

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

Regular Board Meeting, October 12, 2009 7:30 P.M.
Hanover Public School, Hanover, Kansas

These Minutes are unofficial until approved by the Board

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

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

CLERK: Becky Bruna, Clerk

PATRONS: Dennis Minge, Dan and Jennifer Thalmann

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 consent agenda as presented.

Jennifer Thalmann spoke about her concerns with the Linn Junior High Cheerleading Program continuing in the future with no changes.

Dennis Minge from Hanover Insurance Agency presented the board with the insurance information and decreased premium renewal for December 1, 2009.

*To approve insurance renewal rates as presented by Hanover Insurance Agency for December 1, 2009.

*To approve putting the used bus tires on the Linn Consignment Auction this spring.

Mr. Simoncic asked the board for direction on a possible cooperative agreement for Linn Junior High Football next year. It was the consensus of the board to gather more information and discuss it again next month.

Larry Wurtz reported on maintenance and repair concerns at each building. A five year vehicle purchase program was presented and discussed. He also recommends purchasing a used van with low mileage.

*To approve purchasing the 2002 Chevy Venture Van.

Val Converse reported on activities at the Hanover School.

Mike Savage reported on activities at the Linn School.

Mr. Simoncic informed the board on unaudited enrollment numbers for the current school year. We have an increase in our total FTE from what was used when figuring the budget. He reminded the board of the upcoming 2009 KASB Convention on December 4th – 6th in Overland Park. Mr. Simoncic discussed with the board that Hanover will dismiss at 2:00pm on October 20th to accommodate for hosting regional volleyball. Mr. Simoncic gave an update on possible further cuts to education due to a short fall in state revenue.

The board discussed the golf program and final participation.

*To hold Executive Session for Non-Elected Personnel.

*To adjourn the meeting.