MINUTES OF BOARD OF EDUCATION

April Casey, President Trish Schumacher, V.P. JD Sutphen Bob Haas Alan Roland	Regular	High School Library	7:00 PM	December	11 th	2006				
April Casey, President Trish Schumacher, V.P. JD Sutphen Bob Haas Alan Roland	Kind of Meeting	Meeting Place	Time	Month	Day	Year				
April Casey, President Trish Schumacher, V.P. JD Sutphen Bob Haas Alan Roland		MEMBERS								
April Casey, President Trish Schumacher, V.P. JD Sutphen Bob Haas Alan Roland Casper Ningen Supertinuculeur of Schools Randy Dannar Scoreury - Roard of Fibranico Others Present Others present at the meeting were Peggy Thayer, Ron Foster, Mandy Plog, members of the press and public and Board Clerk Joyce Klemke. Vice-President Schumacher directed everyone's attention to the open meeting rules poster posted on the Library door. A motion to approve the agenda as prepared was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Dannar, Sutphen, Schumacher and Roland. Nay – none. 12-06-03 Approval of Minutes A motion to approve the minutes of the previous meeting with one correction – the cost of the door entry system will be approximately \$29,325 was made by Alan Roland and seconded by Randy Dannar. Voting aye – Roland, Schumacher, Sutphen, Dannar and Haas. Nay – none. 12-06-04 Financial Report & Claims Total available funds in the General Fund are \$1,447,939.78 and in the Building Fund \$91,340.86. Bills in the amount of \$86,722.07 and payroll of \$276,745.48 were presented. A motion to approve the financial report and pay the December expenses was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Dannar, Sutphen, Roland and Schumacher. Nay – none. Dena Paris was present to further discuss the Athletic/Activity rules issue. There were no comments on the 2005-2006 Audit that required a letter of response, so										
IJD Sutphen Bob Haas Alan Roland			_	Tiosene						
Casper Ningen Supermissedure of Schools Randy Dannar										
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Approval of Agneda JD Sutphen. Voting aye – Haas, Dannar, Sutphen, Schumacher and Roland. Nay – none. Approval of Minutes A motion to approve the minutes of the previous meeting with one correction – the cost of the door entry system will be approximately \$29,325 was made by Alan Roland and seconded by Randy Dannar. Voting aye – Roland, Schumacher, Sutphen, Dannar and Haas. Nay – none. Total available funds in the General Fund are \$1,447,939.78 and in the Building Fund \$91,340.86. Bills in the amount of \$86,722.07 and payroll of \$276,745.48 were presented. A motion to approve the financial report and pay the December expenses was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Dannar, Sutphen, Roland and Schumacher. Nay – none. Dena Paris was present to further discuss the Athletic/Activity rules issue. There were no comments on the 2005-2006 Audit that required a letter of response, so	12 06 02		1 1	1 D 1 II		1.1				
Agneda 12-06-03 Approval of Minutes A motion to approve the minutes of the previous meeting with one correction – the cost of the door entry system will be approximately \$29,325 was made by Alan Roland and seconded by Randy Dannar. Voting aye – Roland, Schumacher, Sutphen, Dannar and Haas. Nay – none. 12-06-04 Financial Report & Claims Total available funds in the General Fund are \$1,447,939.78 and in the Building Fund \$91,340.86. Bills in the amount of \$86,722.07 and payroll of \$276,745.48 were presented. A motion to approve the financial report and pay the December expenses was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Dannar, Sutphen, Roland and Schumacher. Nay – none. 12-06-05 Requests to Address the Board There were no comments on the 2005-2006 Audit that required a letter of response, so										
A motion to approve the minutes of the previous meeting with one correction – the cost of the door entry system will be approximately \$29,325 was made by Alan Roland and seconded by Randy Dannar. Voting aye – Roland, Schumacher, Sutphen, Dannar and Haas. Nay – none. 12-06-04 Financial Report & Claims Total available funds in the General Fund are \$1,447,939.78 and in the Building Fund \$91,340.86. Bills in the amount of \$86,722.07 and payroll of \$276,745.48 were presented. A motion to approve the financial report and pay the December expenses was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Dannar, Sutphen, Roland and Schumacher. Nay – none. 12-06-05 Requests to Address the Board There were no comments on the 2005-2006 Audit that required a letter of response, so			ar, Sutphen, Sc	enumacher and	i Koland. N	Nay –				
Approval of Minutes Cost of the door entry system will be approximately \$29,325 was made by Alan Roland and seconded by Randy Dannar. Voting aye – Roland, Schumacher, Sutphen, Dannar and Haas. Nay – none. Total available funds in the General Fund are \$1,447,939.78 and in the Building Fund \$91,340.86. Bills in the amount of \$86,722.07 and payroll of \$276,745.48 were presented. A motion to approve the financial report and pay the December expenses was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Dannar, Sutphen, Roland and Schumacher. Nay – none. Dena Paris was present to further discuss the Athletic/Activity rules issue. There were no comments on the 2005-2006 Audit that required a letter of response, so		none.								
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Claims presented. A motion to approve the financial report and pay the December expenses was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Dannar, Sutphen, Roland and Schumacher. Nay – none. 12-06-05 Requests to Address the Board 12-06-06 Managements There were no comments on the 2005-2006 Audit that required a letter of response, so		\$91,340.86. Bills in the amount of \$86,722.07 and payroll of \$276,745.48 were presented. A motion to approve the financial report and pay the December expenses								
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Address the Board 12-06-06 Managements There were no comments on the 2005-2006 Audit that required a letter of response, so		Dena Paris was present to further discus	s the Athletic/A	Activity rules i	ssue.					
Board 12-06-06 Monagements There were no comments on the 2005-2006 Audit that required a letter of response, so	-									
Managements										
Managements	12-06-06	There were no comments on the 2005 2	006 Andi 4ha							
			006 Audit that	required a lett	er of respon	se, so				
Letter of no need to approve letter.		no need to approve letter.								
Response to Audit	. .									
Alian Roland moved to exclude dances from the list of defined activities subject to										
Alignment of Student academic ineligibility. The motion died for lack of a second. A motion to include	_	<u> </u>								
Eligibility dances in the list of defined activities subject to athletic/activity training ineligibility	Eligibility		•	-		•				
was made by Trish Schumacher and seconded by Bob Haas. Voting aye -		•	•		Voting a	iye –				
Schumacher, Sutphen, Roland, Haas and Dannar. Nay – Casey.		Schumacher, Sutphen, Roland, Haas and	d Dannar. Nay	Casey.						

