

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>March</u>	<u>13<sup>th</sup></u>	<u>2006</u>
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	

**06-03-01 Others Present** Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the staff and public, Alta Wright and Board Clerk Joyce Klemke.

**06-03-02 Approval of Minutes** The minutes of the previous meeting were approved as presented.

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

**06-03-04 Financial Report & Claims** Total available funds in the General Fund are \$1,522,031.89 and in the Building Fund \$27,432.49. Bills in the amount of \$30,738.78 and payroll of \$245,676.72 were presented. A motion to approve the financial report and pay the March expenses was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Dannar, Casey, Sutphen, Schumacher and Roland. Nay – none.

**06-03-05 Requests to Address the Board** There were no requests to address the board. Several thank you notes were read by President Casey.

**06-03-06 High Ability Learner Guide** The board discussed the proposed high ability learner guide. President Casey wanted some further study before acting on the policy.

**06-03-07 Insurance Renewal** Steve Engelhaupt was present to discuss the districts insurance with the board. Two bids were received. A motion to accept the bid from Employer’s Mutual Insurance was made by Alan Roland and seconded by J.D. Sutphen. Voting aye – Roland, Haas, Dannar, Casey, Sutphen and Schumacher. Nay - none.

**06-03-08 World Stride Sponsors** A motion to approve Mrs. Prochazka as the 3<sup>rd</sup> sponsor for WorldStrides 2007 trip was made by Randy Dannar and seconded by Trish Schumacher. Voting aye – Dannar, Casey, Schumacher, Sutphen, Roland and Haas. Nay – none.

## MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>March</u>	<u>13<sup>th</sup></u>	<u>2006</u>
<small>Kind of Meeting</small>	<small>Meeting Place</small>	<small>Time</small>	<small>Month</small>	<small>Day</small>	<small>Year</small>

**06-03-09**  
**Bids on 1996**  
**Bus**

The board agreed to allow Supt. Ningen to sell the 1996 bus slated for trade in at \$3,000 if a bid for a higher amount was received.

**06-03-10**  
**Guidance**  
**Counseling**  
**Position**

Supt. Ningen informed the board that Mr. Watt had been offered a contract for the counseling position, but had not accepted yet. If he does not accept, we will advertise for a replacement.

**06-03-11**  
**Administra-**  
**tive Reports**

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

**06-03-12**  
**April**  
**Meeting Date**

The next regular meeting was set for April 10<sup>th</sup>, 2006 at 7:00 pm.

The meeting was adjourned at 8:45 pm.

Randy Dannar  
Secretary

Joyce Klemke  
Board Clerk