

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	January	14 th	2008
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

**Open Meeting
Poster**

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

**01-08-01
Others Present**

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

**01-08-02
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. There were no further nominations. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. 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. There were no further nominations. Voting aye – Roland, Haas, Wood, Casey, Sutphen, and Schumacher. Nay – none. President Casey called for nominations for Secretary. Bob Haas nominated JD Sutphen. There were no further nominations. Voting aye – Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.

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

A motion was made by Randy Wood and seconded by Bob Haas to appoint Casper Ningen as authorized representative allowing him to sign on behalf of the district on all local, state and federal programs. Voting aye – Wood, Casey, Schumacher, Roland, Sutphen and Haas. Nay – none.

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

- Standing Committee assignments appointed by President Casey are:
- Americanism Committee: April Casey, Alan Roland and Randy Wood.
 - Teacher Negotiations Committee: Bob Haas, JD Sutphen and Trish Schumacher.
 - Motor Vehicle Committee: JD Sutphen, Alan Roland and Randy Wood.
 - Handbook Committee: April Casey and Alan Roland.

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A motion to designate Terry Curtiss, Kelly Baker, Karen Haase and Rex Schultze as school attorneys was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

A motion to designate Fred A. Lockwood and Company (FALCO) as the district's auditors for the coming year was made by JD Sutphen and seconded by Randy Wood. Voting Aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.

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

Alan Roland moved to approve the use of certified local substitute teachers in the coming year. Bob Haas seconded the motion. Voting aye – Roland, Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

**01-08-03
Minutes**

The minutes of the previous meeting were approved as presented.

**01-08-04
Agenda**

The agenda was approved as presented.

**01-08-05
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,807,480.06 and in the Building Fund \$186,103.06. Bills in the amount of \$35,720.18 and payroll of \$275,949.86 were presented. A motion to approve the financial report and pay the January expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.

**01-08-06
Requests to
Address Board**

There were several thank-yous for the chamber bucks and flowers.

**01-08-07
Cottonwood
Attendance
Center**

After discussion, JD Sutphen moved with regret to close Cottonwood Attendance Center at the end of the 07-08 school year. The motion was seconded by Alan Roland. Voting aye – Sutphen, Roland, Haas, Wood, Casey and Schumacher. Nay – none.

**01-08-08
Staff Letters of
Intent for
2008- 2009**

Superintendent Ningen informed the board that letters of intent will be given to all employees this week. They will be due prior to the February board meeting.

**01-08-09
Bus
Replacement**

Marv Spath presented two bus bids to the board for them to consider. The transportation committee will meet before the February meeting to decide which bus to recommend, as well as the possibility of purchasing a smaller 4-wheel drive vehicle for one north route that has a small number of students and rough roads.

**01-08-10
Administra-
tive Reports**

Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.

**01-08-11
Other
Adjourn**

There was no other business. The February meeting will be held on February 11th at 7:00 pm. The meeting was adjourned at 8:22 pm.

JD Sutphen, Secretary

Joyce Klemke, Board Clerk