

**MINUTES OF THE JUNE 15, 2015
REGULAR MEETING OF
RENWICK USD #267 BOARD OF EDUCATION**

The regular monthly board meeting was called to order at 7:00 p.m. in the Renwick District office by Board President Rick Heimerman. President Heimerman asked for a moment of silence. Board members present were Steve Becker, Brent Dome, Chris Heimerman and Chad Smith. Also present was Superintendent Tracy Bourne, Assistant Superintendent Mindy Bruce, Director of Finance Pam Kelly and Director of Technology Ted Orth. Board member Bill Brand arrived at 7:03 p.m. Board member Greg Tice arrived at 8:00 p.m.

Recognitions of Achievement:

Andale High School

Track and Field

Girls Team: 1st at League, 1st at Regionals, 3rd Place at State
Leah Reichenberger – 1st Place at State in 100 Hurdles and 300 Hurdles

Boys Team: 1st at League, 1st at Regionals, 1st Place at State

Jeff Ast – 1st Place at State in Javelin

Hayden Bugner – 1st Place at State in Pole Vault

Baseball

1st Place at League

All League 1st Team: Wade Winter and Chandler Post

Softball

1st Place at Regionals

2nd Place at State

All League 1st Team: Bayley Horsch, Courtney Strunk and Bailey Bugner

Boys Golf

State qualifiers and State medalists: Pete Carney and Jordan Anderson

Patrons/Staff Who Requested Permission to Address the Board: None this evening.

District Office Reports to the Board:

Superintendent Tracy Bourne reported on the following: revision of the attendance center enrollment policy; AHS personnel update; legislative update; Gannon update; negotiations update; BOE training with KASB scheduled for July 21st; thanked out-going Board members Steve Becker and Chad Smith for their service to the district; and gave the date of the next BOE meeting.

Adopt Agenda:

Motion was made by Rick Heimerman to adopt the Agenda. Chad Smith seconded the motion. Motion passed 6-0.

Adopt Consent Agenda:

Motion was made by Rick Heimerman to adopt the Consent Agenda, with addition to (c.) personnel and (e) out-of-district students. Brent Dome seconded the motion. Motion passed 6-0.

The Consent Agenda consists of the Warrant Register for May 2015; Minutes for the regular meeting on May 18, 2015; Personnel as follows:

Employments:

Benjamin Donals, Social Studies Teacher/AHS
Ken Dusenbury, Physical Education Teacher/GPHS
Jessica Gowen, 6-8 Grade Social Studies Teacher/CES
Sheldon Xenos, Head Custodian/SMES
Susan Davis, Paraprofessional/GPES

Transfers:

Scott Fry, Head Custodian/AES
Mike Simon, Custodian/SMES

Resignations:

Crystal Ward, Registrar/AHS
Jenny Stover-Brown, K-8 Social Worker/District

Termination:

Chris Steiner, Custodian/SMES

Supplemental Contracts; Out-of-District Students; Board Policy: JBC – Enrollment (Assignment to a School Building) First Read.

Topic #1 – Schools For Fair Funding Payment: Motion was made by Steve Becker to approve the Schools For Fair Funding, Inc. Fiscal Year 2016 Member Dues in the amount of \$6,559.00 and the Fiscal Year 2016 Additional Assessment for Litigation Support in the amount of \$5,528.30 for a grand total of \$12,087.30. Chad Smith seconded the motion. Motion passed 6-0.

Topic #2 – Laptop Computer Purchase: Motion was made by Brent Dome to accept the bid from Zones in the amount of \$28,359.40 (\$590.83 each) to purchase forty-eight (48) Lenovo ThinkPad E550 laptop computers for Andale High School and Garden Plain High School teachers. Steve Becker seconded the motion. Motion passed 6-0.

At 7:32 p.m., President Heimerman made the motion to enter into executive session for fifteen (15) minutes to discuss negotiations and confidential financial matters. Brent dome seconded the motion. Motion passed 6-0. Tracy Bourne, Mindy Bruce and Pam Kelly were invited into executive session.

At 7:48 p.m., President Heimerman made the motion to extend the executive session for an additional ten (10) minutes. Brent Dome seconded the motion. Motion passed 6-0.

Open session resumed at 7:58 p.m.

Topic #13 – Board Information Requests:

No requests this evening.

The meeting adjourned at 8:02 p.m.

Janna Theis
Clerk of the Board

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