

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	October	13 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	
J.D. Sutphen	
Secretary – Board of Education	

- 10-08-01**
Others Present

Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the staff, press and public and Board Clerk Joyce Klemke.
- 10-08-02**
Poster-Open Meeting

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 10-08-03**
Approval of Agenda

There were no changes to the agenda.
- 10-08-04**
Approval of Minutes

The minutes of the previous meetings were approved as presented.
- 10-08-05**
Financial Report & Claims

Total available funds in the General Fund are \$2,143,215.63 and in the Building Fund \$235,225.50. Bills in the amount of \$52,088.51 and payroll of \$293,807.17. A motion to approve the financial report and pay the September expenses was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.
- 10-08-06**
Requests to Address the Board

Several thank you notes were read by President Casey.
- 10-08-07**
Board Transportation Committee Report

Members of the transportation committee recommended to the board that the routes not be changed at this time. No further action was taken.
- 10-08-08**
Cheerleading

High School Principal Ms. Thayer reported to the board that nothing definite has been decided about restarting the cheerleading program. Another meeting will be scheduled with the AD’s, principal and students to discuss this again before the next board meeting.

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>October</u>	<u>13th</u>	<u>2008</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**10-08-09
403b Plan
Document** A motion to approve the 403b Plan Document as prepared by legal counsel was made by JD Sutphen and seconded by Alan Roland. Voting aye – Sutphen and Roland, Haas, Wood, Casey and Schumacher. Nay – none.

**10-08-10
Administra-
tive Reports** Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.

**10-08-11
Other** A motion to enter into executive session to discuss a personnel issue was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Haas, Wood and Casey. Nay – none. The board entered into closed session at 8:14 and returned to open session at 8:45.

**10-08-12
November
Meeting Date** The next regular meeting was set for November 10th, 2008 at 7:00 pm.

The meeting was adjourned at 8:45 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk