

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	November	9 th	2009
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.

**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
Approval of Agenda** There were no changes to the agenda.

**10-09-03
Approval of Minutes** The minutes of the previous meetings were approved as presented.

**10-09-04
Financial Report & Claims** Total available funds in the General Fund are \$1,961,279.22 and in the Building Fund \$283,708.82. Bills in the amount of \$93,502.43 and payroll of \$303,026.33. A motion to approve the financial report and pay the September expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey and Wood. Nay – none.

**10-09-05
Requests to Address the Board** There was a thank-you from Mike Delaney of the NCSA for attending and testifying at the hearings in Lincoln concerning SpEd changes.

**10-09-06
2008-2009 Audit Report** Jim Gardner from FALCO was present to discuss the audit report with the board. There were no major findings and no comment letter. Alan Roland moved to approve the audit report and Trish Schumacher seconded the motion. Voting aye – Roland, Schumacher, Sutphen, Casey and Wood. Nay – none.

**10-09-07
NSAA Football Classification** A motion to continue to play 8-man football for two more years was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey and Wood. Nay - none.

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**10-09-08
Building
Committee
Update**

The building committee had nothing to report at this time.

**10-09-09
Administra-
tive Guideline
for Option
Waiver**

Discussed setting an administrative guideline for waiving the option deadline of March 15th for students wishing to option into District #10. The board agreed upon September 1st as the latest date for waiving the March 15th deadline.. This guideline will be effective beginning with the 2009-2010 school year.

**10-09-10
Restraint &
Seclusion
Policy**

A copy of the proposed Restraint and Seclusion policy was presented to the board for the first reading. This is a policy required by the Nebraska Department of Education.

**10-09-11
Administra-
tive Reports**

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

**10-09-12
December
Meeting Date
Adjourn**

The next regular meeting was set for December 14th, 2009 at 7:00 pm.

The meeting was adjourned at 8:37 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk