

During the discussion of the Strategic Plan at the January 8, 2018 board meeting, Mr. Kohlman updated the board members on the possible addition of classrooms connecting the two buildings. After meeting with the custodial staff, administrative staff and architects, it is thought the best use of space would be to add four classrooms with a hallway through the center instead of three classrooms with a hallway along one side. Eric Stallbaumer with AHRS Construction was present to explain the differences between a Design, Bid, & Build process and a Construction Manager At-Risk process. The CMAR process was used when the elementary building was built in 2008. It is hoped that blueprints will be ready for viewing at the February meeting.

Supt. Kohlman stated that he has been working on a calendar for 2018-19 which corresponds with the current calendar; however, he is currently seeking input from staff members.

Max Holthaus, high school senior, gave an update on the mobile app he is working on for the district. He also informed the board that he and another individual have considered the possibility of redesigning the district website.

John Deters was welcomed as a new board member. Deters will serve in position 6 which was formerly held by Jean Placke. Supt. Kohlman stated that no one had applied for the vacant position formerly held by Joe Reitz. Reitz was elected to replace Ilene Enneking. Kohlman stated that the board can operate with six members but is hopeful someone will come forward.

An update to the Board Policy addressing the needs for executive sessions under the Kansas Open Meetings Act (KOMA) was approved as recommended by KASB.

The board held an executive session to hear the concern of an employee pursuant to the non-elected personnel exception under KOMA. No action was taken.

The resignation of Renee McKernan, effective the end of the school year was approved.