

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>February</u>	<u>9th</u>	<u>2009</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	

- 02-09-01
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.
- 02-09-02
Approval of
Minutes**

The minutes of the previous meetings were approved as presented.
- 02-09-03
Approval of
Agenda**

The agenda was approved as prepared.
- 02-09-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,952,736.38 and in the Building Fund \$246,352.98. Bills in the amount of \$98,251.75 and payroll of \$293,628.37 were presented. A motion to approve the financial report and pay the February expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 02-09-05
Requests to
Address the
Board**

There were several more thank-yous for the chamber bucks.
- 02-09-06
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 2009-10 school year was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.
- 02-09-07
Administra-
tive Salaries
& Contracts**

Discussion of administrative contracts and salaries was moved to the end of the meeting.

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**02-09-08
2009-2010
School
Calendar**

The proposed school calendar for 2009-2010 was presented to the board. Some discussion was held on changing the graduation date. No changes were made at this time. A motion to approve the calendar as presented was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.

**02-09-09
Academic
Eligibility**

Continued discussion was held concerning the academic eligibility policy. A motion was made by Bob Haas to execute an administrative directive as follows: “Students qualify for eligibility probation if they attend supervised study times. To qualify for probation the student must go to the instructor(s) of the classes in which he/she is failing and make satisfactory progress during probation.” The motion was seconded by Randy Wood. Voting aye – Haas, Wood, Casey Schumacher and Roland. Nay – Sutphen.

**02-09-10
Administrative
Reports**

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

The next regular meeting was set for March 9th, 2009 at 7:00 pm.

**02-09-11
Administrative
Salaries
& Contracts**

A motion to enter into executive session to discuss administrative salaries was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none. The board went into executive session at 9:55 pm and returned to open session at 11:10 pm. A motion to set administrative salaries at \$76,500 for Ron Foster, \$85,750 for Peggy Thayer and \$105,000 plus a rollover year for Supt Ningen was made by JD Sutphen and seconded by Bob Haas. 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