

**USD 380**  
**June 13, 2016**  
**7:00 p.m.**

The meeting was called to order by Ms. Smith, President at 7:00 p.m.

**1. Roll Call**

Keith Bramhall, Mark Huerter, Bob Mitchell, Sara Smith, Shana Steinlage, Dean Dalinghaus, Larry Glatczak, Mischel Miller, Sherri Wells and Marceil Hasenkamp.

Absent: Scott Parthemer, Lonny Harwick

**2. Open Forum**

No one appeared before the board during open forum

**3. Approval of the Agenda**

Mrs. Steinlage moved to approve the agenda with the following additions:

Add 9. I. Accept personnel resignations; 9. J. Approve Negotiated Agreement.

Seconded by Mr. Mitchell

Carried unanimously

**4. Consent Agenda Items**

Mrs. Steinlage moved to approve the consent agenda:

Seconded by Mr. Huerter

Carried unanimously

*A) Approval of Minutes*

Approved minutes of May 9, 2016 regular board meeting.

*B) Approval of May Bills*

Approved the May bills

*C) Approval of the Treasurer report*

Approved the May Treasurer's report

*D) Approval of Inservice Transcripts*

Approved inservice transcripts for Angela McKee and Tammy Talley for movement on the salary schedule.

**5. Items Pulled From the Consent Agenda**

No items were pulled from the consent agenda.

7) **Discussion Items**

B) *Bret Shogren – George K. Baum & Co. Presentation*

Provided information to board regarding bond issue. What their company can do to help with the process.

A) *Starbase Presentation*

Science Based Technology Program that Centralia 4<sup>th</sup> & 5<sup>th</sup> grade attendance this past year. Frankfort went in the fall and Centralia in the spring.

6. **Reports**

A) *Principals's Reports*

Dean Dalinghaus

Cook position as been offered. Spoke to an Ag teacher applicant today. Special ed changes – Nickie Heiman doing elementary and Tracy Broxterman will be going back and forth between Frankfort and Centralia.

Larry Glatczak

Supplemental positions have been filled.

B) *Curriculum Director's Report*

No additions to her report

C) *Superintendent's Report*

USA conference was this past week. Lot of conversation concerning school finance. Mr. Glatczak and Ms. Miller did speak with Bruce Bachman regarding bond issue. If there is a smaller amount like 2,000,000 they would like consider the lease purchase. Does the board want to move forward on a bond issue.

KASB policy recommendations will be brought to the board at the July meeting.

School funding will be declared unconstitutional July 1 if the formula isn't corrected.

7. **Discussion Items**

C) *ChromeBook Demonstration*

May purchase chromebooks for the board to use at board meetings.

D) *Parent and Student Handbook Changes*

Ms. Miller discussed the cell phone policy with the board of education.

- E) *Classified Salaries*  
No discussion in open meeting
- F) *Administrative Salaries*  
No discussion in open meeting
- G) *Supplemental Contracts*  
Kim Ahlvers – FHS Jr. Class Sponsor  
Molly Hiltibrand – CHS Asst. Girls Basketball  
Curt Rempe – CHS Asst. Boys Basketball
- H) *USD 380 Standard of Conduct*  
This document is needed for the food service program.
- I) *Summer Projects Update*  
Frankfort carpet is being laid starting Wednesday  
Centralia epoxy flooring is started at Centralia.  
Company is coming to remove asbestos flooring July 27<sup>th</sup>.
- J) *School Finance*  
The legislature will meet June 23<sup>rd</sup> to work on school finance.

At 8:00 p.m. Ms. Smith announced the board would take a five minutes break.  
The meeting resumed at 8:05 p.m.

**8. *Executives Sessions***

**A) *Non-Elected Personnel***

Mrs. Steinlage moved that the board go into executive session for 15 minutes with the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 8:20 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.  
Seconded by Mr. Huerter  
Carried unanimously

Mr. Hardwick and Mr. Parthemer arrived at 8:10 p.m.

The board returned to the open meeting at 8:20 p.m.

Mrs. Steinlage moved that the board go into executive session for 10 minutes with the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 8:35 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.  
Seconded by Mr. Huerter  
Carried unanimously

The board returned to the open meeting at 8:35

Mrs. Steinlage moved that the board go into executive session for 10 minutes with the superintendent for the purpose of discussing non-elected personnel and that the board return to the open meeting at 8:45 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Mr. Huerter

Carried unanimously

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

*B) Matters affecting a student*

Ms. Smith moved to go into executive session for three minutes with the right to call in the administrators for the purpose of discussing matters affecting a student(s) and that the board return to the open meeting at 8:50 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Mrs. Steinlage

The board returned to the open meeting at 8:50 p.m.

*C) Negotiations*

No executive session needed.

**9. Action Items**

*A) Approve Student Handbook Changes for 2016-17*

Mr. Bramhall moved to approve the parent student handbook changes for the 2016-17 school year.

Seconded by Mrs. Steinlage

Carried unanimously

*B) Approve Classified Salaries*

Mr. Bramhall moved to increase classified by \$.50 per hour

Seconded by Mr. Hardwick

Carried unanimously

*C) Approve Administrator Salaries*

Mrs. Steinlage moved to approve administrator salaries as agreed to in executive session.

Seconded by Mr. Parthemer

Carried unanimously

D) *Approval of Supplemental Contracts*

Ms. Smith moved to approve to supplemental contracts for the 2016-2017 school year as presented by the principals.

Seconded by Mr. Hardwick

Carried unanimously

E) *Approval of Blue Valley Network Student Planners Donation*

Mr. Mitchell moved to accept donation of \$1000 per school for a total of \$2,000 to pay for the student planners from Blue Valley Tele-Communications.

Seconded by Mrs. Steinlage

Carried unanimously

F) *Approval of USD 380 Standard of Conduct Document*

Mrs. Steinlage moved to approve the USD 380 Standard of conduct Document

Seconded by Mr. Hardwick

Carried unanimously

G) *Approve Personnel Contract*

Mr. Parthemer moved to approve contract of Kim Ahlvers as Frankfort Cook for the 2016-17 school year. The rate of pay set at \$8.50.

Seconded by Mr. Mitchell

Carried unanimously

H) *Approval of Disposition of Surplus Property*

Mr. Bramhall moved to declare the following items surplus property

Old DLN Equipment and printers

FHS Weightroom equipment

Scoreboards from Centralia Old Gym

Seconded by Mr. Huerter

Carried unanimously

I) *Accept Personnel Resignations*

Mrs. Steinlage moved to accept Lora Whetzal's resignation as Centralia High School Girl's Assistant Basketball coach effective at the end of the 2015-16 school year.

Seconded by Mr. Huerter

Carried unanimously



J) *Approve Negotiated Agreement for the 2016-17 school year.*

Mr. Bramhall moved to approve the negotiated agreement with the USD#380 Educators for the 2016-17 school year.

Seconded by Mr. Hardwick

Carried unanimously

**10. Other Items for the Good of the District**

A) *Purchase of chromebooks for use at Board meetings*

Mr. Bramhall moved to purchase chromebooks for Vermillion board use.

Seconded by Mr. Parthemer

Carried unanimously

B) *Facility Planning*

The board directed the superintendent to contact Dana with P1 to continue with progress of facility planning.

C) *Board of Education position*

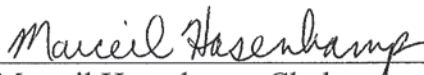
Shana Steinlage plans to step down from her position in August. She has taken the special education coop director position.

**11. Adjournment**

At 9:11 p.m. Ms. Smith recessed the meeting to June 29, 2016 at 7:30 pm

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Sara Smith, President

  
Marceil Hasenkamp, Clerk