

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	December	10 <sup>th</sup>	2007
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- 12-07-01  
Others  
Present**

Others present at the meeting were Ron Foster, Peggy Thayer, members of the staff, press and public and Board Clerk Joyce Klemke.
- Poster-Open  
Meeting**

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 12-07-02  
Approval of  
Agenda**

There were no changes to the agenda.
- 12-07-03  
Approval of  
Minutes**

The minutes of the previous meetings were approved as presented.
- 12-07-04  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$1,691,808.48 and in the Building Fund \$179,635.99. Bills in the amount of \$52,305.74 and payroll of \$288,097.70 were presented. A motion to approve the financial report and pay the December expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Casey, Wood and Haas. Nay – none.
- 12-07-05  
Requests to  
Address the  
Board**

President Casey read a thank-you to the board.  
Pastor Jeri Soens from the Methodist Church was present to ask the board if they would consider letting some students ride a bus to the Church on Wednesday after school. Because of a shortage of buses and drivers, it is not feasible at this time.
- 12-07-06  
Closing of  
Cottonwood  
Attendance  
Center**

Further discussion of maintaining or closing Hemingford’s Cottonwood attendance center at the end of the 2007-08 school year and selling the building was held. The matter will be decided at the January meeting so planning for the 2008-09 school year can begin.
- 12-07-07  
Transporta-  
tion Report**

Marv Spath reported to the board on the condition, mileage, performance and repairs of the current bus fleet, and what the schools needs will be for the coming years. He is trying to look at and drive some new buses and to get some prices for the board to consider.

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**12-07-08  
Superintendent  
Evaluation** Superintendent Ningen discussed his annual evaluation with the board. He will send out a copy of last years for the board to review and the board tabled the actual evaluation until the January 14<sup>th</sup> meeting.

**12-07-09  
Reminder to  
Incumbent  
Board  
Members** Superintendent Ningen reminded Incumbent Board Members JD Sutphen, Alan Roland and Trish Schumacher to file for re-election by the deadline of February 15<sup>th</sup>, 2008.

**12-07-10  
Administrative  
Reports** Administrators Foster, Thayer and Ningen reported to the board on various topics.

**12-07-11  
January  
Meeting Date** The regular January meeting was set for January 14<sup>th</sup>, 2008 at 7:00 pm.

The meeting was adjourned at 8:57 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk