

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
June 30, 2016

Call to Order:

President Dave Polifka called the Special Board of Education meeting to order at 7:01 A.M. In attendance were Aaron Betz, Giovanni Caasi, Travis Hargitt, Robert Herl, Shane Mann, and Tara Thornburg. Also Attending were Supt./Princ. Linda Zeigler; and Clerk Evone Waggoner.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. Approve Minutes (A), Approve Bills (A), Superintendent Report (R or A) - Legislative Updates - Budget Updates - Auditorium Grant Applications, Accept Resignations (A), Offer Contracts (A), Approve Year-End Transfers (A), KASB June Policy Updates (A), Negotiations (Action and/or Executive Session), Student Matters (Action and/or Executive Session), and Personnel (Action and/or Executive Session). Notification was done by e-mail on Tuesday June 28, 2016.

Approve Minutes

Motion to approve the Regular Board of Education meeting minutes of June 13, 2016. Betz/Mann (m/s/c 6-0)

Information Report:

Travis Hargitt entered the Board of Education meeting at 7:02 AM.

Approve Bills

Motion to approve bills check numbers 21351-21384 as presented and any additional year end bills that come in before June 30th. Herl/Caasi (m/s/c 7-0)

Superintendent Report:

Mrs. Zeigler believes the results from special session does fix the inequality to districts. USD 293 will have no more money than the district has had previously in the General Fund. USD 293 will receive \$107,140 state aid in the LOB therefore this allows the district to lower the requested number of mills which will provide some tax payer relief. Capital Outlay was down \$40,000 this year because of valuation decrease from \$25,000 to \$20,000. District will receive \$36,506 of state aid for Capital Outlay in the 2016-2017 budget year. Remember this fund is for building maintance and improvements. Budget Check Form was reviewed. Auditorium grant application was reviewed by Mrs. Zeigler.

Action Item

Motion to approve a letter of support from the Board of Education to pledge spending \$20,000 toward upgrades to the auditorium in anticipation of receiving a Dane G. Hansen Foundation Grant. Herl/Betz (m/s/c 7-0)

Action Items:

Motion to accept Sherry Wolf's resignation as cook and offer a bus driver contract for 2016-2017. Polifka/Mann (m/s/c 7-0)

Action Item

Motion to accept Mathan Wolf's resignation as a bus driver. Caasi/Thornburg (m/s/c 7-0)

Action Item

Motion to accept Jeff Ruckman's resignation as HS head football coach. Betz/Caasi (m/s/c 7-0)

Action Item

Motion to accept Daryl Havlas's resignation as HS asst. girls basketball coach. Mann/Thornburg (m/s/c 7-0)

Action Item

Motion to accept Micah Roehl's resignation as JH assistant football coach and offer a HS head football coach contract. Polifka/Mann (m/s/c 7-0)

Action Item

Motion to offer the 2016-2017 non-certified contracts with raises as presented. Mann/Hargitt (m/s/c 7-0)

Approve Transfers:

Mrs. Zeigler reviewed current and past year ending cash balances and suggested transfers to Food Service, SPED, Vocational Ed, and Contingency Reserve.

Action Item

Motion to approve the following year end transfers with final adjustments as needed: Food Service \$15,159.28, SPED \$16,000, Vocational Ed \$10,000, and Contingency Reserve \$10,904.59 with Mrs. Zeigler having the authority to adjust as needed if further bills come in. Betz/Herl (m/s/c 7-0)

KASB Policies:

Mrs. Zeigler, Aaron Betz, Travis Hargitt, and Tara Thornburg recommended to table the KASB June policies to the July 11th meeting.

Executive Session:

Motion to enter into executive session with Supt. Linda Zeigler at 8:00 AM until 8:10 AM for 10 minutes to discuss personal. Polifka/Thornburg (m/s/c 67-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

The Board of Education meeting returned to open session at 8:10 AM.

Executive Session:


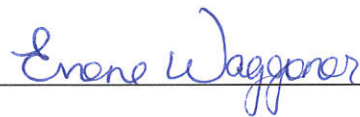
Motion to enter into executive session with Supt. Linda Zeigler at 8:15 AM until 8:30 AM for 15 minutes to discuss negotiations. Polifka/Herl (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

The Board of Education meeting returned to open session at 8:30 AM.

Adjournment:

Dave Polifka adjourned the Special Board of Education meeting at 8:33 AM.

Approved:

President:  Date: 7/11/16 Clerk:  Date: 7-11-16