

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	February	13 th	2006
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

06-02-01 Others Present Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the press and public, Alta Wright and Board Clerk Joyce Klemke.

06-02-02 Approval of Minutes The minutes of the previous meeting were approved as presented.

06-02-03 Approval of Agenda There were no changes to the agenda.

06-02-04 Financial Report & Claims Total available funds in the General Fund are \$1,572,709.27 and in the Building Fund \$25,137.51. Bills in the amount of \$72,338.30 and payroll of \$258,088.87 were presented. A motion to approve the financial report and pay the February expenses was made by Randy Dannar and seconded by JD Sutphen. Voting aye – Dannar, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.

06-02-05 Requests to Address the Board There were no requests to address the board.

06-02-06 Recognition of HEA as Bargaining Agent for Faculty A motion was made by Bob Haas and seconded by Randy Dannar to recognize the HEA as bargaining agent for the teachers. Voting aye – Haas, Dannar, Casey, Sutphen, Schumacher and Roland. Nay – none. Representatives for teachers are Judy Stewart, Sue Benzel and Kathy Bridge, and school board members are Bob Haas, JD Sutphen, and Randy Dannar.

06-02-07 Faculty Resignations A motion to accept with regret resignations from Lannie Shelmadine, Chris Watt and Laura Joss was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Haas, Dannar, Casey, Sutphen and Schumacher. Nay - none.

06-02-08 Prom Eligibility Students and parents were present to discuss exempting the Prom from the eligibility policy. After some discussion, a motion was made by Alan Roland and seconded by Randy Dannar to exclude Prom from the eligibility policy. Voting aye – Roland, Casey and Dannar. Nay – Schumacher, Sutphen and Haas. Motion failed.

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**06-02-09
Gym Tarp
Purchase** A motion was made by Bob Haas and seconded by Trish Schumacher to accept the low bid of \$1,800 for a tarp for the gym floor. Voting aye – Haas, Dannar, Casey, Sutphen, Schumacher, and Roland. Nay – none.

**06-02-10
Faculty and
Staff Shirts** Supt. Ningen asked the board about purchasing wind shirts for the faculty and staff. The board tabled the request.

**06-02-11
Bus Purchase** After some discussion a motion was made by Bob Haas and seconded by JD Sutphen to purchase a 42 passenger Bluebird bus for \$54,300. Half of the purchase price will be sent now with the balance on delivery of the bus. Voting aye – Haas, Dannar, Casey, Sutphen, Schumacher, and Roland. Nay – none.

**06-02-13
School
Calendar** A motion to approve the proposed school calendar was made by Randy Dannar and seconded by Trish Schumacher. Voting aye – Dannar, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.

**06-02-12
Administra-
tive Salaries
& Contracts** A motion to go into executive session to discuss administrative contracts and salaries was made by Bob Haas and seconded by Alan Roland. The board entered into executive session at 8:55 pm and returned to open session at 9:34 pm. Randy Dannar moved to set salaries at \$92,560 for Superintendent Ningen, \$75,400 for High School Principal Peggy Thayer, and \$67,200 for Elem Principal Ron Foster. Voting aye – Dannar, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.

**06-02-14
Administra-
tive Reports** Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.

**06-02-15
January
Meeting Date** The next regular meeting was set for March 13th, 2006 at 7:00 pm.

The meeting was adjourned at 10:15 pm.

Randy Dannar
Secretary

Joyce Klemke
Board Clerk