

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
OCTOBER 9, 2014

The Board of Education of Unified School District 248 met at the Board Office on Thursday, October 9, 2014, for a work session at 5:30 pm for the purpose of reviewing construction information/bids. Vice-President Dale Shireman called the meeting to order. Board members present were: Ed Becker, Beth Murphy, Gayle Price, Dale Shireman and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; Assistant ELEM Principal, Tyler Jackman; Greg Vahrenberg with Piper Jaffray; Matt Wegenka with Tremco; Jason Bishop and Archie Smith with Universal Construction; GTA representatives, Joni Benso and Becky Oplotnik; and Hometown Girard reporter, Cecily Perry.

Board President, Aaron Callaway arrived at 5:35 pm.

Absent was: Board Member, Dave Goble; School Attorney, Tim Fielder; MS Principal, Randy Heatherly; ELEM Principal, Mark LaTurner; and Technology Department staff members, Rick Duling and Nolan O'Toole.

Greg Vahrenberg with Piper Jaffray presented information about the sale of the Series 2015 Bonds.

Matt Wegenka with Tremco presented bid information on various projects around the district.

Jason Bishop and Archie Smith with Universal Construction Company presented an update of the facilities planning and have moved the date of bids back to October 15th.

No action taken, work session ended at 5:25 pm.

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The Board of Education of Unified School District 248 met at the Board Office on Thursday, October 9, 2014. President, Aaron Callaway called the meeting to order at 6:30 pm. Board members present were: Ed Becker, Aaron Callaway, Beth Murphy, Gayle Price, Dale Shireman and Tony Stonerock. Also present were: School Attorney, Tim Fielder; Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; Assistant ELEM Principal, Tyler Jackman; GTA representatives, Joni Benso and Becky Oplotnik; Hometown Girard reporter, Cecily Perry; GHS Students Alex Beasley and Alex Troike, and patron, Lori Johnson.

Absent was: Board Member; Dave Goble; ELEM Principal, Mark LaTurner; Technology Department staff members, Rick Duling and Nolan O'Toole.

Gayle Price moved, Ed Becker seconded the motion to approve the agenda with the addition of item #9A-Approval of the bids for the RVH Elementary and HS/MS restoration/metal work and RVH Elementary roofing, minutes of the previous meeting on September 11, approval of the treasurer's report and the bills are approved for payment. Motion carried. 6- 0.

Joni Benso reported on the recent workshop she had attended and the positive comments about our after school program.

Dale Shireman moved, Tony Stonerock seconded the motion to accept the \$25,000 Goppert Foundation Donation for the MS/HS outdoor cafeteria. Motion carried. 6 - 0.

Review and acceptance of bids for the bond construction work at the USD 248 Activity Center has been postponed until October 15th.

Ed Becker moved, Beth Murphy seconded the motion to approve the following Bond Construction bids with Weatherproofing Technologies (Tremco) for: \$75,123 for Haderlein Elementary restoration/metal work; \$164,615.79 for Haderlein Elementary roofing; \$410,882.00 for GHS/GMS restoration/metal work; and \$18,683.50 for and 5 year extended warranty on the 4th & 5th grade wing at Haderlein Elementary. Motion carried. 6 - 0.

Dale Shireman moved, Ed Becker seconded the motion to pass a "Resolution authorizing the offering for sale of General Obligation Bonds, Series 2015, of Unified School District No. 248." Motion carried. 6 - 0.

GHS Students Alex Beasley and Alex Troike presented the students' outdoor cafeteria project.

It was consensus of the board members for Blaise to proceed with the USD 248 property discussion at the Red Wutke Baseball/Softball complex.

Superintendent, Blaise Bauer, presented 2014-2015 enrollment numbers and the impact it could have on budgets in the coming years.

Dale Shireman moved, Gayle Price seconded the motion for the Board to enter into Executive Session at 7:20 pm for a period of 10 minutes for the purpose of non-elected personnel and Meet and Confer, with the Board, School Attorney Superintendent, and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 6 – 0.

Back to regular session at 7:30 pm.

Dale Shireman moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 7:30 pm for a period of five minutes for the purpose of non-elected personnel and Meet and Confer, with the Board, School Attorney, Superintendent, and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 6 – 0.

Back to regular session at 7:35 pm.

Tony Stonerock moved, Ed Becker seconded the motion to accept the retirement of Mary Twarog, Food Service Director. Motion carried. 6 – 0.

Tony Stonerock moved, Beth Murphy seconded the motion to appoint a board member construction committee, to authorize the Superintendent to make construction change order decisions. The committee members are: Dave Goble, Aaron Callaway and Dale Shireman. Motion carried. 6 – 0.

The Food Service Director vacancy was discussed and in agreement to increase the length of the contract from a 10-month position to an 11-month position.

Principals' reports were distributed in the Board packets.

The Superintendent's report was distributed in the Board packets.

Dave Goble was absent, no report from the Interlocal #637.

Tony Stonerock presented information about the support Greenbush provides to districts with their Medicaid billings.

Dale Shireman moved, Beth Murphy seconded the motion to adjourn. Motion carried. 6 – 0.

Meeting adjourned at 7:50 pm.

Becky Mein
Clerk