

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	December	14 th	2009
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	
Trish Schumacher, V.P.	
Alan Roland	
Randy Wood	
Bob Haas	
Casper Ningen	
Superintendent of Schools	
J.D. Sutphen	
Secretary – Board of Education	

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.

**12-09-01
Others
Present**

Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the staff, press and public and Board Clerk Joyce Klemke.

**12-09-02
Approval of
Agenda**

There were no changes to the agenda.

**12-09-03
Approval of
Minutes**

The minutes of the previous meetings were approved as presented.

**12-09-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,757,624.53 and in the Building Fund \$283,961.49. Bills in the amount of \$86,779.77 and payroll of \$306,597.67. A motion to approve the financial report and pay the September expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

**12-09-05
Requests to
Address the
Board**

There were no requests to address the board.

**12-09-06
2009-2010
Bus Purchase**

The board reviewed two bids for a new route bus. A motion was made by Alan Roland to approve the low bid from Omaha Truck of \$71,328.00. The motion was seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

**12-09-07
Restraint &
Seclusion
Policy**

A motion to approve the proposed Restraint and Seclusion policy as required by NDE was made by Randy Wood and seconded by Alan Roland. Voting aye – Wood, Haas, Roland, Schumacher, Sutphen and Casey. Nay - none.

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**12-09-08
Transportation Report** Discussed transportation report presented by Marv Spath before deciding to purchase new bus.

**12-09-09
Building Committee Update** Randy reported that Lee Davies would be present at the January meeting to present more detailed plans for the remodeling project being considered by the board.

**12-09-10
Superintendent Evaluation** Annual evaluation of the Superintendent was moved to the end of the regular meeting.

**12-09-11
Incumbent Board Member Filing** Superintendent Ningen reminded incumbent board members April Casey, Bob Haas and Randy Wood that the deadline to refile for another term is February 16th, 2010.

**12-09-12
Administrative Reports** Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.

**12-09-13
Executive Session** A motion to enter into executive session to complete the annual superintendent evaluation was made by JD Sutphen and seconded by Bob Haas. The board went into executive session at 8:00 pm and returned to open session at 10:30 pm.

**12-09-14
January Meeting Date Adjourn** The next regular meeting was set for January 11th, 2010 at 7:00 pm.

The meeting was adjourned at 10:30 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk