

## MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	December	8 <sup>th</sup>	2008
Kind of Meeting	Meeting Place	Time	Month	Day	Year

### MEMBERS

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

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|---|---|
| <b>12-08-01<br/>Others<br/>Present</b>                    | 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.  |
| <b>12-08-02<br/>Approval of<br/>Agenda</b>                | There were no changes to the agenda.  |
| <b>12-08-03<br/>Approval of<br/>Minutes</b>               | The minutes of the previous meeting was approved as presented.  |
| <b>12-08-04<br/>Financial<br/>Report &amp;<br/>Claims</b> | Total available funds in the General Fund are \$1,747,441.19 and in the Building Fund \$236,830.17. Bills in the amount of \$46,469.30 and payroll of \$286,236.50. A motion to approve the financial report and pay the December expenses was made by Randy Wood and seconded by Alan Roland. Voting aye – Wood, Casey, Schumacher, Roland and Haas. Nay – none. |
| <b>12-08-05<br/>Requests to<br/>Address the<br/>Board</b> | One thank you note was read by President Casey.   |
| <b>12-08-06<br/>Eligibility<br/>Policy<br/>Concerns</b>   | Alan Roland expressed concerns about the academic eligibility policy. The policy was discussed at length. Further study will be conducted and possibly a questionnaire developed by President Casey.  |
| <b>12-08-07<br/>Transporta-<br/>tion Report</b>           | Marv Spath presented the board with a current transportation report of all buses. Purchasing a new bus this year was discussed and Marv will have some bids for the January meeting.  |

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**12-08-08** Administrators Foster, Thayer and Plog reported to the board on various topics.  
**Administrative Reports**

**12-08-09** The next regular meeting was set for January 12<sup>th</sup>, 2009 at 7:00 pm.  
**Other**

**12-08-10** A motion to enter into executive session was made by Alan Roland and seconded by  
**Superintendent** Randy Wood. Voting aye– Roland, Schumacher, Casey, Wood and Haas. Nay- none.  
**Evaluation** The board entered into closed session at 8:55 and returned to open session at 10:20 pm.

The meeting was adjourned at 10:20 pm.

J.D. Sutphen  
 Secretary

Joyce Klemke  
 Board Clerk