

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>October</u>	<u>9th</u>	<u>2006</u>
<small>Kind of Meeting</small>	<small>Meeting Place</small>	<small>Time</small>	<small>Month</small>	<small>Day</small>	<small>Year</small>

MEMBERS

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

- 10-06-01 Others Present** Others present at the meeting were Peggy Thayer, Ron Foster, Mandy Plog, members of the press and public, Alta Wright and Board Clerk Joyce Klemke.
- 10-06-02 Poster - Open Meeting** President Casey directed everyone's attention to the open meeting rules poster posted on the Library door.
- 10-06-03 Approval of Agneda** There were no changes to the agenda.
- 10-06-04 Approval of Minutes** The minutes of the previous meeting were approved as presented.
- 10-06-05 Financial Report & Claims** Total available funds in the General Fund are \$1,775,812.57 and in the Building Fund \$88,608.94. Bills in the amount of \$40,720.18 and payroll of \$277,123.49 were presented. A motion to approve the financial report and pay the October expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Sutphen, Schumacher, Haas, Dannar, and Casey. Nay – none.
- 10-06-06 Requests to Address the Board** There were no requests to address the board.
- 10-06-07 Policy Change** A motion was made by Randy Dannar and seconded by JD Sutphen to approve a policy amendment changing the September meeting to the 3rd Monday. Voting aye – Sutphen, Schumacher, Roland, Haas, Dannar and Casey. Nay – none.
- 10-06-08 Updated Mission Statement** A motion to approve the updated mission statement presented by the SIP Chairmen was made by Trish Schumacher and seconded by Alan Roland. Voting aye – Schumacher, Sutphen, Roland, Haas, Dannar and Casey. Nay – none. The mission statement is "Empowering individuals to be RESOURCEFUL, RESPECTFUL, AND RESPONSIBLE lifelong learners."

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10-06-09
2005-06
Audit

A motion to designate FALCO as auditors for the 05-06 school year was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Roland, Haas, Dannar and Casey. Nay – none.

10-06-10
Door Entry
System

A new door entry system was discussed. Superintendent Ningen will get some bids for different types of systems for the next meeting.

10-06-11
Administrative Reports

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

10-06-12
November
Meeting Date

The next regular meeting was set for Monday, November 13th, 2006 at 7:00 pm.

The meeting was adjourned at 8:20 pm.

Randy Dannar
Secretary

Joyce Klemke
Board Clerk