

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>November</u>	<u>10th</u>	<u>2008</u>
<small>Kind of Meeting</small>	<small>Meeting Place</small>	<small>Time</small>	<small>Month</small>	<small>Day</small>	<small>Year</small>

MEMBERS

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

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- 11-08-01
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. President Casey directed everyone's attention to the open meeting rules poster posted on the Library Door.
- 11-08-02
Approval of
Agenda** There were no changes to the agenda.
- 11-08-03
Approval of
Minutes** The minutes of the previous meeting was approved as presented.
- 11-08-04
Financial
Report &
Claims** Total available funds in the General Fund are \$1,964,727.00 and in the Building Fund \$236,450.46. Bills in the amount of \$64,653.10 and payroll of \$289,084.71. A motion to approve the financial report and pay the November expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 11-08-05
Requests to
Address the
Board** Several thank you notes were read by President Casey. BJ Peters from ESU #13 was present to talk to the board about the services that the ESU offers.
- 11-08-06
2007-2008
Audit Report** Jim Gardner presented the Board with the 2007-2008 Annual Audit Report. There were no questions. A motion to approve the 07-08 Audit was made by Randy Wood and seconded by Bob Haas. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.
- 11-08-07
Cheerleading** High School Principal Ms. Thayer reported to the board that the cheerleading group has completed the tasks set before them. A motion to allow the creation of a cheerleading group to be present at home varsity games was made by Alan Roland and seconded by JD Sutphen. The cheerleaders will purchase their own uniforms and the school will pay a staff sponsor. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.

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11-08-08
Administra-
tive Reports

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

11-08-09
Other

The next regular meeting was set for December 8th, 2008 at 7:00 pm.

The meeting was adjourned at 9:00 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk