

**UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh**

**MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
March 11, 2013 7:00 p.m.**

Members Present:

Eddie Weber
Chad Nowak
Mark Rooker

Gary Andrews
Rod Koons
Joe Sechrist

Deb Geis

Administrators:

Steve Noble
Max Heinrichs

Evan Yoder

Greg Brown

Others:

Jerry Hinerman, Clerk
Jordan Bezdek
Diana Holub
Lance Sawyer
Rachel Hunter

Kale Arnold
Tyler Funk
Scot Loyd
J.D. Schmidt
Aleen Ratzlaff

Caleb Bettles
Brandi Hendrix
Graham Pankratz
Josh Wiebe

A. Meeting Called to Order

Eddie Weber called the meeting to order at 7:00 p.m.

B. Approval of Regular and Consent Agenda

Gary Andrews moved to approve the regular agenda and the consent agenda. Motion seconded by Joe Sechrist. Carried 7-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the February 13, 2013, regular board meeting.
2. Motion to accept the following donations:
 - Donations of bags, games, books, ribbons, puzzles, material, contact paper, sheet protectors, bicycles, and toys from patrons to be used by the Marion County Parents as Teachers program
 - Donation of \$100 from Marion County Farm Bureau to be used by the Hillsboro High School FFA
 - Donation of \$100 from Wheatbelt, Inc. to be used by the USD 410 Chess Club
 - Donation of \$500 from the Hillsboro Community Foundation to be used by the USD 410 Chess Club
 - Donation of 2 iPads from Dale and Shirley Jost, Travis Jost, and Bruce and Kimberly Jost to be used in Chris Herbel's Hillsboro Elementary School classroom
 - Donation of \$217 from Spatula Central to be used for USD 410 kitchen supplies
 - Donation of \$1,800 from Midway Motors to be used for USD 410 athletics

Donation of \$2,000 from Hillsboro Community Foundation for iPads for Hillsboro Elementary School first grade classrooms

3. Motion to accept the vehicle mileage report

C. Citizen's Open Forum

D. Learning Showcase

E. Quarterly Principal Reports

F. Action/Discussion Items

1. Work Keys Assessment Program
2. Auditor Contract for Fiscal Years 2013 – 2015
Mark Rooker moved to approve a contract with Swindoll, Janzen, Hawk & Loyd to perform the USD 410 audit for Fiscal Years 2013, 2014, and 2015. Motion seconded by Joe Sechrist. Carried 7-0.
3. TEEN Interlocal Agreement
Mark Rooker moved to approve the TEEN Interlocal Agreement as presented. Motion seconded by Gary Andrews. Carried 7-0.
4. MCSEC Interlocal Agreement
Joe Sechrist moved to approve the MCSEC Interlocal Agreement as presented. Motion seconded by Chad Nowak. Carried 7-0.
5. Vehicle Replacement Plan
The Board took no action.
6. Grace Community Church Lease Proposal
Chad Nowak moved to approve the lease with Grace Community Church as presented. Motion seconded by Joe Sechrist. Carried 7-0.

G. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent, the Elementary School Principal, and the Clerk of the Board at 8:55 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent, the Elementary School Principal, and the Clerk of the Board at 9:15 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

The Clerk of the Board left the executive session at 9:19 p.m.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Elementary School Principal at 9:25 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:30 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Elementary School Principal at 9:30 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:35 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:35 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:40 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:40 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:45 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:45 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:50 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

H. Reports

1. TEEN Report
2. MCSEC Report
3. Business Manager's Report

I. Approval of Payment of Bills and Financial Reports

Gary Andrews moved to approve the payment of bills totaling \$440,042.42 and the following financial reports. Motion seconded by Rod Koons. Carried 7-0.

- Electronic Funds Transfer Report
- High School/Middle School Activity Account Report
- High School/Middle School Activity Account Bank Reconciliation
- Elementary School Activity Account Report
- Elementary School Activity Account Bank Reconciliation
- District Cash Summary Report
- District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report
- District Revenue Budget Report
- District Expense Budget Report
- Report of Transfers

J. Communications

K. Executive Session for Negotiations

The Board took no action to go into executive session for negotiations.

L. Adjournment

President Eddie Weber declared the meeting adjourned at 9:55 p.m.


Jerry Hinerman, Clerk