

## Minutes

USD #112 Board of Education met Monday evening, October 7, 2019, for a special meeting, beginning at 5:00 p.m. at Central Plains Elementary School Library in Holyrood, KS with the following attending:

Board Members:

Jacob Charvat (via phone)  
Michelle Brokes  
Tony Zink  
Brad Schiermeyer  
Tami Schepmann (absent)  
Jerry Bieberle  
Cherlyn Maier

Also attending were Greg Clark, Superintendent, Diane Ney, Board Clerk, Toby Holmes Central Plains Jr-Sr High School Principal, Jane Oeser Central Plains Elementary School Principal, 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 Cherlyn Maier, the board voted 6-0 to approve the agenda.

Michelle Brokes welcomed all those in attendance.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to go into Executive Session at 5:02 p.m. for 28 minutes, to include Greg Clark and John Sherman, for the purpose of consultation with the Board's attorney, which would be deemed privileged in the attorney-client relationship, in order to discuss existing legal obligations and liabilities of the District, resulting from the agreement to lease and purchase certain equipment and fixtures located in the Bushton school building, which the Board has proposed to sell to the City of Bushton, and that the Board resume the open meeting in this room at 5:30 p.m.

The board returned to open meeting at 5:30 p.m.

John Sherman discussed the current lease-purchase agreement with the Wilson State Bank and the legal ramifications regarding a simple sale of the building at Bushton to the City of Bushton for \$1.00.

Mr. Clark reviewed various estimates on the cost to move the HVAC system, boiler system and lighting upgrades from the Bushton building to the Holyrood building.

The board further discussed the building at Bushton and to set up various options regarding the building, including leaving the equipment or moving it; continue to use it for district storage, selling the building or keeping it. They also discussed the on-going costs to keep the building or possibly leasing out portions of the building to the City of Bushton for various uses and activities.

Mr. Clark will gather additional information on the cost to move the lease equipment to Holyrood and, if the building is not sold, the cost to continue district ownership for the heating, lights, and other utilities.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to rescind the original motion to sell the building in Bushton to the City of Bushton for \$1.00.

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 6-0 to adjourn the meeting at 5:58 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 5:00 p.m. on the 7th day of October, 2019 and Consent to the transaction of the following Board business at said meeting:

Potential sale of school building in Bushton

Executive Session

Dated: 10/7/19

Michelle Brohe

Greg Briluck

Chris Martin

Tyler

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USD #112 Board of Education  
October 7, 2019 – Special Board Meeting  
Guest Registration

**PLEASE PRINT:**

Name

Samuel Roh  
Rita Lechman  
Joy Hoelscher  
Cathy Smith  
Dawn Boez  
Alan Busch  
Jane Habiger  
Betty Dohrman  
Karen Riggs  
Dennis Zink  
Lynne Drake  
Dennis Dohrman  
Jeff Dohrman  
Margaret Bebeile  
Brandon Koch  
Kyleen Gaddis  
Kara Potter  
Amy Hurley  
Maura Habiger  
Teri Zink

**PLEASE PRINT:**

Name

Brittany Harter  
Vicki Folk