Brett Denham
Doug Hubbard
M.K. Urban
Debbin Urban
GARY D. VAUGHAN
Craig Singer
Mark McChuggage
Nathaniel Florico
Linda Allen
Rita Lewallen
Dustin Daniels
Darcy Hubka-Vopat
Mary Zorn
Sarah Martin
Gerry Steiner
Beau Kirner
Tammy Torgerisen

PLEASE PRINT:

Name

Jeanie Thacker
Donell Thacker
Brittany Harter
Dennis Zink
Teri Zink
Corie Sautup
Angela Proster
Tonya Weinhold
Trish Mermis
Susan Kriley
Susan Thielen
Denise Schmidt
Patricia Schmidt
Kara Potter
Dorise Dohrman
Jeff Dohrman
Taylor Siemsen
Chuck Crayford
Brandon Ford
David Roy
Jessey Kirner
Gwen Schepmann
Kenny Schepmann

USD #112 Board of Education
January 2, 2019 – Special Meeting
Guest Registration (cont)

PLEASE PRINT:

Name

Tamara Dodge
Bob Cates
Donald Siemsen
Nolan Fisher
Melody Fisher
Randy Cane
Colby Miller
Jenny Kirmer
Benn Kirmer
Dennis W. Alieles
JERRY HUFF
Janel Hirschmann
Emily Hirschmann
Sydney Rugan
Erica Lemieux
Kay C Gaudin
Don Kozisek
Jesse Haggar
Burr Hoffman
Jeremy Wehl
Abby Stueder
Rita Stueder
Kent Kaiser

PLEASE PRINT:

Name

Patty Stueder
Amy Haulay
Matt Blumley
Burt Rely
Van Rahn
Belinda Council
Bobbie Kume
Charles A. Crawford
Tiffany Crawford
Pete Lois Krier
Stephanie Petermann
PAUL BURMEISTER
HCH Stiles
John L. Schlosser
Bobbi Cutler
Richard Thompson
Barbara Musgrave
Dereck Hellinghead
Tim Stueder
Colby Miller
Debbie Oeser
Darlene Hank
Pam Stiles

USD #112 Board of Education
January 2, 2019 – Special Meeting
Guest Registration (cont)

PLEASE PRINT:

Name

Lora Zink
Joe Zink
Rich Letourneau
Mary Letourneau
Russell & Nancy Ehler
Sarah Global
Shae Sheehy
Doris Eller
Albert Ollor
Pam Feeney
Rhannon Weber
Sandy Barton
Randy ~~Stephens~~ & ~~Perisotovic~~
Rita Stephens
Becky Wasson
Justin Rupe
Matt Hutchens
KYLE HICKEL
JANATHAN DANKER
Cindy Stueder

PLEASE PRINT:

Name

Balmy Crow
Erin Siemsen
Kathy Pree
Kathy Pree
Scott Berman
Todd Lieb
Ryan Habiger
Norman Habiger
Melissa Belfs
Lindsay Bogner
Melissa Wanner
Dan Wanner
Melissa Hubbard
Casey Hubbard
Doug Riggs
Joah Klug
Susan Barker
Allison Koch
Kiley Kling
Brett McKenna