

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>November</u>	<u>13th</u>	<u>2006</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

11-06-01 Others Present

Others present at the meeting were Peggy Thayer, Ron Foster, members of the press and public, Alta Wright and Board Clerk Joyce Klemke. President Casey directed everyone's attention to the open meeting rules poster posted on the Library door.

11-06-02 Approval of Agenda

There were no changes to the agenda.

11-06-03 Approval of Minutes

The minutes of the previous meeting were approved as presented.

11-06-04 Financial Report & Claims

Total available funds in the General Fund are \$1,642,403.12 and in the Building Fund \$90,315.02. Bills in the amount of \$61,810.05 and payroll of \$272,780.97 were presented. A motion to approve the financial report and pay the November expenses was made by JD Sutphen and seconded by Alan Roland. Voting aye – Sutphen, Roland, Schumacher, Haas, Dannar, and Casey. Nay – none.

11-06-05 Requests to Address the Board

A letter of resignation from Alta Wright was read by President Casey.

11-06-06 Annual Audit

A motion was made by Bob Haas and seconded by Randy Dannar to approve the annual audit performed by FALCO. Voting aye – Haas, Dannar, Casey, Sutphen, Schumacher and Roland. Nay – none.

11-06-07 Fund Raising Requests

A motion to allow UMW and Bobcat Boosters to have soup suppers during basketball season was made by Trish Schumacher and seconded by Bob Haas. Voting aye – Schumacher, Sutphen, Roland, Haas, Dannar and Casey. Nay – none.

11-06-08 Superinten- dent Evalua- tion

Several different superintendent evaluation forms were given to the board. The board will study them and discuss further at the December meeting.

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	November	13th	2006
<small>Kind of Meeting</small>	<small>Meeting Place</small>	<small>Time</small>	<small>Month</small>	<small>Day</small>	<small>Year</small>

**11-06-09
Door Entry
System** Bids for a new door entry system were discussed. A motion was made by JD Sutphen and seconded by Randy Dannar to award the bid to Panhandle Sales and Service, LLC for approximately \$29,325.00. This would be for all exterior and interior doors. Voting aye – Sutphen, Haas, Dannar, Casey, Schumacher and Roland.

**11-06-10
Security /
Crisis Plan** The board received an update on the safety / crisis plan.

**11-06-11
Administra-
tive Reports** Administrators Foster, Thayer and Ningen reported to the board on various topics. The Board discussed the proposed changes to the student handbook concerning training rules and regulations and violations of these rules. A motion was made by Bob Haas and seconded by Trish Schumacher to approve the amended policy that was presented by the activities council. A copy is included with these minutes. Voting aye – Haas, Dannar, Schumacher and Sutphen. Nay – Roland. Abstain – Casey.

**11-06-12
December
Meeting Date** The next regular meeting was set for Monday, December 11th, 2006 at 7:00 pm.

The meeting was adjourned at 9:40 pm.

Randy Dannar
Secretary

Joyce Klemke
Board Clerk