Minutes

USD #112 Board of Education met in regular session Monday evening, December 11, 2017 at 6:00 p.m. in the Central Plains Middle School Library, in Bushton, KS, with the following attending:

Board Members:

Michelle Brokes (absent)
Jacob Charvat (absent)
Tony Zink
Brad Schiermeyer
Jerry Bieberle
Cherlyn Maier
Dennis Rolfs

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary and Middle School Principal, Toby Holmes, Central Plains High School Principal, John Sherman, School Attorney, and the attached list of patrons.

Vice-President Tony Zink conducted the meeting in the absence of the President.

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 5-0 to approve the agenda.

Approve Agenda

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 4-0-1 to approve the minutes of the Nov. 13, 2017 board meeting. Brad Schiermeyer abstained.

Approve Minutes

At this time, Mr. Clark introduced newly elected board member Tami Schepmann, who will officially take office on Jan. 8, 2018.

Introductions

On motion by Brad Schiermeyer and seconded by Dennis Rolfs, the board voted 5-0 to approve all invoices in the amount of $24,668.96.

Approve Invoices

On motion by Jerry Bieberle and seconded by Cherlyn Maier, the board voted 5-0 to approve the treasurer's report as presented.

Approve Treasurer's Report

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Nov. 30, 2017.

Bank Reconciliation

Principals' reports were as follows:

Jane Oeser reported on the bank reconciliations; CPES music program and open house were well attended; service project for the Food Bank; visit to Plum Creek Plaza and Claflin Community Center; award of the Fresh Fruit and Vegetable Grant: CPMS Oiler Squad food drive with 635 items collected; Angel Tree project; shopping for students in need; Pallet Project by students to donate to Make-A-Wish Foundation and Muscular Dystrophy Foundation.

Principals' Reports

Toby Holmes reported on the bank reconciliations; 17 boys and 19 girls participating in basketball; both boys' and girls' teams captured first place at the Lincoln Tournament; National Honor Society projects; district honor choir results; upcoming music program; and the end of the semester will be Dec. 20, 2017.

John Sherman gave an update on the proposed wind farm that will be constructed within USD 112's district boundaries in Ellsworth County in 2018. He reviewed the company's tax exemption status, but possible pilot payments may be directed to the school districts and Ellsworth County.

Wind farm report

Mr. Clark discussed the proposed bond project and reviewed the time line, which included committee meetings, tour of facilities, recommendations by Knipp Services, final board decision, and then a possible bond election in late May or early June, 2018.

Proposed Bond Project Discussion

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 4-0-1 to approve GLMV Architecture for pre-bond services, at a cost not to exceed $5,000.00. Dennis Rolfs abstained.

Approve GLMV Architecture

Mr. Clark, along with Curtis Unrein from Knipp Services, gave an update on the capital improvements at CPMS - Bushton, with the lighting portion of the project to be completed by the January 17th community meeting. They also discussed possibly selling the old light fixtures, which are district property.

Capital Improvements at Bushton Discussion

Mr. Clark also gave a brief report on the KASB State Convention he recently attended in Wichita, including speaker topics and break-out sessions.

KASB Convention Report

Dennis Rolfs left the meeting at 7:05 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 4-0 to go into Executive Session at 7:05 p.m. for 15 minutes, to include Greg Clark and John Sherman, to discuss employees' performance at CPHS, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 7:20 p.m.

Executive Session

The board returned to open meeting at 7:20 p.m.

Other discussion items included the following: ESSDACK has asked that a USD 112 board member serve their board as a representative; and an open house at Mr. Clark's residence on Saturday.

Other Discussion

The board discussed future agenda items which included the following: bond issue and Bushton project; capital outlay items; and a board member to serve on the negotiations' team.

Future Agenda Items

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 4-0 to adjourn the meeting at 7:28 p.m.

Adjourn

Clerk

Vice- President

USD #112 Board of Education
December 11, 2017
Guest Registration

PLEASE PRINT:

Name

Alan Rusch
Curt Unrein-Kipp Serv.
Tami Schepmann
Craig Singer JCS

PLEASE PRINT:

Name