

## Minutes

USD #112 Board of Education met in regular session Monday evening, June 10, 2019 at 6:00 p.m. in the Wilson Schools Gymnasium in Wilson, KS, with the following attending:

### Board Members:

Michelle Brokes  
Jacob Charvat  
Tony Zink  
Brad Schiermeyer  
Jerry Bieberle  
Cherlyn Maier  
Tami Schepmann

Ro11

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, and the attached list of patrons.

On motion by Brad Schiermeyer and seconded by Cherlyn Maier, the board voted 7-0 to approve the agenda with the following additions: Item 9D) Budget Discussion; Item 12G) Approve Susan Thielen as part-time 6<sup>th</sup> Grade Teacher at Wilson; Item 15) Open Agenda Items - Approve beef donation from David and Pam Wirth.

Approve  
Agenda

On motion by Tami Schepmann and seconded by Cherlyn Maier, the board voted 7-0 to approve the minutes of the May 13, 2019 board meeting and May 21, special board meeting.

Approve  
Minutes

Michelle Brokes welcomed all those in attendance.

Welcome

Greg Harp, representing Graduation Alliance, gave a presentation on the purpose of their company. They serve mostly adults over 19 years of age that have dropped out of school, that want to earn a high school diploma. He explained how the graduation alliance works and how they assist students to complete the necessary credits needed to graduate and the outcomes of employment for better jobs.

Graduation  
Alliance  
Presentation

No action by the board was taken at this time on Graduation Alliance, and their proposal will be re-considered at the end-of-the year meeting or the first board meeting in July

At this time, during public forum, several patrons addressed the board and spoke regarding their opposition in closing the school at Bushton.

Public  
Forum

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 7-0 to approve all invoices in the amount of \$201,811.91.

Approve  
Invoices

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 7-0 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 May 31, 2019.

Bank  
Reconciliation

Mr. Clark opened discussion on the insurance renewal rates, which included worker's compensation insurance, student insurance, and the property/liability and vehicle insurance.

Discuss  
Insurance  
Renewals

Renewal of the insurance policies was tabled until the end-of-the-year meeting.

Mr. Clark opened discussion on the budget, including past year cuts and future proposed cuts, including wages and salaries. He also reviewed cash balances, budget balances and the carry-over cash balances in individual funds.

Discuss  
Budget

On motion by Tami Schepmann and seconded by Cherlyn Maier, the board voted 7-0 to approve the technology purchases as presented, in the amount of \$47,492.45, of which the cost will be off-set by the S.R.S.A. (formerly REAP) Grant, to be paid from the 2019-2020 school year budget.

Approve  
Technology  
Purchases

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to approve the boiler repairs at CPHS – Claflin, in the amount of \$22,379, from DCS Services, to be paid from the 2019-2020 school year budget.

Approve  
Boiler Repairs  
at CPHS-Claflin

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 7-0 to approve Rebecca Whitmer, for the custodian/maintenance position at Wilson Schools, and Megan Zelenka, as Forensics, Jr-Class, and Yearbook sponsor at Wilson.

Approve  
Custodial/Maint.  
Position at  
Wilson

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 7-0 to accept the resignation of Lakin Sprick as the CPMS – Bushton library aide.

Approve  
Resignation -  
Sprick

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go into Executive Session at 7:40 p.m. for 25 minutes, to include Greg Clark, 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 8:05 p.m.

Executive  
Session

Tony Zink then stated that he would like to amend the previous motion for the Executive Session, to also include Toby Holmes and to extend the Executive Session to 8:10 p.m.

The board returned to open meeting at 8:10 p.m.

On motion by Tony Zink and seconded by Cherlyn Maier, the board voted 6-0-1 to approve Ted Schmid as the CPHS – Claflin head boys basketball coach for the 2019-2020 school year. Jacob Charvat abstained.

Approve CPHS  
Boys Basketball  
Coach

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 4-2-0-1 to approve Randy Fox as PreK-12 Principal at Wilson for the 2019-2020 school year. Cherlyn Maier and Jerry Bieberle voted no. Jacob Charvat abstained.