MINUTES OF BOARD OF EDUCATION

Regular Kind of Meeting	High School Library Meeting Place	7:00 PM	December Month	11 th	2006 Year			
12-06-08 Thank You to Randy Dannar	A plaque was presented with thanks to Randy Dannar for his years of service to the Hemingford Board of Education.							
12-06-09 Superinten- dent Evaluation	Executive session for the Superintendent Evaluation was moved to the end of the meeting.							
12-06-10 Administra- tive Reports	Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics. Further discussion was held on the athletic/activity training rules in regard to the lettering of an activity participant who violates the training rules by the use of alcohol or tobacco. A motion was made by Alan Roland to reinstate, retroactive to Nov. 13 th , the original language in the handbook on page 42, Activity Training Rules and Regulations, as written at the beginning of the 2006-2007 school year. The motion was seconded by Randy Dannar. Voting aye – Roland, Schumacher, Sutphen, Casey, Dannar and Haas. Nay – none.							
12-06-11 Executive Session	A motion to enter into executive session was made by JD Sutphen and seconded Casey, Dannar, Haas, Roland and Schume executive session at 8:57 and returned to o	by Randy Da acher. Nay –	nnar. Votin none. The b	g aye – Su	tphen,			
12-06-12 January Meeting Date	The next regular meeting was set for Mon-	day, January {	8 ^{th,} 2007 at 7:	00 pm.				

The meeting was adjourned at 10:59 pm.

Randy Dannar Secretary Joyce Klemke Board Clerk