

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	January	11 th	2010
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.

**01-10-01
Others Present**

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

**01-10-02
Reorganiza-
tion of the
Board**

Mrs. Casey turned over the chair temporarily to Superintendent Ningen. Supt. Ningen called for nominations for president. Alan Roland nominated JD Sutphen; Bob Haas nominated April Casey. There were no further nominations. Voting: Sutphen, Roland, and Wood for Sutphen; Casey, Haas and Schumacher for Casey. After a brief discussion, roll call vote was Roland and Sutphen for Sutphen and Schumacher, Haas, Wood and Casey for Casey. The chair was then turned back over to Mrs. Casey. President Casey called for nominations for vice president. JD Sutphen 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 Randy Wood – second by JD Sutphen. Voting aye–Wood, Casey, Schumacher, Sutphen, Roland and Haas. Nay – none.

A motion was made by Bob Haas and seconded by Randy Wood 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 Bob Haas. Voting aye – Haas, Wood, Casey, Schumacher, Sutphen and Roland. 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/Leadership 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 Randy Wood and seconded by Alan Roland. 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 Trish Schumacher. Voting Aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.

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

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

**01-10-03
Minutes**

The minutes of the previous meeting were approved as presented.

**01-10-04
Agenda**

The agenda was approved as prepared.

**01-10-05
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,880,206.51 and in the Building Fund \$293,064.14. Bills in the amount of \$90,629.08 and payroll of \$300,609.09 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.

**01-10-06
Requests to
Address Board**

There were numerous thank-yous for the board to look at. Marv Spath was present to talk to the board about insurance issues. Discussion of the schools insurance policy was moved to executive session at the end of the meeting.

**01-10-07
Request To
Use the HS
Gym**

A motion was made by Bob Haas to allow the use of the gym for a dance recital in May provided they are responsible for setup and clean up. The motion was seconded by Trish Schumacher. Voting aye - Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.

**01-10-08
Staff Letters of
Intent/ 2010-11**

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.

**01-10-09
Construction
Plans**

Lee Davies reported to the board that he had met with the building committee and was ready to prepare some plans for the board to look at.

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

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

**01-10-11
Other
Adjourn**

Motion by Roland, second by Wood to enter into executive session to discuss the school's insurance policy. The board went into executive session at 8:15 and returned to open session at 8:42. The board directed Supt Ningen to take bids for insurance for March renewal. The next meeting was set for February 8th 2010 at 7:00 pm. The meeting was adjourned at 8:45 pm.