Approve Wilson  
PreK-12th  
Principal

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 7-0 to approve Ted Long and Anna Criswell to assist with the summer weight program at Wilson.

Approve Summer  
Weights Assist.  
at Wilson

On motion by Jerry Bieberle and seconded by Tony Zink, the board voted 7-0 to approve Eric Schmidt as the JH assistant football coach at Central Plains.

Approve Asst. JH  
Football Coach  
at Central Plains

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 7-0 to approve Susan Thielen as half-time 6<sup>th</sup> grade teacher at Wilson for the 2019-2020 school year.

Approve 1/2 Time  
6th Grade  
Teacher - Wilson

At this time, the board opened discussion on the proposed resolution to close the Central Plains Middle School at Bushton. Several items were discussed which included, but not limited to the following: bathroom upgrades, carpeting, future enrollment numbers, capacity of Central Plains Elementary School at Holyrood, square footage of both buildings, number of classrooms, and the upcoming board elections.

Discussion -  
Resolution to  
Close CPMS -  
Bushton

Jerry Bieberle made a motion to post-pone or table the decision to close the school at Bushton, until the new board members take office. Motion failed for lack of second.

Motion made to post-pone decision to close CPMS-Bushton. Motion died

The board continued discussion on the following: money-saving options such as pay-to-play for sports; eliminate some extra-curricular activities; increase in the general fund next year due to increase in the base state aid per-pupil; possible increase in the local option budget; salary cuts and employee lay-offs.

Further Discussion - Budget Cuts

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-2 (by paper ballots) to approve the resolution to close the Central Plains Middle School at Bushton beginning with the 2019-2020 school year, and reassigning the students to Central Plains Elementary School in Holyrood and Central Plains High School in Claflin. Tami Schepmann, Brad Schiermeyer, Cherlyn Maier, Tony Zink and Michelle Brokes voted yes. Jerry Bieberle and Jacob Charvat voted no.

Approve Resolution to Close CPMS - Bushton 7/1/2019

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 7-0 to approve the beef donation from David and Pam Wirth, to the School Food Service Program.

Approve Beef Donation to SFSP

The end-of-year meeting will be Thursday, June 27, 2019, beginning at 7:30 a.m. in Holyrood. Agenda items will include end-of-year transfers, school insurance, and possibly Graduation Alliance.

Year-end meeting - date and time

The next regularly scheduled meeting will be July 8, 2019 for the 2019-2020 school year.

On motion by Jacob Charvat and seconded by Brad Schiermeyer the board voted 7-0 to adjourn at 9:30 p.m.

Adjourn

  
Clerk

\_\_\_\_\_  
President

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

USD #112 Board of Education  
June 10, 2019 Regular Board Meeting

## Public Forum

***PLEASE PRINT:***

Name

Dennis Zink  
Karen Riggs  
WAYNE HABIGER  
Jeff Dohrman  
Karen Habiger  
Jane Habiger  
Joshua Tipton Chief of Police  
Harold Siemsen  
Mike Just  
Soni Zink  
Mrs. Bristow

**PLEASE PRINT:**

Name

USD #112 Board of Education  
June 10, 2019 – Regular Board Meeting  
Guest Registration

**PLEASE PRINT:**

Name

Patsy Siemser  
Bruce Siemsen  
Don Kozick  
Ken Schinner  
Sarah Garth  
Bridget Letourneau  
Sandy Barton  
Annie Potter  
Kara Potter  
Ashley  
Patty Hays  
Brian T. Polanski  
Anna Criswell  
Kim Criswell  
Justine Dabal  
Connie Weber  
Audria Bieberte  
Mary Ann Bieberte  
Dicki Fok  
JERRY FOK  
Ellen Rader

**PLEASE PRINT:**

Name

Scott Skucius  
Alice Peterka  
Pat Tully  
Lois Steiner  
Chris Skiner  
Ray Gardola  
Mike Vust  
Steph Stoppel  
Dave Stoppel  
Ryan Stoppel  
Brita Stueder  
Avery Stueder  
Denise Schmidt  
Anthony Demel  
Melissa Hubbard  
Carolyn Nordorf  
Murray MARSTON  
Kafe Collens  
Trey Fink  
Skylar Collens  
Ellen Rader

