

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>December</u>	<u>11th</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	

- 12-06-01**
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.
- 12-06-02**
Approval of Agneda

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.
- 12-06-05**
Requests to Address the Board

Dena Paris was present to further discuss the Athletic/Activity rules issue.
- 12-06-06**
Managements Letter of Response to Audit

There were no comments on the 2005-2006 Audit that required a letter of response, so no need to approve letter.
- 12-06-07**
Alignment of Student Eligibility

Alan Roland moved to exclude dances from the list of defined activities subject to academic ineligibility. The motion died for lack of a second. A motion to include dances in the list of defined activities subject to athletic/activity training ineligibility was made by Trish Schumacher and seconded by Bob Haas. Voting aye – Schumacher, Sutphen, Roland, Haas and Dannar. Nay – Casey.

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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. 13th, 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 to do the annual superintendent evaluation was made by JD Sutphen and seconded by Randy Dannar. Voting aye – Sutphen, Casey, Dannar, Haas, Roland and Schumacher. Nay – none. The board entered into executive session at 8:57 and returned to open session at 10:58.

12-06-12
January
Meeting Date

The next regular meeting was set for Monday, January 8th, 2007 at 7:00 pm.

The meeting was adjourned at 10:59 pm.

Randy Dannar
Secretary

Joyce Klemke
Board Clerk