



**DISTRICT BUSINESS.**

Bob Knoernschild, Board President, advised that 3.6 FBLA Request will be heard at this time for the convenience of the FBLA Sponsor and students.

**FBLA Request**

Judy Patterson, FBLA Sponsor, introduced five of her FBLA students. Each student advised the board how they qualified for nationals. Judy Patterson, Sponsor, presented a request for permission to attend the out-of-state conference and an itemized list of costs for the conference. Costs were itemized as follows:

Majority of expenses for the adviser will be covered with a Carl Perkins grant.

**Students Costs:**

Conference Registration	\$ 105.00 per person
Airfare	\$ 300.00 per person (approx.)
Hotel (Total for five nights)	<u>\$ 275.00</u> per person
Total person (\$680.00 x5)	\$3400.00

Open discussion held.

Motion by Lori Sturdy to approve the request from the FBLA Sponsor to attend the out-of-state national conference in Atlanta, Georgia from June 28, 2016 through July 3, 2016, and the district pay the requested costs of \$3400.00; seconded by Melissa Herdman. 6-0, motion carried.

**HONOR FLIGHT**

Agenda item tabled until later.

**SUMMER SCHOOL**

Cheryl Cook, Superintendent, recommended for K-5 summer school, during the month of June, for four weeks, four days per week and four hours per day, for a total of 64 hours, and further to employ three teachers at the rate of \$20.00 per hour.

Open discussion held.

**Motion by Eric Ratzloff to approve summer school as recommended, commencing on June 6, 2016, for four weeks, four days per week, and four hours per day for a total of 64 hours, and to employ three teachers at the rate of \$20.00 per hour;**

**seconded by Dave Brecheisen. 6-0, motion carried.**

### **GROUNDSKEEPING**

**Cheryl Cook, Superintendent, advised the board that four bids were received. After careful consideration, Piper Mowing, Scranton, Kansas, was offered the contract.**

**Open discussion was held.**

**Motion by Lori Sturdy to approve Piper Mowing, Scranton, Kansas, for the district grounds maintenance service from April 1, 2016 through March 31, 2017, with costs as per the vendor bid sheet; seconded by Melissa Herdman. 6-0, motion carried.**

### **DRIVER'S EDUCATION SUMMER PROGRAM**

**Motion by Eric Ratzloff to allow any student that would be fourteen (14) years of age by April 18, 2016, to be eligible for driver's education, and to approve a contract with Eric Hoffman for online curriculum at a cost of \$33.00 per person for the classroom portion; and to charge a fee of \$35.00 per student for USD #421 students and a fee of \$275.00 per student for students not attending USD #421, which includes the DE-99 fee, and to employ two teachers for the behind-the-wheel instruction at \$30.00 per hour for driving time;**

**seconded by Melissa Herdman. 6-0, motion carried.**

### **HONOR FLIGHT**

**Brian Spencer, Central Heights Superintendent, and daughter, Grace Spencer, came to meeting.**

**Brian Spencer advised the board that he was planning an Honor Flight trip on June 2 and 3, 2016, and had invited three students and one sponsor from Lyndon, to go on the trip. He further advised that the cost per person is approximately \$500.00. He further stated there was a balance in the Lyndon Honor Flight account of \$4,642.15 and asked if the board would authorize a donation from the Lyndon Honor Flight account to help defray the costs.**

Open discussion was held.

Motion by Lori Sturdy to authorize the Clerk to pay the balance of the Lyndon Honor Flight account in the amount of 4,642.15 to the Central Heights Honor Flight, which will close out the Lyndon Honor Flight account; seconded by Eric Ratzloff. 6-0, motion carried.

#### TECHNOLOGY CHROME 9-12 (Quotes-Discussion)

Cheryl Cook, Superintendent, presented a summary of #421 Technology equipment. She further advised quotes were being requested by Gary Crook for the purchase for Chrome books for high school students. Open discussion was held. This agenda item will be placed on further agendas for consideration.

#### CONSENT AGENDA

District Treasurer's Report  
Activity Fund Treasurer's Report  
Superintendent's Report  
LHS Principal Report  
LEMS Principal Report  
Minutes of March 9, 2016 BOE Meeting  
Bills for Payment  
Donation

Motion by Lori Sturdy to approve the Consent Agenda as presented, which includes Bills for payment in the amount of \$176,953.13, and anonymous donation of \$2,000.00 to help pay for the new football scoreboard; seconded by Dave Brecheisen. 6-0, motion carried.

BREAK – No Request for Break

#### MONTHLY REPORTS

##### Professional Development Report

No report

##### Three Lakes Educational Cooperative Report

No report

##### KASB Report

No report

**NEGOTIATIONS**

District Negotiations Team will meet on Monday – April 18, 2016 at 6:00 p.m.

**EXECUTIVE SESSION TO DISCUSS MATTERS RELATING TO EMPLOYER-EMPLOYEE  
NEGOTIATIONS WHETHER OR NOT IN CONSULTATION WITH THE REPRESENTATIVE OR  
REPRESENTATIVES OF THE BODY OR AGENCY**

Motion by Bob Knoernschild to go into executive session for fifteen (15) minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; seconded by Eric Ratzloff. 6-0, motion carried.

In session: 7:52 p.m.

Out of session: 8:07 p.m.

Parties present:

Board members  
Cheryl Cook, Superintendent

8:07 p.m. – board back in regular session.

Motion by Bob Knoernschild to go back into executive session for fifteen (15) minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; seconded by Eric Ratzloff. 6-0, motion carried.

In session: 8:07 p.m..

Out of session: 8:23 p.m.

Parties present:

Board members  
Cheryl Cook, Superintendent

8:23 p.m. – board back in regular session. No action taken.

**EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS OF NON-ELECTED PERSONNEL TO  
PROTECT THE PRIVACY INTERESTS OF AN IDENTIFIABLE INDIVIDUAL**

**Motion by Bob Knoernschild to go into executive session for thirty (30) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Dave Brecheisen. 6-0, motion carried.**

**In session: 8:25 p.m.**

**Out of session: 8:55 p.m.**

**Parties present:**

**Board members  
Cheryl Cook Superintendent  
Brad Marcotte, LHS Principal  
Jennifer Hamlet, LEMS Principal**

**8:55 p.m. – board back in session.**

**Motion by Bob Knoernschild to go back into executive session for thirty (30) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Dave Brecheisen. 6-0, motion carried.**

**In session: 8:56 p.m.**

**Out of session: 9:26 p.m.**

**Parties present:**

**Board members  
Cheryl Cook, Superintendent  
Brad Marcotte, LHS Principal  
Jennifer Hamlet, LEMS Principal**

**9:26 p.m. – board back in session.**

**Motion by Bob Knoernschild to go into executive session for thirty (30) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Dave Brecheisen. 6-0, motion carried.**

**In session: 9:27 p.m.**

**Out of session: 9:57 p.m.**

**Parties Present:**

**Board members  
Cheryl Cook Superintendent  
Brad Marcotte, LHS Principal  
Jennifer Hamlet, LEMS Principal**

**9:57 p.m. – board back in session.**

**Motion by Bob Knoernschild to go into executive session for twenty (20) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Dave Brecheisen. 6-0, motion carried.**

**In session: 9:58 p.m.**

**Parties present:**

**Out of session: 10:18 p.m.**

**Board members**

**Cheryl Cook, Superintendent**

**Brad Marcotte, LHS Principal**

**Jennifer Hamlet, LEMS Principal**

**10:18 p.m. – board back in session – no action taken.**

## **PERSONNEL**

### **Resignations**

**CHELSEA KOKSAL - Vocal Music Teacher – Supplementals: Vocal Music and Play Director**

**Motion by Melissa Herdman to accept letter of resignation from Chelsea Koksall as Vocal Music Teacher, and supplemental assignments of Vocal Music and Play Director, effective at the end of the 2015-2016 school year; seconded by Lori Sturdy. 6-0, motion carried.**

**NORMA BAUERLE – Food Service Employee**

**Motion by Melissa Herdman to accept letter of resignation from Norma Bauerle as Food Service employee, effective at the end of the 2015-2016 school year; seconded by Lori Sturdy. 6-0, motion carried.**

**BRAD JOHNSTON – LHS HEAD GIRLS BASKETBALL COACH**

**Motion by Melissa Herdman to accept letter of resignation from Brad Johnston as LHS Girls Head Basketball Coach, effective at the end of the 2015-2016 school year; seconded by Lori Sturdy. 6-0, motion carried.**

**TERESA FITCH - LHS Dance Sponsor**

**Motion by Melissa Herdman to accept letter of resignation from Teresa Fitch as LHS Dance Sponsor, effective at the end of the 2015-2016 school year; seconded by Lori Sturdy. 6-0, motion carried.**

## EMPLOYMENT

### SUMMER SCHOOL TEACHERS

Motion by Melissa Herdman to offer a contract to Annetta Hurt, Randy Gales and Herman Poertner as Summer School teachers, to be held during the month of June, 2016 for four weeks, four days per week, four hours per day, for a total of 64 hours, at an hourly rate of \$20.00 per hour; seconded by Lori Sturdy. 6-0, motion carried.

### DRIVER'S EDUCATION TEACHER

Motion by Melissa Herdman to offer a contract to Brad Marcotte and Michael Massey at \$30.00 per hour for behind-the-wheel driver's education teachers; seconded by Lori Sturdy. 6-0, motion carried.

### CERTIFIED STAFF

Motion by Melissa Herdman to renew all certified staff contracts for the 2016-2017 school year, with salaries in accordance with the 2016-2017 negotiated agreement, seconded by Lori Sturdy. 6-0, motion carried.

### 2016-2017 SUPPLEMENTAL ASSIGNMENTS

Motion by Melissa Herdman to approve supplemental contracts for the 2016-2017 school year as follows:

LHS/MS Head Cross Country	Juanita Spitzenberger
LHS Head Volleyball	Heather Fuller
LMS Head Volleyball	Lori Catron
LMS Head Volleyball	Randy Gales
LMS Asst. Volleyball	Katrina Litch
LHS Head Football	Brent Hoelting
LHS Asst. Football	Toby Baker
LHS Asst. Football	Scott Jones
LMS Head Football	Michael Massey
LMS Asst. Football	David Bledsoe
LHS Head Girls Basketball	(Open)
LHS Asst. Girls Basketball	Miranda Gardner
LHS Head Boys Basketball	Michael Massey
LHS Asst. Boys Basketball	Scott Jones
LMS Head Girls Basketball	(Open)
LMS Asst. Girls Basketball	Katrina Litch
LMS Head Boys Basketball	David Bledsoe
LMS Asst. Boys Basketball	Brad Marcotte



LHS Cheer	Teresa Martin
LMS Cheer	Marsha Jackson
LHS Dance	(Open)
Powerlifting	Brent Hoelting
Summer Weights (Boys)	Brent Hoelting
Summer Weights (Girls)	(Open)
LHS Head Softball	Jennifer Hamlet
LHS Asst. Softball	Lori Catron
LHS Head Baseball	Jerry VandeVelde
LHS Asst. Baseball	Brad Johnston
LHS Head Golf	David Bledsoe
LHS Head Track	Toby Baker
LHS Asst. Track	Brent Hoelting
LHS Asst. Track	(Open)
LMS Head Track	Michael Massey
LMS Asst. Track	Frank Hart
LMS Asst. Track	Miranda Gardner
Instrumental Music	Michael Kaufman
Vocal Music	(Open)
LHS STUCO	Anne Bichel
LMS STUCO	Randy Gales
FBLA Sponsor	Judy Patterson
NHS Sponsor	Greg Morgan
LMS Quiz Bowl	Marsha Jackson
Senior Class Sponsor (2)	Lori Catron
	Teresa Ditch
Junior Class Sponsor (2)	Hannah Wilson
	Brent Hoelting
Sophomore Class Sponsor (2)	Bill Patterson
	Michael Kaufman
Freshman Class Sponsor (2)	Randy Gales
	Rae Bilby
8 <sup>TH</sup> Grade Sponsor	Randy Gales
LHS Journalism (Yearbook)	Bill Patterson
LHS Journalism (YearbookK)	Kristin Kneisler
Play Director	(Open)

**Seconded by Lori Sturdy. 6-0, motion carried.**

**OTHER ACTIONS:**

**SUMMER HOURS:**

**Motion by Melissa Herdman to approve summer hours for the district Monday through Thursday – 6:30 a.m. to 4:30 p.m.; seconded by Lori Sturdy. 6-0, motion carried.**

**ADJOURNMENT**

**Motion by Bob Knoernschild to adjourn meeting; seconded by Eric Ratzloff. 6-0, motion carried.**

**Dated:**

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**Donnalee Mounkes, Clerk**