

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	October	8 th	2007
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- 10-07-01
Others
Present**

Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the student body, staff, press and public and Board Clerk Joyce Klemke.
- 10-07-02
Poster-Open
Meeting**

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 10-07-03
Approval of
Agenda**

There were no changes to the agenda.
- 10-07-04
Approval of
Minutes**

The minutes of the previous meetings were approved as presented.
- 10-07-05
Financial
Report &
Claims**

Total available funds in the General Fund are \$2,065,949.01 and in the Building Fund \$177,821.56. Bills in the amount of \$43,088.99 and payroll of \$282,953.04 were presented. A motion to approve the financial report and pay the October expenses was made by Trish Schumacher and seconded by Randy Wood. Voting aye – Wood, Casey, Schumacher and Sutphen. Nay – none.
- 10-07-06
Requests to
Address the
Board**

President Casey read a thank-you to the board. Three students from the 6th grade were present to request that they be allowed to have a soup supper to help with expenses for a trip to Washington DC “People to People” program. A motion to allow them to have a soup supper on November 30th in the cafeteria was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen and Schumacher. Nay – none.
- 10-07-07
8 or 11 Man
Football
Decision**

Discussion was held on the question of weather or not to play 8-man football for the next two years. This will need to be decided at the November 12th meeting.

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**10-07-08
Policy
Updates**

A motion to adopt the proposed policy updates with suggested numbering changes was made by JD Sutphen and seconded by Trish Schumacher. Copies of the policies are included with the minutes. Voting aye – Sutphen, Schumacher, Casey and Wood. Nay - none.

**10-07-09
Discussion of
Transporta-
tion Needs**

Supt. Ningen asked the board to consider buying a Surburban or similar vehicle to replace a school bus on a northern route for the 2008-2009 year.

**10-07-10
EMC
Insurance**

Susan Winten presented the Board with a refund check from EMC Insurance in the amount of \$3,138.14. This is a result of low claims on workman's comp.

**10-07-11
Administra-
tive Reports**

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

**10-07-12
November
Meeting Date**

The regular November meeting was set for November 12th, 2007 at 7:00 pm.

The meeting was adjourned at 8:17 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk