

Minutes

USD #112 Board of Education met in regular session Monday evening, February 11, 2019 at 6:00 p.m. in the Wilson Schools Commons Area in Wilson, KS, with the following attending:

Board Members:

Michelle Brokes (arrived 6:35 p.m.)
Jacob Charvat
Tony Zink
Brad Schiermeyer
Jerry Bieberle (arrived 6:20 p.m.)
Cherlyn Maier
Tami Schepmann

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, 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.

Vice-President Tony Zink conducted the meeting in the absence of the president.

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 5-0 to approve the agenda with the following additions: Item 10a) Approve Resignations; Item 12d) Boiler Issues at CPHS – Claflin.

Approve
Agenda

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 5-0 to approve the minutes of the Jan. 14, 2019 board meeting and the special meeting minutes on Jan. 28, 2019.

Approve
Minutes

The following patrons addressed the board in Public Forum: Amy Smith, Leland Francis, Don Siemsen and Harold Siemsen. Amy Smith read her resignation letter as pre-school teacher, and thanked the board and the district for the opportunity to teach for USD 112; Leland Francis also thanked the board. The concerns of Don Siemsen and Harold Siemsen included the following: school minutes and Parliamentary Procedure at board meetings; purpose of Executive Sessions at board meetings; date of school district's consolidation; water bills at CPHS – Claflin, and boiler expenses.

Public
Forum

Jerry Bieberle arrived at 6:20 p.m.

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 6-0 to approve all invoices in the amount of \$187,583.78.

Approve
Invoices

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 6-0 to approve the treasurer's report as presented.

Approve
Treasurer's
Report

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Jan. 31, 2019.

Bank
Reconciliation

Principals' reports were as follows:

Mrs. Oeser reported on the following: bank reconciliation; Ellsworth County Spelling Bee results; CMPS Quiz Bowl; girls took 3rd place in their league basketball tournament; Barton County Career Fair; upcoming track practice; LaCrosse Music Festival; state assessment tests; parent/teacher conferences; KESA plan; and the upcoming Plum Creek and Claflin Community visits.

Principals'
Reports

Mr. Wilson reported on the following: bank reconciliation; Midland Hotel donation; JH scholars bowl results; FFA hydroponic lettuce donation to food service; JH basketball girls took 1st place in league tournament; results of the Ellsworth County Spelling Bee; high school basketball game will host "pink out"; upcoming parent/teacher conferences and KESA training; National FFA Week activities; scholars bowl; regional basketball seedings; forensics meet; career fair and upcoming league art show.

Mr. Holmes reported on the bank reconciliation; CPHS boys basketball took first place at the St. John tournament and the CPHS girls basketball took first place at the Barton Community College tournament; scholars bowl results; upcoming parent/teacher conferences; senior parent night for winter sports; inservice activities; regional basketball; forensics meet; ACT testing; Kansas Scholastic Press contest; and upcoming sub-state and state basketball.

Principals'
Reports (cont)

Michelle Brokes arrived at 6:35 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to go into Executive Session at 6:40 p.m. for 20 minutes, to include Greg Clark and John Sherman, with building principals to be on-call, to discuss personnel issues and staffing for the next school year, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:00 p.m.

Executive
Session

The board returned to open meeting at 7:00 p.m. and on motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to go back into Executive Session at 7:00 p.m. for 30 minutes, to include Greg Clark and John Sherman, with building principals to be on-call, to discuss personnel issues and staffing for the next school year, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:30 p.m. Cherlyn Maier was absent from the vote.

Executive
Session (cont)

The building principals joined the Executive Session at 7:25 p.m.

The board returned to open meeting at 7:30 p.m. and on motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to go back into Executive Session at 7:30 p.m. for 30 minutes, to include Greg Clark, Toby Holmes, Jane Oeser, Kenroy Wilson and John Sherman, to discuss personnel issues and staffing for the next school year, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 8:00 p.m. Cherlyn Maier was absent from the vote.

The board returned to open meeting at 8:00 p.m.

The board took no action from the Executive Session discussions.

On motion by Tami Schepmann and seconded by Brad Schiermeyer, the board voted 7-0 to approve Megan Zelenka as Forensics Coach at Wilson, Meritt Hammeke and Rebecca Wasson as substitute teachers, and Pat Crenshaw as a substitute bus driver.

Approve
Positions

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 7-0 to approve the resignations of Amy Smith, as pre-school teacher, Carol Near as high school counselor, and Roby Heitschmidt as social studies teacher, effective at the end of this school year.

Approve
Resignations

The board opened discussion on the future of USD 112 and building plans which included capital outlay needs and the number of attendance centers. They also discussed the possibility of forming community committees to help with district future needs and to review all options going forward. The option of possibly hosting a district-wide community meeting for further discussion on the future of the district and sharing ideas as a whole was discussed.

Board
Discussion on
USD 112
Future Needs

By consensus, the board agreed to have a district-wide community meeting, with Gary Sechrist, from KASB, as the moderator, for further discussion on the district's future.

Consensus
Agreement

Mr. Clark gave an update on the four district-owned busses that have continuously broke down and have been in for many repairs. These buses need major repairs and Mr. Clark, along with Jamie Zink, transportation supervisor, have discussed these issues with the dealership. The dealership representative acknowledged that these particular bus engines have had issues and they are willing to work with the district to resolve the problems. Their proposal would be to replace the motor in one of the buses at no cost to the district, along with trading in the remaining three buses on three used buses, with approximately 50,000 miles. This proposal would include a 4-year lease payment of approximately \$20,000, which would cover all three buses. All of the buses would come with a 5-year warranty.

Discussion on
bus issues

By consensus, the board agreed to move forward on the bus proposals and bring all the information and costs back to the March meeting for consideration and possible approval.

Consensus
Agreement

Mr. Clark gave an update on the progress of the capital outlay needs of the district for 2018-2019 and 2019-2020.

Capital Outlay
Discussion

Mr. Clark gave a legislative update, which included proposed bills that were introduced that affect school funding, financial literacy, bullying and school vouchers.

Legislative
Update

Mr. Clark opened discussion on the current issues with the boilers at CPHS – Claflin. Currently, the building is being heated by the one, large boiler, with the two smaller ones needing repairs.

Discuss -
CPHS Boiler
Issues

On motion by Jerry Bieberle and seconded by Jacob Charvat, the board voted 7-0 to approve the proposal from DCS for boiler repairs at CPHS – Claflin, in the amount of \$21,791.00

Approve CPHS
Boiler Repairs

On motion by Tami Schepmann and seconded by Brad Schiermeyer, the board voted 7-0 to take a 5-minute break at 8:40 p.m. and return to the regular meeting at 8:45 p.m.

Break

The board returned to the regular meeting at 8:45 p.m.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go into Executive Session at 8:47 p.m. for 18 minutes, with Greg Clark and Diane Ney to be on call, to discuss the superintendent's evaluation, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 9:05 p.m.

Executive
Session

The board returned to open meeting at 9:05 p.m. and on motion by Tony Zink and seconded by Jerry Bieberle, the board voted 7-0 to go back into Executive Session at 9:05 p.m. for 25 minutes, with Greg Clark and Diane Ney to be on call, to discuss the superintendent's evaluation, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 9:30 p.m.

The board returned to open meeting at 9:30 p.m. and on motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to go back into Executive Session at 9:30 p.m. for 20 minutes, with Greg Clark and Diane Ney to be on call, to discuss the superintendent's evaluation, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 9:50 p.m.

Executive
Session (cont)

Mr. Clark entered the Executive Session at 9:40 p.m.

The board returned to open meeting at 9:50 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to renew Greg Clark's contract for an additional two years, through June 30, 2022.

Approve
Superintendent's
Contract

Open agenda items included a beef donation from Nate Pasek.

Open
Agenda Items

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 7-0 to accept the beef donation to the Food Service Program from Nate Pasek.

Approve Beef
Donation

The next board meeting will be Mar. 11, 2019, beginning at 6:00 p.m. at CPMS - Bushton. Agenda items will include the following: personnel, Capital Outlay, school calendar, water issues at CPHS - Claflin, bus lease, and building administrators' evaluations.

Next board
meeting agenda
items

On motion by Tami Schepmann and seconded by Brad Schiermeyer, the board voted 7-0 to adjourn at 9:58 p.m.

Adjourn


Clerk


President



Approved
2-11-19
BOE mty

DATE: February 11, 2019

TO: Central Plains USD 112

FROM: DCS Services – Craig Singer

SUBJECT: Claflin High School Boiler repair
Model# RHCH1600NACF2EXN Serial# A07190593

Greenbush # **18.3 ESC-PROJMGMT2018**

DCS Services is pleased to quote the repair on the above referenced project as follows:

ITEM A- Boiler Repair

- (1) Replace one pump
- (2) Replace burner blower assembly (This includes pc board, blower wheel and housing and motor)
- (3) Standard shipping (one week)
- (4) Labor to repair and start boiler

Warranty

- Year "Parts Only" warranty from date of replacement

NOT INCLUDED:

- Any other items found defective during the repair
- State or local taxes (We will need a project exemption certificate and #)

NO SALES TAX

INCLUDED.....\$21,791.00

TERMS: Net 30 Price Protected for 30

If you have any questions, please do not hesitate to contact me.

Sincerely,

Craig Singer
VP Business Development

If you wish to address the board, please sign below. Thank you!

USD #112 Board of Education
February 11, 2019 Meeting

Public Forum

PLEASE PRINT:

Name

✓ LEHMAN FRANCIS
✓ GARY SMITH ✓
✓ DON SIEGSEN
✓ HAROLD SIEGSEN

PLEASE PRINT:

Name

USD #112 Board of Education
February 11, 2019 – Meeting
Guest Registration

PLEASE PRINT:

Name

Alan Dush
LELAND FRANCIS
Christine Slechta
Susan Kriley
Shelly S
Amy Smith
Corie Soukup
Tonya Weinhold
Kathy Couch
Cody Couch
Mary Zorn
Pat Thrasher
Terry Nelson
Don Kozisek
Dan Eienesen
Harold Siemsen
Sarah Martin
Theresa Heinrich
Chad Ryz
Brandon Kech

PLEASE PRINT:

Name

Justine Dlabal
Brooke Major
Susan Thielen
Danae + Jeanie Thorsen
Marcie Beneda
Kelly Thielen
Kli Weber
Alex Covico
Jeff Keith
Candyn J. Jandey
Cathy Smith
Ellen Rader
Andrea Skucius
MICHAEL P. MCCARTER