

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>February</u>	<u>11<sup>th</sup></u>	<u>2008</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- 02-08-01  
Others  
Present**

Others present at the meeting were Mandy Plog, 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.
- 02-08-02  
Approval of  
Minutes**

The minutes of the previous meetings were approved as presented.
- 02-08-03  
Approval of  
Agenda**

One item was added to the agenda: Staff resignation added as #10.5.
- 02-08-04  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$1,904,728.92 and in the Building Fund \$190,411.81. Bills in the amount of \$61,357.02 and payroll of \$287,005.77 were presented. A motion to approve the financial report and pay the February expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 02-08-05  
Requests to  
Address the  
Board**

There were several more thank-yous for the chamber bucks.
- 02-08-06  
Recognize  
HEA As Sole  
Bargaining  
Agent**

A motion to approve the Hemingford Education Association as the sole bargaining agent for the certificated staff for the 2008-09 school year was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.
- 02-08-07  
Replace Bus/  
Small Route  
Vehicle**

After considering bids from Thomas-Freight Liner and Bluebird for the purchase of a 2009 school bus, a motion was made by JD Sutphen and seconded by Bob Haas to purchase the Bluebird bus at a cost of \$38,245.00 which is the difference with a trade-in of a 2005 bus. The motion was seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none. Marv Spath will get bids for a small vehicle to be used on a route in place of a bus.

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**02-08-08**  
**Administrative Contracts**

A motion to offer contracts for the 2008-2009 school year to both building principals with a 4 1/2% increase in salary was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

**02-08-09**  
**2008-2009 School Calendar**

The proposed school calendar for 2008-2009 was presented to the board. A motion to approve Choice #1 was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.

**02-08-10**  
**Reduction In Force / Staff Resignation**

A motion to approve a reduction in force – specifically the SpEd Program – was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none. Further discussion will be held at the March meeting.

A letter of resignation from Rebecca Jones was read. A motion to accept the resignation with regret was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

**02-08-12**  
**Administrative Reports**

Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.

**02-08-13**  
**January Meeting Date**

The regular March meeting was set for March 10<sup>th</sup>, 2008 at 7:00 pm.

**02-08-11**  
**Evaluation of Superintendent**

A motion to enter into executive session to discuss the superintendent evaluation was made by Trish Schumacher and seconded by JD Sutphen. Voting aye – Schumacher, Roland, Haas, Wood, Casey and Sutphen. Nay – none. The board went into executive session at 9:10 pm and returned to open session at 11:00 pm. A motion to extend Supt. Ningen's contract for 2 years with a 4 ½% increase made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, Roland and Schumacher. Nay – none.

The meeting was adjourned at 11:15 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk