

BOARD MINUTES  
December 11, 2017

The Board of Education of Unified School District No. 273 met in regular session on Monday, November 13, 2017 at 6:30 P.M., with the following members present: Brent Budke, Joe File, Jason Johnson, Sharra Odle and Mike Riemann. Also present were Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Brady Dean, Beloit Elementary School Principal/MCPC/MCELC Executive Director; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director and Kyle Beisner, Beloit Jr.-Sr. High School Vice-Principal/Activities Director.

President Johnson called the meeting to order.

Guests present were: Greg Shamburg, Jake Ludwig, Chad Halluck, Desi Richards, Scot Lloyd, Sydney Johnson, Katie Schroeder, Amanda Schwerman and Molly Baxa.

A motion was made by S. Odle, seconded by Riemann, to approve the amended agenda by adding Item 7a) JAG (Jobs for America's Graduates) Memorandum of Understanding. Motion carried: 5 Yeas, 0 Nays.

A motion was made by Riemann, seconded by S. Odle, to approve the consent agenda with this motion, the following were approved:

- Minutes of November 13, 2017 regular meeting;
- Payment of Bills and Claims;
- Revenue Journals;
- BOE, BES and BJSHS Activity Funds;
- Contracts for:
  - Allen D. Walter, Office Assistant, Board of Education Office.
- Resignation of:
  - Tonya DeGarmo, Preschool Teacher, Beloit Elementary School.

Motion carried: 5 Yeas, 0 Nays.

**BILLS**

**PAID NOVEMBER 3, 2017:**

Advance Life Ins of Kansas	1,116.20
BlueCross BlueShield of Kansas	14,065.10
Sam's Club Direct	815.67

<b>TOTAL</b>	<b>15,996.97</b>
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**PAID NOVEMBER 10 2017:**

BlueCross BlueShield of Kansas	20,062.53
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**PAID NOVEMBER 17 2017:**

BlueCross BlueShield of Kansas	20,163.90
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**PAID NOVEMBER 20, 2017:**

MG Trust	475.00
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American Fidelity Assurance	10,645.74
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American Fidelity Assurance Co	5,690.00
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Flex Account Administration	7,199.43
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Carl B. Davis	680.00
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First National Bank	167,788.48
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Kansas Payment Center	285.00
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Klenda Law Collections	196.02
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KPERS	43,776.94
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KPERS-Optional Life	272.68
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KPERS-Summer Optional Life	23.25	Blade-Empire Publishing	359.10
Licensed KPERS Ret'd Employee	2,903.78	Boettcher Supply Inc.	848.44
Ks Dept of Revenue	23,054.96	Books by the Bushel	55.00
KS Employment Security Fund	665.78	Brenda Garman	200.00
Janet Porter, Treasurer	630.50	BSN Sports	6,738.75
Thompson's OK Tire	196.01	Tanya Buser	81.00
Security Benefit Life Ins. Co.	100.00	Byte Speed	850.00
United School Administrators	87.90	Carrico Implement Co.	740.13
USD 273 Health Reserve	112,584.42	Casey's General Store	203.03
Waddell & Reed, Inc.	1,100.00	Cawker City Ledger	60.75
<b>TOTAL</b>	<b>378,355.89</b>	CDW Government Inc.	5,244.96
<b>PAID NOVEMBER 22, 2017:</b>		CenterPoint Energy	1,298.10
Card Services	5,906.62	Central Valley Ag	672.33
		Dawn Chandler	184.23
		Child Therapy Toys	86.80
		City of Beloit	13,107.72
<b>PAID NOVEMBER 28, 2017:</b>		Jana Coil	234.44
BlueCross BlueShield of Kansas	10,037.45	Marcie Corpstein	793.41
BlueCross BlueShield of Kansas	41,114.00	Linda Cox	548.38
<b>TOTAL</b>	<b>51,151.45</b>	Ashley Crenshaw	24.00
<b>PAID DECEMBER 11, 2017:</b>		Cunningham Telephone	1,259.54
Ackerman Supply, Inc.	131.94	Dean's Cleaning	987.00
Altius Awards	64.50	Delta Dental of Kansas	11,828.70
AMERESCO, Inc.	475.00	Dollar General	195.00
Amanda Anderson	185.65	DS Busline, Inc.	23,501.18
Anderson, Reichert & Andrsn LLC	3,500.00	Brandi Duskie	995.10
Tomas Arellano	10.20	Ashley R. Eck	583.16
Athlon Interactive	399.00	Brennan Eilert	364.35
Charli Barrett	632.37	Father Flanagan's Boys Home	512.50
Kyle Beisner	680.52	Ben Finney	51.00
Beloit Auto & Truck Plaza	189.80	Fouts Insurance LLC	1,021.00
Beloit Bowl	148.50	Gander Publishing	468.55
Beloit City	24,250.00	Marilyn Goheen	18.51
Beloit Elementary School	117.32	Jackson Grady	51.00
Beloit Floral	33.00	Charle Green	163.23
Beloit Jr-Sr High School	816.32	Emma Griffiths	3.00
Beloit Medical Center, PA	1,100.00	Michelle Hahn	86.66
Beloit Sp-Ed Coop	600.00	Kaycee Hashberger	13.25
Beloit Typewriter Exchange	25.79	Mary Lou Heller	171.20
Krista Biggs	285.70	Hiserote Trash Removal	172.00
		Bernetta Hlad	53.50

