

**UNIFIED SCHOOL DISTRICT 223  
BARNES-HANOVER-LINN**

Regular Board Meeting, January 11, 2010 7:00 P.M.  
District Office, Barnes, Kansas

**These Minutes are unofficial until approved by the Board**

**PRESENT:** Sara Beikman  
Daryl Bott  
Joel Hynek  
Jim Kruse  
Steve Ohlde  
Marge Schlabach  
**ABSENT:** Larry Nicholson

**ADMINISTRATION:** Rick Simoncic, Superintendent, Mike Savage, Linn Principal, Valeria Converse, Hanover Principal, Larry Wurtz, Transportation, Maintenance and Food Service Director  
**CLERK:** Becky Bruna, Clerk

**The following motions were made seconded and approved:\***

The meeting was called to order by President, Marge Schlabach with the Pledge of Allegiance and roll call conducted.

\*To approve the agenda as presented.

\*To approve the December 14<sup>th</sup> minutes.

\*To approve the payment of bills and financial reports.

\*To approve 1 college hour reimbursement for Sue Hagedorn.

The Board recognized Diane Friedrichs and Debra Ohlde at the Linn Public School with certificates and pins for their 20 years of dedication to USD 223.

Rex Woods, CPA presented his report on his audit of the financial records of USD 223 ending June 30, 2009.

\*To approve the report on the financial audit ending June 30, 2009 as presented.

\*To transfer money from the Contingency Reserve Fund to the General Fund to met January payroll until we get the second half of our January General State Aid.

Larry Wurtz reported on maintenance, transportation and food service at each building.

Val Converse reported on activities at the Hanover School. Kim Lohse was awarded the 2009 Mid-West Sectional Coach of the Year Award.

Mike Savage reported on activities at the Linn School. Senior, Nick Helms at Linn Public School was awarded by Kansas State High School Activities Association with the Spirit of Sport Award.

Mr. Simoncic reminded the board that the 2010 Kansas State Legislative Session started today.

\*To hold Executive Session for Negotiations.

\*To hold Executive Session for Non-Elected Personnel.

\*To extend Rick Simoncic, Superintendent contract an additional year beyond his current contract.

\*To to adjourn the meeting.