

These minutes are unofficial until approved by the Board of Education.

**UNIFIED SCHOOL DISTRICT #274
BOARD OF EDUCATION**

MINUTES OF DECEMBER 13, 2010

REGULAR BOARD MEETING

Vice - President Scott Maurath called the regular meeting of the Board of Education to order on Monday, December 13, 2010 at 6:04PM in the District Office.

Members Present: Sharon Boyd, Eric Sperber, Tim Hubert, & Anita Gabel.

Raelene Keller and Debbie Runnalls were absent.

Others Present: Superintendent, Bill Steiner; Clerk, Stacy Tholen.

Staff Members: Principal's Fred Teeter & Rob Sattler. Elementary teachers: Kristen Eberle and Darlene Chaput, and NKESC employee Sherry Kuhlman.

APPROVAL OF AGENDA

Boyd moved and Gabel seconded the motion to approve the agenda as presented. Motion carried 5-0.

MEETING WITH PATRONS OR OTHERS

PATRONS

Sherry Kuhlman thanked Mr. Sattler, Mr. Steiner, the Maintenance Staff and the Board of Education for the room that has been recently remodeled in the Elementary building.

REPORT AND PRESENTATION OF BUSINESS OF SUPERINTENDENT

Mr. Steiner shared:

The District Office sign has been taken to Oklahoma to get powdered coated, and hopefully it will be completed by the end of the year.

The awning is on the back burner with the contractor and we do not have a completion date.

PRINCIPALS' REPORT

Mr. Teeter shared:

The SIT team has been discussing bullying, and they will work with the classes on the different types.

We start finals Thursday and Friday.

Mr. Sattler shared:

We (himself and Mr. Teeter), have our last two days of leadership training this week.

Monday he will have the training for the teachers who give assessments. He gave the 8th graders the communities who care survey.

The Middle Schools boys' basketball is competing in the league tournament this week.

BOARD REPORTS

Maurath shared information on a bill signed by the President with the USDA for school lunches. Boyd stated the NKESC meeting is cancelled this month, due to lack of forum.

CONSENT AGENDA

Sperber moved and Boyd seconded the motion to approve the consent agenda as follows:

Approve the minutes of the November 8, 2010 meeting as presented.

Approve the warrants in the amount of \$157,651.78.

Motion carried 5-0.

UNFINISHED BUSINESS

CAPITAL IMPROVEMENTS

Maurath shared information on the tractor that we had received bids on at an earlier board meeting. He stated he had visited with Rich Halbleib & Larry Morel and he shared with the board what the tractor is used for. Discussion was held on the tractor bids. Maurath moved and Sperber seconded the motion to purchase the John Deere Tractor from Oakley Implement for \$25,300 motion carried 5-0.

Maurath moved and Sperber seconded the motion to approve the purchase of a standard radio not to exceed \$300, and to purchase a 5' three-point back blade not to exceed \$700 with the tractor. Motion failed 2-3, with Hubert, Boyd and Gabel voting no. Hubert moved and Sperber seconded the motion to approve a 5' three-point back blade not to exceed \$700. Motion carried 5-0. It was suggested by the board to ask to have the radio added at no cost.

NEW BUSINESS

NEGOTIATIONS

Sperber moved and Hubert seconded the motion to approve the stipend of \$1000 for full-time staff, and prorated accordingly to other staff as presented by Mr. Steiner. Motion carried 5-0.

PERSONNEL

No discussion was held.

DONATION

Discussion was held on the donation of \$25 from the Logan County Manor to be used in the woods department. Hubert moved and Boyd seconded the motion to approve the donation as presented. Motion carried 5-0.

Maurath reminded those members wishing to re-run for their position on the school board, that the filing deadline is no later than noon, on January 25, 2011. Discussion was held among the board.

Discussion was held on the Middle School Schedule.

Maurath called a recess. He stated the jazz band is playing now before the concert if anyone wanted to listen.

All staff left the meeting at 6:40 PM except for the Superintendent and the Board Clerk.

A short discussion was held on the on the shortage of bus driver's.

Maurath adjourned the meeting at 6:50PM.

Stacy Tholen, Clerk of the Board

President

Date

Member

Member

Member

Member

Member

Member