Holiday Inn Express	317.79	Samantha Nopens	106.52
HQ H2O Inc.	112.00	Kansas One-Call System	4.80
Wayne Huggins	245.00	OPPA! Food Management	49,994.05
IDEA Driver Ed Supply	759.85	Oriental Trading Co.	21.97
Heather Isbell	923.95	Hayley Ortiz	14.10
Dakota Jensen	11.85	Jasmine Ortiz	12.72
Caitlin Jermark	300.67	Brandy Paul	53.33
Kirsten Jones	230.59	Pearson Assessments	1,439.00
Junior Library Guild	54.00	Faith Pennell	51.00
Kansas Contract Design	11,712.00	PESI LLC	289.93
Kansas FCCLA	90.00	Dalton Peters	38.25
Kennedy Industries	82.88	Pizza Hut of Beloit	80.64
Keystone Learning Services	75.00	United States Postal Service	600.00
Delmar Kocher	51.00	Prairie Fire Coffee	600.15
Kansas Parents As Teachers	30.00	Providence Working K-9	414.21
Kansas Gas Service	129.51	Quill Corporation	1,218.90
Krier's Auto Parts	610.32	Kathy Ramos	51.00
Joelle Lamb	406.07	Ray's Applemarket	1,045.01
Steven Lawson	106.50	Really Good Stuff	487.82
Learning Resources	21.99	Jessica Reinert	374.51
Liberty Hardwoods	868.65	Sarah Reinert	94.50
Matheson Tri-Gas Inc.	191.34	Reliance Standard	2,015.20
Lou's Sporting Goods	695.00	Desiree Richards	661.26
Karen MacCrory	318.70	Ricoh, USA	1,666.50
Erika Martens	43.50	Soul Riedel	51.00
W. Brad Mason	92.86	Sage Products	391.75
Renee Mason	647.35	Beatrice Sahlfeld	65.00
Amanda McGuire	327.96	Salina Steel Supply, Inc.	1,500.17
Becky Byarlay-McQueen	348.83	Eric Salsbury	24.00
Tynisha Merrell	32.10	Scanning Pens Inc.	263.00
Microsoft Corporation	6,000.00	Madi Boland-Schmidt	27.00
Mitchell Co. Health Dept	3,800.00	Schnell & Pestinger, Inc.	189.00
Mitchell Co. Solid Waste	11.60	Anna N. Schoen	482.58
Breetta Moe	456.25	School Specialty	507.05
NCK Technical College	166.50	Senseney Music Inc.	52.00
Ethan Neal	13.50	Casey Seyfert	419.00
Marlene Nelson	178.16	Shamburg Oil Co., Inc.	3,629.94
Nex-Tech	2,459.44	Smoky Hill Educ Serv Center	300.00
Theresa Niblock	127.33	Solomon Valley Home Center	388.99
Weston Nichols	49.80	Southwest Paper Co. Inc.	189.90
Dylan Noller	18.00	Southwest Plains Reg Serv Ctr	187.25

