Minutes

USD #112 Board of Education met in regular session Monday evening, May 14, 2018 at 6:00 p.m. in the Wilson Schools Commons Area, Wilson, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat
Tony Zink
Brad Schiermeyer
Jerry Bieberle (absent)
Tami Schepmann
Cherlyn Maier (absent)

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Toby Holmes, Central Plains High School Principal, John Sherman, school attorney, and the attached list of patrons and staff.

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 5-0 to approve the agenda with the following addition: Item 13G) Personnel.

Approve Agenda

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 5-0 to approve the minutes of the April 9, 2018 board meeting.

Approve Minutes

Michelle Brokes thanked everyone in attendance for coming to the meeting.

Melody Fisher addressed the board regarding the current first grade class at Central Plains Elementary School, and requesed that the class be split into two sections when they enter 2nd grade.

Public Forum

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 5-0 to approve all invoices in the amount of $195,448.19.

Approve Invoices

On motion by Brad Schiermeyer and seconded by Jacob Charvat, 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 April 30, 2018.

Bank Reconciliation

Toby Holmes reported on the following: bank reconciliation; state assessments completed; state music results; both boys and girls took first place in the recent state power-lifting meet; CPL Art Show and KSPA state competition results; CPHS tennis took 1st place at Regionals and 2nd place at State; state speech and drama results; Regional Golf results with two golfers qualifying for State; upcoming Regional Track; last day of school; driver's education; upcoming tractor safety class; and summer sports camps. Principal's Report

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 5-0 to approve the City of Wilson to use a district school bus to transport students to Ellsworth for swimming lessons. Approve City of Wilson bus use

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 5-0 to approve the purchase of a 2018 Ford Transit Van from Rusty Eck Ford, in the amount of $27,138. Approve Ford Transit Van

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 5-0 to approve GLMV Professional Services, to handle the architectural services for the upcoming bond issue. Approve Architectural Company for Bond Issue

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 5-0 to approve Jessica Disque as the library media assistant at CPES – Holyrood, and Lakin Sprick as the library media assistant at CPMS – Bushton. Approve Library Media Assts.

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 5-0 to approve Robert John to teach one hour of physics at CPHS – Claflin for the next school year. Approve Physics Teacher

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-0 to approve the attached list of 2018 summer employees. Approve 2018 Summer Employees

Item 12D) – Approval of Certified Positions for the 2018-2019 school year has been tabled at this time. Tabled

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 5-0 to approve the attached list of classified positions for the 2018-19 school year. Approve 2018-19 Classified Staff

On motion by Tami Schepmann and seconded by Tony Zink, the board voted 5-0 to approve Amy Metro as the Assistant JH Volleyball Coach at CPMS – Bushton for the next school year. Approve CPMS Asst. VB Coach

Mr. Clark reviewed the following:

A. Proposed technology purchases throughout the district to include Chrome Books, I-Pad Minis, laptops, and other technology needs. The cost of these will be off-set by the S.R.S.A. (formerly REAP) Grant, which is approximately $20,000 to $24,000. — Superintendent's Report
B. Discussed the bond project and committees are being formed at Holyrood, Bushton, Claflin, and Wilson to help with the informational meetings.
C. Reviewed the current breakfast and lunch prices and the proposal of increasing the meals 5 cents or 10 cents for the 2018-2019 school year, along with an increase in the Grab-N-Go breakfasts.

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 5-0 to approve a 5-cent increase for all breakfast prices, including the Grab-n-Go Breakfast, 10-cent increase for all lunch prices and a 5-cent increase to the milk price, for the 2018-2019 school year. — Approve 2018-19 Lunch Prices

D. Reviewed the Salina Special Education COOP and the projected increase in costs and our allocation for their services for next year, as compared to possibly joining the Great Bend Special Education COOP.
E. Reviewed the current bills passed by the Legislature this session, including those that directly affect school funding and KPERS funding. — Superintendent's Report (cont)
F. Reviewed the current obligation of the district to help maintain the gym floor at Claflin Recreation, as part of the lease agreement.

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 4-0-1 to re-surface the Claflin Recreation gym floor, at a cost of $1,595.00. Jacob Charvat abstained. — Approve Rec. Center Gym Floor-maintenance

G. Discussed with the board the current open elementary teaching position for next school year at Wilson; transition-to-teaching for the science teacher at Wilson; and possibly hiring a social worker to service the entire district. — Other Discussion

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go into Executive Session at 7:10 p.m., for 20 minutes, to include Greg Clark and John Sherman, to discuss employees' performances, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:30 p.m. — Executive Session

The board returned to open meeting at 7:30 p.m. and on motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go back into Executive Session at 7:30 p.m., for 15 minutes, to include Greg Clark and John Sherman, to discuss employees' performances, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:45 p.m.

Executive Session (cont)

The board returned to open meeting at 7:45 p.m. and on motion by Tony Zink and seconded by Tami Schepmann, the board voted 5-0 to go back into Executive Session at 7:46 p.m., for 19 minutes, to include Greg Clark and John Sherman, to discuss employees' performances, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 8:05 p.m.

The board returned to open meeting at 8:05 p.m.

At this time, Mr. Clark presented a KASB boardmanship award to Tami Schepmann, for attending the new board member workshop and training.

Board member recognition

Mr. Clark shared with the board that per the fire marshal's recommendation, there will be improvements made to all the exit signs throughout the district. He also added that security cameras will be installed at Wilson and at CPHS – Claflin.

Fire Marshal's Recommendation

At this time, the board allowed Stephanie Peterman to address the board regarding the library media assistant position at CPES – Holyrood, and she expressed her disappointment in the board and administration for not hiring Kiley Klug for this position.

Patron 's Concerns

The board discussed future agenda items which included the following: personnel, technology purchases, district insurance renewal, KIDS committee members, and CORE presentation. As a reminder, the June meeting will be held at Claflin.

Future Agenda Items

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 5-0 to adjourn the meeting at 8:20 p.m.

Adjourn

Clerk

President

USD #112 Board of Education
May 14, 2018
Guest Registration

PLEASE PRINT:

Name

Alan Rush
Kiley Klug
Brenda J. Pflughoeft
Tom Pflughoeft
Stephan Petermann
David Criswell
Michael Peschka
Christina Frost

PLEASE PRINT:

Name

ED KLOCK GLMV

David Criswell

USD #112 Board of Education
May 14, 2018 Meeting
Public Forum

PLEASE PRINT:

Name

Melody Fisher
JEFF WEIFORD
Brett Miller
[illegible]
Kristi

PLEASE PRINT:

Name

Summer Work

Proposal

2018

CPMS: None

CPHS: Susan Barker, Custodian 320 hours/$9.64 per hour

CPES: Kaylen Gaddis, Custodian/Painting 80 hours/$9.64 per hour

Wilson: Sandy Karst, Custodian 320 hours/$9.64 per hour

Technology: Connie Mitchum, 160 hours/ $9.64 per hour

2018-19 CPES CLASSIFIED STAFF

Cheryl Montoya – Head Cook
Becky Cory– Cook

Jim Frees – Maintanence Custodian
Housekeeper – Amy Clark

Para-educators - Sheri Girard & Nancy Ehler & Patti Clark (1/2)

PK4 Para-educator – Pam Hoelscher

Title 1 Para-educator – Patti Clark (1/2)

Library Para – Jessica Disque

Secretary – Kayleen Gaddis

Nurse – Pam Stiles

2018-19 CPMS CLASSIFIED STAFF

Vicki Folk – Head Cook
Virginia McCartney – Cook

Jim Frees – Maintenance/Custodian
Kim Fercking – Housekeeper

Para-educator – Karin Schepmann

Library para – Lakin Sprick

Secretary – BJ Mockerman

Nurse – Pam Stiles

Technology - Lukas Sidzyik (CPES too)

CPHS Classified Staffing - 2018-19

Secretary - Debbie Oeser

Maintenance – Calvin Crow

Custodian – Brenda Urban

Para-Professional – Gwen Schepmann,

Para-Professional –

Head Cook – Lisa Menzer

Cook – Sheryl Hickel

Transportation Supervisor – Jamie Zink

Bus Driver – Brenda Urban, DeAnna Moran, Joy Hertach (SPED route)

Technical Director – Scott Mitchum

Wilson Classified Staff 2018-2019									
							Home Phone	Cell Phone	
WS	Kenny	Beneda	PO Box 426	Wilson	KS	67490	785-658-2199	785-658-5338	Custodian
LLC	Alex	Covieo	2303 Ave. B	Wilson	KS	67490		785-420-0113	LLC Para
WS	Leslie	Dumler	19188 US HWY 40	Bunker Hill	KS	67626		785-420-0052	Custodian
WES	Shirley	Hatcher	PO Box 354	Wilson	KS	67490	785-658-2568	785-420-0651	Title I
WES	Theresa	Heinrich	705 27th St.	Wilson	KS	67490	785-658-3816	785-810-8268	Para/Aide
WS	Cindy	Heinze	Box 375	Wilson	KS	67490	785-658-3658	785-420-0276	Head Cook
WHS	Sandy	Karst	816 Dayton Ave.	Dorrance	KS	67634	785-666-4340	785-483-9583	Part-time custodian
WS	Kiley	Morse	PO Box 375	Wilson	KS	67490		620-921-5644	Cook
WS	Carolyn	Nondorf	618 30th Street	Wilson	KS	67490	785-658-2639	785-658-5465	P/T Secretary
WS	Angela	Prester	Box 393	Wilson	KS	67490	785-658-2623	785-658-6076	Custodian
WS	Janett	Prester	808 24th St.	Wilson	KS	67490		785-658-6012	Cook
WES	Virginia	Ptacek	19036 Salt Creek Rd	Russell	KS	67665	785-483-7575	785-483-0491	Para/Aide
WES	Beth	Ptacek	306 5th Rd	Wilson	KS	67490	785-658-3571	785-658-5105	Para/Aide
WS	Keith	Roush	PO Box 214	Wilson	KS	67490		785-420-0318	Sub Bus Driver
WS	Shelly	Sebesta	20420 Plymouth Rd	Wilson	KS	67490	785-658-2619	785-658-6146	Secretary
WS	Jan	Shaw	PO Box 460	Wilson	KS	67490		785-820-6777	Bus Driver
WS	Sherry	Sloan	PO Box 68	Dorrance	KS	67634	785-666-4472	785-658-7305	Technology
WES	Charlene	Zelenka	518 30th St	Wilson	KS	67490	785-658-3305	785-531-2362	Para/Aide
WS	Jerry	Zelenka	518 30th St	Wilson	KS	67490	785-658-3305	785-914-7211	Sub Bus Driver

District Office

Classified Staff

2017-1018

Bobby Crow: Accounts Payable

Kay Baily: Food Service and Public Relations

Diane Ney: Clerk of the Board

Darlene Lank: Board Treasurer

Jamie Zink: Transportation Director