Minutes

USD #112 Board of Education met in regular session Monday evening, February 12, 2018 at 6:00 p.m. in Wilson Schools Commons Area, in Wilson, KS, with the following attending:

Board Members:

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

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Kenroy Wilson, K-12 Principal at Wilson, John Sherman, attorney, and Alan Rusch from the *Ellsworth Independent Reporter.*

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to approve the agenda with the following addition: Item 9-C – 2017-2018 Negotiated Agreement Changes.

Approve Agenda

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 5-0 to approve the minutes of the Jan. 8, 2018 board meeting.

Approve Minutes

There was no public forum.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to approve all invoices in the amount of $221,331.00.

Approve Invoices

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, 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 Jan. 31, 2018.

Bank Reconciliation

Kenroy Wilson reported on the following: bank reconciliation; Spelling Bee results; CARE survey; Health and Wellness Inservice activities; Wilson High School boys basketball team placed 4th and the girls placed 2nd in the League Tournament; the Wilson JH Boys basketball team captured 1st in their league tournament; library books at Wilson; upcoming Science Olympiad; student assembly at Sylvan and upcoming sub-state and state basketball tournaments.

Principal's Report -Wilson

Item 9a) Open Meeting Presentation was tabled until the March meeting. — Tabled Item

John Sherman presented information on the tax and securities compliance for the district.

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 5-0 to approve the Tax & Securities Compliance Procedure for USD 112 as presented. — Approve Tax & Securities Compliance Procedure

Mr. Clark, along with John Sherman, discussed the current 2017-2018 negotiated agreement, and adding the clause to include an early retirement incentive to those teachers that are thinking about retiring at the end of this school year. — Discuss 2017-2018 Negotiated Agreement

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to approve to reopen the 2017-2018 negotiations to include the early retirement incentive for the teachers as follows: notification to the Board Clerk by Feb. 15, 2018 - $1,000 and $500 if notification to the Board Clerk by March 1, 2018. — Approve Early Retirement Incentive for 2017-18

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to approve the 2018-2019 school calendar as presented. (see attached) — Approve 2018-2019 School Calendar

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 5-0 to approve Sandy Karst, as a part-time custodian (4 hours daily) at Wilson and the resignation of Robert John, teacher at CPHS – Claflin. — Approve Personnel Position and Resignation

Mr. Clark reported on the following: — Superintendent's Report

- Gave an up on the 2018-2019 staffing projections, including possible retirements and adding new staff with the additional state aid that is to be received.
- Updated the board on the bond committee meetings and reviewed the list of possible improvements to the district, based on the feedback from the committee.
- Reported on the current bills being discussed in the Legislature.
- Capital Outlay discussion was tabled until the March meeting.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to take a 5-minute break at 6:45 p.m. and return to the regular meeting at 6:50 p.m. Break

The board returned to the regular meeting at 6:50 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go into Executive Session at 6:50 p.m., for 15 minutes, to include Greg Clark and John Sherman, to discuss administrators' evaluations, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:05 p.m. Executive Session

Mr. Clark left the Executive Session at 7:00 p.m.

The board returned to open meeting at 7:05 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 7:05 p.m., for 15 minutes, to include John Sherman, to discuss administrators' evaluations, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:20 p.m. Executive Session (cont)

The board returned to open meeting at 7:20 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 7:20 p.m., for 10 minutes, to include Greg Clark and John Sherman, to discuss administrators' evaluations, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:30 p.m.

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 five minutes, to include Greg Clark and John Sherman, to discuss administrators' evaluations, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:35 p.m.

The board returned to open meeting at 7:35 p.m.

Other agenda items included the following: USD 112 motto posters; possible merger of the Bushton Community Library with the CPMS – Bushton Library; and possible changes to the summer lunch program. Other board discussion

Future agenda items

Future agenda items include the following: open meeting act presentation; windfarm information; capital outlay; negotiations; administrators' contracts; and personnel updates. The next board meeting, held on March 12, 2018, will be at CPMS – Bushton.

Adjourn

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 5-0 to adjourn the meeting at 7:45 p.m.

Clerk

President

USD 112 District Calendar
School Year 2018-2019

July

Su	M	Tu	W	Th	F	Sa	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30	31					

August

Su	M	Tu	W	Th	F	Sa	
			1	2	3	4	
5	6	7	8	9	10	11	1
12	13	14	15	16	17	18	5
19	20	21	22	23	24	25	5
26	27	28	29	30	31		5

September

Su	M	Tu	W	Th	F	Sa	
						1	0
2	3	4	5	6	7	8	4
9	10	11	12	13	14	15	5
16	17	18	19	20	21	22	5
23	24	25	26	27	28	23	5
30							

October

Su	M	Tu	W	Th	F	Sa	
	1	2	3	4	5	6	5
7	8	9	10	11	12	13	5
14	15	16	17	18	19	20	5
21	22	23	24	25	26	27	4.5
28	29	30	31				3

November

Su	M	Tu	W	Th	F	Sa	
				1	2	3	2
4	5	6	7	8	9	10	5
11	12	13	14	15	16	17	5
18	19	20	21	22	23	24	2
25	26	27	28	29	30		5

December

Su	M	Tu	W	Th	F	Sa	
						1	0
2	3	4	5	6	7	8	5
9	10	11	12	13	14	15	5
16	17	18	19	20	21	22	5
23	24	25	26	27	28	29	
30	31						

91.5
Teacher
Days

August 2018

3,6 Enrollment
10 - Teachers Report - Inservice (Videos)
13 - District Inservice
14 - Building Inservice
15 - Work Day
16 - Student's First Full Day

September 2018

3 - Labor Day / No School
14 - Inservice

October 2018

18 - End of 1st 9 Weeks
19 - Inservice / Workday
24 - Parent/Teacher Conference - 4-8:00 PM
25 - Parent/Teacher Conference - 1-5:00 PM
26 - No School / Exchange Day

November 2018

21-23 - No School / Thanksgiving

December 2018

21 - End of 2nd 9 Weeks
24-31 - No School / Christmas Break

January 2019

1 - No School / Christmas Break
2 - Inservice / Workday
21 - Inservice / Workday

February 2019

13 - Parent/Teacher Conference - 4-8:00 PM
14 - Parent/Teacher Conference - 1-5:00 PM
15 - No School / Exchange Day
18 - Inservice

March 2019

1 - End of 3rd 9 Weeks
11-15 - No School - Spring Break

April 2019

19 - Good Friday

May 2019

17 - End of 4th 9 Weeks - 1/2 Day
20 - Teacher Workday

0
Student
Days

January

Su	M	Tu	W	Th	F	Sa	
		1	2	3	4	5	3
6	7	8	9	10	11	12	5
13	14	15	16	17	18	19	5
20	21	22	23	24	25	26	5
27	28	29	30	31			4

February

Su	M	Tu	W	Th	F	Sa	
					1	2	1
3	4	5	6	7	8	9	5
10	11	12	13	14	15	16	4.5
17	18	19	20	21	22	23	5
24	25	26	27	28			4

March

Su	M	Tu	W	Th	F	Sa	
					1	2	1
3	4	5	6	7	8	9	5
10	11	12	13	14	15	16	0
17	18	19	20	21	22	23	5
24	25	26	27	28	29	30	5
31							

April

Su	M	Tu	W	Th	F	Sa	
	1	2	3	4	5	6	5
7	8	9	10	11	12	13	5
14	15	16	17	18	19	20	4
21	22	23	24	25	26	27	5
18	29	30					2

May

Su	M	Tu	W	Th	F	Sa	
			1	2	3	4	3
5	6	7	8	9	10	11	5
12	13	14	15	16	17	18	5
19	20	21	22	23	24	25	1
26	27	28	29	30	31		

June

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

92.5
Teacher
Days