Sierra Sporleder	21.00	<b>FUND SUMMARY:</b>	
Subway of Beloit	107.00	GENERAL FUND	50,850.38
Tracy Sulsar	411.95	SUPPLEMENTAL GENERAL	4,112.25
Sunflower Restaurant	3,015.00	AT-RISK (K-12)	600.00
Superior Publishing Co.	24.00	CAPITAL OUTLAY	31,809.06
Swindoll Janzen Hawk & Loyd, LLC	2,130.00	DRIVER TRAINING	759.85
Reagan Swisher	76.50	FOOD SERVICE	48,638.25
Thompson's OK Tire	218.25	I/T & TARGET IMPROV PLAN	499.42
Tom's Music House	15.00	PROF DEVELOPMENT	187.25
Turf Solutions	959.44	PARENT EDUCATION FUND	1,451.32
Sally Ulrich	18.19	CAREER & POSTSCNDRY ED	3,305.99
USD #272 Waconda	987.00	GIFTS & GRANTS	1,059.35
Verizon Wireless	2,042.55	HEALTH CARE SERV RES	17,643.90
Waconda Trader	250.64	COOP SPECIAL EDUCATION	44,271.71
Deborah Warne	78.11	MEDICAID	294.12
Robert Watson	83.03	SMART START (MCPC)	18,573.08
Watts & Son	1,335.25	<b>TOTAL</b>	<b>224,055.93</b>
Heath Winkel	42.00		
Zachary's Ace Hardware	644.57		
<b>TOTAL</b>	<b>224,055.93</b>		

Scot Loyd from Swindoll, Janzen, Hawk and Loyd LLC presented the FY17 audit report.

Sydney Johnson gave the Student Council Report.

Amanda Schwerman gave the Site Council Report.

Katie Schroeder gave the PTO Report.

The superintendent reported on: Setting another planning session before the January 8, 2018 Board Meeting; Staff Christmas Party will be December 21 at 6:00 p.m. at the BJSHS; KASB Convention in Wichita was attended by Joe, Sharra & Jeff and Reported that the district received 4 HoloLens (1 at the Elementary and 3 at the High School) at \$3,000 each. District is working on getting more.

Mr. Seyfert gave a presentation on the virtual reality technology. The board was able to put on the HoloLens and understand how they work.

Mr. Travis awarded a plaque to Greg Shamburg for his 12 years of service as a Board of Education Board member.

A motion was made by Riemann, seconded by File, to approve the FY17 Audit Report as presented by Swindoll, Janzen, Hawk and Loyd. Motion carried: 5 Yeas, 0 Nays.

A motion was made by S. Odle, seconded by Riemann, to approve the Memorandum of Understanding for JAG (Jobs for America’s Graduates) as recommended by the administration. Motion carried: 5 Yeas, 0 Nays.

S. Odle moved that the Board of Education go into executive session at 8:21 P.M. for the purpose of discussing personnel matters on non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 8:31 P.M. in this room with Mr. Travis, Greg Shamburg and Jacob Ludwig remaining. The motion was seconded by Budke. Motion carried: 5 Yeas, 0 Nays.

The meeting reconvened into open session at 8:40 p.m.

A motion was made by File, seconded by Budke, that the meeting adjourn. Meeting adjourned at 8:40 p.m. Motion carried: 5 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education