Minutes

USD #112 Board of Education met Tuesday evening, Sept. 22, 2020, for a special meeting, beginning at 7:00 p.m. at Central Plains Jr-Sr High School Library in Claflin, KS with the following attending:

Board Members:

Jacob Charvat
Chad Rogers
Tony Zink
Brad Schiermeyer
Tami Schepmann
Tamara Dody
Joshua Hurley

Also attending were Greg Clark, Superintendent, Diane Ney, Board Clerk, John Sherman, from *Sherman Hoffman and Hoffman, LC,* and the attached list of guests and patrons.

On motion by Tamara Dody and seconded by Tami Schepmann, the board voted 7-0 to approve the agenda.

Mr. Clark reported that the work to move the RTU unit from Bushton to Holyrood will begin on Friday, Sept. 25th and they will work the entire weekend to complete the transfer. He also discussed the extension of the catwalk at Holyrood to accommodate the larger unit to be moved.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to approve the catwalk extension at Holyrood, in the amount of $18,125.00.

The board discussed moving the Holyrood unit to Bushton and setting it on the catwalk, rather than on the ground.

On motion by Brad Schiermeyer and seconded by Josh Hurley, the board voted 6-1 to have the Holyrood unit placed on the catwalk at Bushton, at a cost of $6,875.00. Jacob Charvat voted no.

The board discussed the current Modine units at Bushton and possibly leaving them at the Bushton location. They also discussed the recent meeting with the Wilson State Bank regarding the current lease/purchase agreement and how much the balance has been reduced. They reviewed the cost three years ago of the purchase of the HVAC system and lights as compared to now.

John Sherman also discussed the security interest of the equipment on the lease/purchase agreement by the bank and applying the proceeds of the sale of the building towards the principal balance of the lease. He also reviewed the value of the property that the bank would accept to leave at the Bushton location.

The board discussed the gym lights at Bushton, and reviewed the cost to purchase new lights, rather than move the lights to the Claflin gym.

Brad Schiermeyer opened bids submitted from Harrison Electric and Kirmer Electric on moving the gym lights from Bushton to Claflin. Both companies also submitted bids on retro-fitting the current lights at Claflin to LED lighting.

Tony Zink discussed the value of the Modine units and the value of the gym lights at Bushton and to possibly leave them in Bushton, based on the lease/purchase agreement for these items with the Wilson State Bank.

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to leave the Modine units and the gym lights in the Bushton Building and apply the proceeds from the sale of the building to the lease/purchase agreement.

The board discussed the cost to remove the existing flat lights at Bushton and installing them at Holyrood as compared to purchase new flat light fixtures at Holyrood. It was noted that there are 144 flat lights at Bushton that still need to be removed. They reviewed the bids submitted by Kirmer Electric and CK Electric to remove and reinstall the flat lights. The bid submitted by Harrison Electric was to only reinstall the lights.

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 3-4 to move all flat lights remaining at Bushton, and reinstall them at Holyrood and Claflin. Tony Zink, Chad Rogers, Tamara Dody and Josh Hurley voted no. Motion failed.

On motion by Tony Zink and seconded by Chad Rogers, the board voted 7-0 to remove and reinstall flat lights to complete the Holyrood building and direct the superintendent to obtain bids for new LED lights at Wilson Schools.

On motion by Brad Schiermeyer and seconded by Josh Hurley, the board voted 7-0 to accept the low bids with CK Electric and Kirmer Electric, to remove and reinstall the flat lights from Bushton to complete Holyrood.

Mr. Clark discussed the district items that are still stored at the Bushton Building and possibly purchasing a storage unit or container to store the items. He reviewed the dimensions of units, which are 40 foot long or two, 20-foot long containers and the cost to purchase, deliver and set up the containers in Holyrood.

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 6-1 to have the superintendent proceed to research and possibly purchase a storage container or containers, not to exceed $10,000. Tamara Dody voted no.

On motion by Josh Hurley and seconded by Tami Schepmann, the board voted 7-0 to adjourn the meeting at 8:17 p.m.

Clerk

President

USD #112 Board of Education
Sept. 22, 2020 – Special Board Meeting
Guest Registration

PLEASE PRINT:

Name

Alan Resch
Buddy Bisterfeldt
Joe Torgerson

PLEASE PRINT:

Name