

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

Regular Board Meeting, August 13 2007 7:30 P.M.
Barnes Central Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: **Bruce Meyer, President**
 Todd Frye
 Bryce Heck
 Joel Hynek
 Jim Kruse
 Larry Nicholson
 Marge Schlabach

ADMINISTRATION: **Steve Joonas, Mike Savage, Aaron Birkhofer, Larry Wurtz**

CLERK: **Cindy Hiesterman, Clerk; Becky Bruna, Deputy Clerk**

The meeting was called to order and roll call was conducted by President, Bruce Meyer.

The following motions were made, seconded and approved: *

*To adopt the Agenda as presented.

The Board held the Budget Hearing for the 2007-08 Budget.

*To adopt the 2007-08 Budget as presented.

*To approve the Consent Agenda as presented.

The Board discussed the increase in the district health insurance premium, and the concern over the cost for the district.

*To approve paying the single health policy with a \$1,000/\$2000 deductible for all 12 month employees at \$442.95 per month and \$175 per month for all 9 month employees who are on the district health insurance.

*To approve the KASB Policy recommendations with changes noted and presented.

The Board discussed the present budget line items and discussed breaking those items down by building and department. It was the consensus of the Board to continue the discussion and look at various options of reports for the board.

The Goal setting and Visioning date discussion was tabled until the September meeting.

Larry Wurtz reported on transportation issues and summer maintenance projects. Mr. Wurtz discussed the options that have been suggested for the sidewalk at Hanover.

Mr. Savage reported on enrollment at Linn. At present there are six new students.
Mr. Birkhofer reported on enrollment at Hanover and the start of sports practices.

Superintendent Joonas reported on workshops that he had attended on ESL and other topics.

President Bruce Meyer suggested that the Board take time each month to focus on and be introduced to Curriculum, based on subject. The Administration will begin the process at the next meeting and plan to do so monthly.

*To hold Executive Session for Non-Elected Personnel

*To hold Executive Session for Superintendent Evaluation.

*To accept the resignation of Harvey Wollenberg as Hanover Bus Driver for the 2007-08 school year. The Board wishes to thank Harvey for his years of service to the district.

*To accept the resignation of Kim Lohse as Assistant HS Football Coach for the 2007-08 school year.

*To approve Theresa Muensterman & Regina Pralle as Jr. Class Sponsors; Mitchell Shepherd as assistant HS Football; Chris Garber as JH Girls Basketball; Amber Birkhofer as Dance Team; and Amy Coufal as Tech Support for the 2007-08 school year at the Hanover Center.

*To approve the salary for the Dance Instructor at 3% of base for the 2007-08 school year.

*To adjourn the meeting.

Cindy Hiesterman, Clerk