Minutes

USD #112 Board of Education met in regular session Thursday morning, June 29, 2017 at 7:30 a.m. in the Central Plains Elementary School Faculty Lounge in Holyrood, KS, for the fiscal year-end meeting with the following attending:

Board Members:

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

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, John Sherman, School Attorney, Alan Rusch, Craig Singer, and Joe Reintjes.

Michelle Brokes called the meeting to order and welcomed everyone in attendance.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 7-0 to approve the agenda with the following addition: Item 7a) – Knipp Services presentation.

On motion by Tony Zink and seconded by Dennis Rolfs, the board voted 7-0 to approve the minutes of the June 12, 2017 board meeting.

On motion by Cherlyn Maier and seconded by Tony Zink, the board voted 7-0 to approve all invoices presented, in the amount of $124,957.53, along with any final bills received for this fiscal year.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to approve the Child Nutrition and Wellness 2018 Program Agreement and the USD 112 Central Plains Wellness Policy for the 2017- 2018 school year.

Mr. Clark and Diane Ney reviewed with the board the reduction in the general fund budget, based on the Legal Maximum Letter received from the state, and the ending cash balances in various funds, including the Contingency Reserve Fund.

On motion by Dennis Rolfs and seconded by Jerry Bieberle, the board voted 7-0 to pay the district electric bills for the 2016-2017 school year from the Contingency Reserve Fund in the amount of $90,506.84.

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 7-0 to approve the following year-end transfers from the Contingency Reserve Fund:

$ 7,400 - Fund 11 – 4-yr Old At-Risk
$92,000 - Fund 13 – K-12 At-Risk
$ 6,500 - Fund 34 - Vocational

Jacob Charvat left the meeting at 7:55 a.m.

Joe Reintjes and Craig Singer, representing Knipp Services from Wichita, gave a presentation on the HVAC units at Bushton and Holyrood and the estimated cost of upgrading these units, along with possibly including a district-wide LED project. They also reviewed the financing options of this project, along with a possible district-wide project that would include HVAC upgrades to all buildings in the district.

Jacob Charvat returned to the meeting at 8:25 a.m.

The board discussed further the financial options on upgrading the HVAC systems throughout the district, which would require a bond issue, or implement a lease-purchase agreement to finance the immediate repairs needed at Bushton and Holyrood.

Mr. Clark will gather additional information from Knipp Services and a financial firm will present at the July meeting, on a possible bond issue.

Mr. Clark informed the board that USD 112 was acknowledged with a letter from KSDE, that the Kansas Department of Education's Fiscal Auditing Staff finished their Transportation Safety Reviews for the 2016-2017 school year and USD 112 had a perfect score on the review. Mr. Clark commended Jamie Zink, the transportation director, on a job well-done.

The next board meeting will be July 10, 2017, at CPES – Holyrood, beginning at 6:00 p.m. Agenda items will include election of board officers, organizational meeting resolutions, HVAC system and personnel.

On motion by Tony Zink and seconded by Cherlyn Maier, the board voted 7-0 to adjourn the meeting at 9:00 a.m.

_____
Clerk

Approved the 10th day of July, 2017

_____
President