



## MINUTES

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November 14, 2011

3. TEEN Goals and Vision
4. KASB Delegate  
Gary Andrews moved to appoint Joe Sechrist as the USD 410 representative to the KASB Delegate Assembly on December 3, 2011, in Overland Park. Motion seconded by Chad Nowak. Carried 7-0.
5. KASB Delegate Information
6. Community Foundation Fund(s)  
Chad Nowak moved to establish the USD 410 Education Fund and the Early Childhood Fund in the Hillsboro Community Foundation. Motion seconded by Gary Andrews. Carried 7-0.

### E. Resignations

1. Valerie Duerksen – High School Cheerleading Sponsor
2. Jamie Norris – Parents as Teachers Parent Educator

Rod Koons moved to approve the resignation of Valerie Duerksen from her position as High School Cheerleading Sponsor November 7, 2011, and to approve the resignation of Jamie Norris from her position as Parents as Teachers Parent Educator effective December 30, 2011. Motion seconded by Joe Sechrist. Carried 7-0.

### F. Contracts

1. Marilyn Ratzlaff – Second Grade Teacher's Aide
2. Patty Putter – Parents as Teachers Parent Educator
3. Jordan Allen – Assistant Middle School Girls' Basketball Coach
4. Jill Hein – High School Cheerleading Sponsor

Joe Sechrist moved to approve the issuance of contracts to Marilyn Ratzlaff to serve as Second Grade Teacher's Aide, to Patty Putter to serve as Parents as Teachers Parent Educator, to Jordan Allen to serve as Assistant Middle School Girls' Basketball Coach, and to Jill Hein to serve as High School Cheerleading Sponsor. Motion seconded by Deb Geis. Carried 7-0.

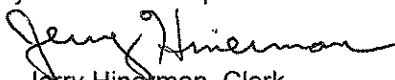
### G. Reports

1. Superintendent
  - a. State of the District Report
2. TEEN
3. MCSEC
4. Business Manager  
Gary Andrews moved to approve the payment of bills totaling \$472,637.06 as well as the following financial reports. Motion seconded by Rod Koons. Carried 7-0.  
Electronic Funds Transfer Report  
Elementary School Activity Account Report  
Elementary School Activity Account Bank Reconciliation  
High School/Middle School Activity Account Report  
High School/Middle School Activity Account Bank Reconciliation  
District Cash Summary Report  
District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report  
District Expense Budget Report  
Report of Transfers

### H. Communications

### I. Adjournment

President Eddie Weber declared the meeting adjourned at 9:36 p.m.

  
Jerry Hinerman, Clerk