

BOARD OF EDUCATION
LINCOLN UNIFIED SCHOOL DISTRICT NO. 298
LINCOLN, KANSAS

SPECIAL MEETING

MINUTES

BOARD OF EDUCATION CONFERENCE ROOM
TUESDAY, JUNE 25, 2019
6:00 P.M.

Board Members:

M. Breneman
J. Eckhart
TJ Jonsson (via cell phone)
P. Winters
D. Zachgo

Others:

Kathy Robertson, Supt.
Greta Obermueller, Clerk
Christi Walter, LJSHS Principal
Brenda White
Dr. Betty Summers

1. The special meeting was called to order at 6:00 p.m. by Monty Breneman, Vice-President. TJ Jonsson is attending the meeting via cell phone. He announced that David Bell and Rhonda Wright would not be attending this evening.
2. Motion by Jeana Eckhart, seconded by Patti Winters, to adopt the agenda. Aye-5 No-0
3. Motion by Debora Zachgo, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education accept the Clerk's and Treasurer's Reports. Aye-5 No-0
4. Motion by Jeana Eckhart, seconded by Patti Winters, that U.S.D. #298 Board of Education accept the bills for payment. Aye-5 No-0
5. Motion by Debora Zachgo, seconded by Patti Winters, that U.S.D. #298 Board of Education authorize the Superintendent to expend the 2018-19 legal maximum general fund and the 2018-19 legal maximum local option budget (LOB). The Superintendent is directed to transfer dollars as available to appropriate funds, and make necessary purchases for the 2019-20 school year in accordance with available funds. Aye-5 No-0
6. Motion by Patti Winters, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education go into executive session at 6:05 p.m. for 10 minutes with the Superintendent for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; and that the board return to open meeting at 6:15 p.m. in the Board of Education Conference Room. The executive session is required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Aye-5 No-0

6:15 p.m. The Board returned to open meeting.

Motion by Patti Winters, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education go back into executive session at 6:15 p.m. for 5 minutes with the Superintendent for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; and that the board return to open meeting at 6:20 p.m. in this Board of Education Conference Room. The executive session is required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Aye-5 No-0

6:20 p.m. The Board returned to open meeting.

7. Motion by TJ Jonsson, seconded by Debora Zachgo, that U.S.D. #298 Board of Education go into executive session at 6:20 p.m. for 15 minutes with the Superintendent for the purpose of discussing the potential hire of non-elected personnel; and that the board return to open meeting at 6:35 p.m. in the Board of Education Conference Room. The executive session is required to protect the privacy interests of identifiable individuals. Aye-5 No-0

6:20 p.m. Mrs. Walter joined executive session.

6:25 p.m. Mrs. Walter left executive session.

6:35 p.m. The Board returned to open session.

Motion by Patti Winters, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education go back into executive session at 6:35 p.m. for an additional 10 minutes with the Superintendent for the purpose of discussing the potential hire of non-elected personnel; and that the board return to open meeting at 6:45 p.m. in the Board of Education Conference Room. The executive session is required to protect the privacy interests of identifiable individuals. Aye-5 No-0

6:35 p.m. Mrs. Walter joined executive session.

6:43 p.m. Mrs. Walter left executive session.

6:45 p.m. The Board returned to open session.

8. Motion by Jeana Eckhart, seconded by Debora Zachgo, that the meeting be adjourned. Aye-5 No-0

Time: 6:46 p.m.

Greta Obermueller, Clerk

Approved:

Monty Breneman, Vice-President