USD #112 Board of Education  
June 10, 2019 – Regular Board Meeting  
Guest Registration

**PLEASE PRINT:**

Name

Shelly Sebesta  
Jenna Ellis  
Alan Rusch  
Sheri Girard  
Trish Mermis  
Brip Stribling  
Tonya Weinhold  
Gandy Robinson  
JAN HAW  
Don Bantow  
Linda Bristow  
Madeline Sher  
Craig Harp  
DIZIE BRADENCE  
Ashlyn Weinhold  
Zee Zink  
Dennis Zink  
Karen Riggs  
Doug Riggs  
Angela Proster  
Luis Wenz

**PLEASE PRINT:**

Name

Jeannie Thrasher  
Darrell Thrasher  
Camden Meyer  
Mason Proster  
Ethan Dlabal  
Cavvy Smith  
Charlotte Bruce  
Denise Dohrman  
WAYNE HABIGER  
Karen Habiger  
Jeff Dohrman  
Linda Habiger  
Jane Habiger  
Marguerite Feist  
Cynthia Phelan  
Chris Yamatchi  
Lisa Ailly  
Lynn Habiger  
Myra Habiger  
Norman J. Habiger

USD #112 Board of Education  
June 10, 2019 – Regular Board Meeting  
Guest Registration

**PLEASE PRINT:**

Name

KENT V. KAISER  
Stephanie Laack  
Rita Stephens  
Mary Zorn  
Kathy Couch  
Cathy Couch  
Christine Slechta  
Jaylor Siemsen  
Melanie Siemsen

Susan Kriley  
Tox Bohnen

SHAWN SHIPLEY

Brandon Koch

Kate Siemsen

Chad Neff

Mike Bentley

Unny Dahrke

Mike Koch

Mike Koch

Megan Zelenka

**PLEASE PRINT:**

Name

Darcy Hubka-Vopat

Betty Dohrman

Sarah Martin

Rose Werdahl

Ray Starn

David Hanzlick

Audria Hanzlick

Lori Thielen

Monte Rolfe

Allison Koch

Don Holscher

Jeff Holscher

Shirley Ramsay

Leah Starn

Carl Koelscher

Chris Zink

Shae Sheehy

Amy Hurley

Mary Hurley

Matt Hurley

***PLEASE PRINT:***

Kate Sarnenoy  
Sydney Ryan  
Amel Elh  
Marcie Beneda  
Jessica Loveland  
Kelly Thielen  
Joni Zink  
Todd Liebl  
Charles Liebl  
Pete Zais Kner  
Richard Ryan  
CHARLES CRAWFORD  
Edie Hansen  
Don Hansen

***PLEASE PRINT:***

[illegible]

## RESOLUTION FOR CLOSING SCHOOL BUILDING OR BUILDINGS

### RESOLUTION

WHEREAS, Kansas law, K.S.A. 72-1431, authorizes the board of education of any unified school district to close any school building by majority vote of the board; and

WHEREAS, Unified School District No. 112, Ellsworth County, Kansas timely published notice of and held a public hearing on the 21<sup>st</sup> day of May, 2019, to hear and consider testimony and evidence on the proposed building closure(s); and

WHEREAS, the Board of Education of Unified School District No. 112, Ellsworth County, Kansas has found and determined that the closing of Central Plains Middle School - Bushton would improve the school system of the unified school district.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas in a meeting lawfully assembled this 10<sup>th</sup> day of June, 2019, that the Central Plains Middle School - Bushton shall be closed at the end of the 2018-2019 school year.

ADOPTED by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, the 10<sup>th</sup> day of June, 2019.

By:

Michelle Brune  
Board Member

Tyler  
Board Member

Paul Charvat  
Board Member

Don  
Board Member

Don Shepherd  
Board Member

Ch. S. Maier  
Board Member

Board Member

Attest:

Deanne Ruy  
Clerk, Board of Education