

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>January</u>	<u>9th</u>	<u>2006</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

**01-06-01
Others Present**

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

**01-06-02
Reorganiza-
tion of the
Board**

Mrs. Casey turned over the chair temporarily to Superintendent Ningen. Supt. Ningen called for nominations for president. Bob Haas nominated April Casey – 2nd by Randy Dannar. There were no further nominations. Voting aye – Haas, Dannar, Casey, Roland and Sutphen. Nay – none. The chair was then turned back over to Mrs. Casey. President Casey called for nominations for vice president. Alan Roland nominated Trish Schumacher for vice president – 2nd was by Bob Haas. There were no further nominations. Voting aye – Roland, Sutphen, Haas, Dannar and Casey. Nay – none. President Casey called for nominations for Secretary. Alan Roland nominated Randy Dannar – 2nd by Bob Haas. There were no further nominations. Voting aye – Roland, Sutphen, Haas, Dannar and Casey – Nay – none.

A motion to appoint Joyce Klemke as Board Clerk/Dist. Treasurer was made by Randy Dannar and seconded by Alan Roland. Voting aye – Dannar, Casey, Roland, Sutphen and Haas. Nay – none.

A motion was made by Bob Haas and seconded by JD Sutphen to appoint Casper Ningen as authorized representative. Voting aye – Haas, Dannar, Casey, Sutphen, and Roland. Nay – none.

Randy Dannar moved to appoint Marv Spath as bus mechanic. The motion was seconded by Alan Roland. Voting aye – Dannar, Casey, Roland, Sutphen and Haas. Nay – none.

Standing Committee assignments appointed by Mrs. Casey are:

- Americanism Committee: April Casey, Alan Roland and Trish Schumacher.
- Teacher Negotiations Committee: Bob Haas, Randy Dannar and JD Sutphen.
- Motor Vehicle Committee: Randy Dannar, JD Sutphen and Alan Roland.
- Leadership Committee: April Casey and Trish Schumacher.

A motion to designate Terry Curtiss, Kelly Baker, Karen Haase and Rex Schultze as school attorneys was made by Alan Roland and seconded by Randy Dannar. Voting aye- Roland, Sutphen, Haas, Dannar and Casey. Nay – none.

Alan Roland moved to designate Bank of the West as depository of school funds. The motion was seconded by Bob Haas. Voting aye – Roland, Sutphen, Haas, Dannar and Casey, Nay – none.

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<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>January</u>	<u>90th</u>	<u>2006</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

- 01-06-03 Minutes** The minutes of the previous meeting were approved as presented.
- 01-06-04 Approval of Agenda** The agenda was approved with one change of order.
- 01-06-05 Financial Report & Claims** Total available funds in the General Fund are \$1,407,414.28 and in the Building Fund \$15,740.55. Bills in the amount of \$30,441.41 and payroll of \$245,303.30 were presented. A motion to approve the financial report and pay the January expenses was made by Alan Roland and seconded by Randy Dannar. Voting aye – Roland, Sutphen, Haas, Dannar and Casey. Nay – none.
- 01-06-06 Requests to Address the Board** There were several thank-yous for the chamber bucks and flowers.
- 01-06-09 School Bus Purchase** Bids for purchase of a new bus were presented by Marv Spath. The bids were reviewed by the board and will be discussed again at the next regular meeting. It was moved by Alan Roland and seconded by Randy Dannar to have Supt. Ningen advertise to sell bus 96B. Voting aye – Roland, Sutphen, Haas, Dannar and Casey. Nay – none.
- 01-06-07 Staff Letters of Intent** Supt. Ningen informed the board that letters of intent for 2006-2007 will be given to all staff following the meeting to ascertain their plans for the coming year.
- 01-06-08 Updated Board Policy Section 500** Final review of updated board policies Section 500-Students was held. A motion to approve the policy was made by Bob Haas and seconded by Alan Roland. Voting aye- Haas, Dannar Casey, Roland and Sutphen. Nay –none.
- 01-06-10 Auditor's Letter to Management Response** A motion to approve the District's response to the auditor's letter to management was made by Randy Dannar and seconded by JD Sutphen. Voting aye – Dannar, Casey, Roland, Sutphen and Haas. Nay – none.
- 01-06-11 Administrative Reports** Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.
- 01-06-12 Set Meeting Dates** The next regular meeting of the Board of Education will be February 13th, 2006 at 7:00 pm.
- 01-06-13 Adjourn** The meeting adjourned at 8:38 pm.

Randy Dannar, Secretary

Joyce Klemke, Board Clerk