

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	October	12th	2009
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	

10-09-01 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.
10-09-02 Poster-Open Meeting	President Casey directed everyone's attention to the open meeting rules poster posted on the Library door.
10-09-03 Approval of Agenda	There were no changes to the agenda.
10-09-04 Approval of Minutes	The minutes of the previous meetings were approved as presented.
10-09-05 Financial Report & Claims	Total available funds in the General Fund are \$2,068,552.75 and in the Building Fund \$276,316.10. Bills in the amount of \$71,302.80 and payroll of \$305,688.24. A motion to approve the financial report and pay the September expenses was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
10-09-06 Requests to Address the Board	There were no requests to address the board.
10-09-07 Policy Updates	Supt. Ningen informed the board about two new requirements from the State. LB 403 is the states new "e-verify system" of checking new hires. We will be required to use this for all new hires and independent contractors after October 1 st . Another new requirement is a policy on "seclusion and restraint of students" Training will take place later this month, and a policy for the board to adopt will be ready for the November meeting. This is a new requirement of NDE Rule 10.

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10-09-08
Transfer
Bond Fund to
Bldg Fund

A motion to request the transfer of tax money collected in the Bond Fund at the Box Butte County Treasurer to the Special Building Fund was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay - none.

10-09-09
Title V Grant
Money

Supt. Ningen discussed the use of Title V grant money to purchase computers for grades K-3. The board had no objections.

10-09-10
Multit-
Cultural
Report

The board reviewed the annual Multi-Cultural report presented by Supt.Ningen.

10-09-11
Building
Committee
Update

The building committee had nothing to report at this time.

10-09-12
Eligibility
Policy

Reviewing the eligibility policy was discussed. More discussion will take place at the next board meeting.

10-09-13
NSAA FB
Classification

Supt. Ningen informed the board that is time to make another decision on whether to stay with 8-man football or move to 11-man for the next 2 years. The board will need to make a decision at the November meeting.

10-09-14
Administra-
tive Reports

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

10-09-15
November
Meeting Date
Adjourn

The regular November meeting was set for November 9th, 2009 at 7:00 pm.

The meeting was adjourned at 8:21 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk