

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, February 13, 2017

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on February 13, 2017, in the Board Conference Room.

PRESENT:

Kelly Leach, President
Nick Ketzner, Vice-President
Anita Pochop, Member
Brian Miller, Member
Clayton Janicke, Member - arrived at 6:06
Kasey Sabatka, Member
Jared Sowers Member - absent

Allaire Homburg, Superintendent/Principal
Jane Young, Clerk

APPROVE AGENDA – Carried 6-0

Motion was made and seconded to approve the agenda with the following additions:

Arla Homburg resignation (action item)

STUDENT COMMENDATIONS – Carried 6-0

It was moved and seconded to formally commend the following students for being selected to the WKLL All-League Academic Team: C.J. Antholz and Thomas Frisbie.

STUDENT COMMENDATIONS – Carried 6-0

It was moved and seconded to formally commend the following students for placing third as a District in the WKLL academic testing: Bergan Bock, Tommy Frisbie, Haleigh Rucker, Alex Hazuka, Jordan Janicke, Rachel

Keltz, Granite Bock, Jessie Frisbie, Julia Lawson, Guinevere Burr, Kaylynn Hendricks, and Grace Sabatka. The Freshman Class placed eighth overall, the Sophomore Class placed second overall, the Junior Class placed first overall and the Senior Class placed third overall. Individually, Granite Bock placed third overall in the sophomore class division; Jordan Janicke placed first overall in the junior class division and had the top math score; Rachel Keltz placed third overall in the junior class division.

Rodney Klepper was present during the open forum to discuss the Safe Routes to Schools project.

APPROVE CONSENT AGENDA – CARRIED 6-0

Motion was made and seconded to approve the following items on the Consent Agenda:

- A. Minutes of January 9, 2017, Board of Education Meeting
- B. Minutes of January 18, 2017, Special Board of Education Meeting
- C. Minutes of January 25, 2017, Special Board of Education Meeting
- D. Minutes of January 30, 2017, Special Board of Education Meeting
- E. Minutes of February 7, 2017, Special Board of Education Meeting
- F. Approval of Financial Reports
 - 1. February 2017 Cash Summary Report
 - 2. February 2017 Treasurer’s Report
 - 3. February 2017 Budget Summary of Funds
 - 4. December 2016 Activity Report
 - 5. January 2017 Activity Report
 - 6. January 2017 Transportation Report
- G. Approval of bills as follows:

Type	Check Numbers	Amount
January Budget Checks	17163 to 17198	\$ 65,726.00
February Budget Checks	17202 to 17245	39,786.96
Manual Checks	17199 and 17201	2,306.00
Total		\$107,818.96

SUPERINTENDENT'S REPORT

Superintendent Homburg reported that the band clinic was good and there were no behavioral issues. We have had several students out ill.

NKESC REPORT

Nick Ketzner gave the NKESC report.

DISCUSSION/ACTION ITEMS

Cindy Burr, Bird City Community Club President, was present at the meeting to ask if the Bird City Community Club could utilize the McDonald Gym on April 5 to host Donkey Basketball. The donkeys wear tennis shoes and the contract specifies that Dairyland Donkey Ball, LLC, covers any damage to the gym floor caused by the donkeys.

APPROVE GYM USE 6-0

It was moved and seconded to allow the Bird City Community Club to host Donkey Basketball in the McDonald Gym on April 5, 2017.

ACCEPT BID 6-0

It was moved and seconded to accept the bid in the amount of \$6,600 from Willie Martinez for bricking the windows in the band room.

ACCEPT BID 6-0

It was moved and seconded to accept the bid in the amount of \$1,436.00 from Reach Solutions, Inc. for security cameras in the high school and elementary buildings.

ACCEPT BID 6-0

It was moved and seconded to accept the bid in the amount of \$55,794.04 from Goodland Glass, LLC for Phase IV, subject to Goodland Glass, LLC securing a performance bond.

Jane Young reviewed the capital outlay priorities. The BOE gave approval for the superintendent and clerk to obtain bids for additional projects.

A proposed calendar was shared with the BOE who made additional suggestions which will be reviewed by the calendar committee. The final 2017-2018 calendar will be approved at the March meeting.

APPROVE ATTORNEY - Carried 6-0

It was moved and seconded to approve Lauren Reyelts, James M. Milliken, Chartered, as the school district attorney. This change is due to the retirement of James Milliken.

ACCEPT DONATIONS - Carried 6-0

It was moved and seconded to accept Match Day contributions as follows: Cheylin Art Program \$100.00; Cheylin Wellness Center \$2,740; Cheylin Preschool Program \$1,275.

APPROVE VEHICLE PURCHASE - Carried 6-0

It was moved and seconded to approve the purchase of a 2007 Ford F-150 from MC Auto at a purchase price of \$14,900. This is to replace the 2005 Chevrolet Silverado that was purchased in January which was returned to the dealership due to engine problems.

APPROVE MILEAGE RATE - Carried 6-0

It was moved and seconded to approve the mileage reimbursement rate of 53.5 cents effective January 1, 2017.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for negotiations at 8:07 p.m. Superintendent Homburg was asked to remain.

ACCEPT RESIGNATION - Carried 6-0

It was moved and seconded to accept the resignation of Arla Homburg, Band/K-6 Music Teacher, at the end of the 2016-2017 school year.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 10 minutes for student matters at 8:35 p.m. Superintendent Homburg was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 20 minutes for non-elected personnel at 8:45 p.m. Superintendent Homburg was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 5 minutes for non-elected personnel at 9:05 p.m. Superintendent Homburg was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 9:10 p.m. Superintendent Homburg and Jane Young were asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 5 minutes for non-elected personnel at 9:25 p.m. Superintendent Homburg and Jane Young were asked to remain.

It was moved and seconded to adjourn the meeting at 9:30 p.m.

President

Clerk