

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>March</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	

- 03-09-01
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.
- 03-09-02
Approval of
Minutes**

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

The agenda was approved as prepared.
- 03-09-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,884,796.12 and in the Building Fund \$248,295.36. Bills in the amount of \$103,693.25 and payroll of \$286,558.68 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.
- 03-09-05
Requests to
Address the
Board**

There was one thank-you read by Pres. Casey.
- 03-09-06
Early Retirement Incentive Plan**

The Early Retirement Incentive Plan (Policy 407-407.06) was discussed. Supt. Ningen will do some research for the April meeting.
- 03-09-07
Policy
#506.09
Adjustment**

A revised policy on the handling of student activity funds was presented and discussed. Second reading of the policy will be held at the April meeting.

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>March</u>	<u>9th</u>	<u>2009</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

- 03-09-08
Lock/Key
Maintenance
Contract** A lock/key maintenance agreement with Panhandle Sales/Service was discussed. A motion was made by Alan Roland and seconded by JD Sutphen to approve the agreement. This would include twice a year maintenance for \$1,400/year. Voting aye – Roland, Sutphen Schumacher, Casey, Wood and Haas. Nay – none.
- 03-09-09
Title V Grant
Money** A motion to approve the purchase of 25 laptop computers was made by JD Sutphen and seconded by Trish Schumacher. 20 of the computers will be paid for by NCLB Title V Technology Grant, and 5 by other grant funds. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.
- 03-09-10
Classified
Salaries and
Benefits for
2009-2010** A motion to approve movement on the scale for the classified employees and to give the employees that are frozen on the scale a 3% raise was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Sutphen Schumacher, Casey, Wood and Haas. Nay – none.
- 03-09-11
Continuous
Improvement
Report** Jennifer Gasseling, Co-Chair of the Continuous committee, was present to discuss the goals of that have been set by the committee. They have reviewed the current K-8 math program and textbooks and are recommending that we purchase new Glencoe/McGraw Hill Textbooks at an approximate cost of \$23,732 plus shipping. A motion to approve the purchase of the new K-8 math series was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Casey, Schumacher, Sutphen, Roland and Haas. Nay – none. The mission statement was also discussed.
- 03-09-12
Administra-
tive Reports** Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.
- 03-09-13
Other /
Adjourn** The next regular meeting was set for April 13th, 2009 at 7:00 pm.
The meeting was adjourned at 9:30 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk