

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>April</u>	<u>10th</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>

MEMBERS

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

**06-04-01
Others
Present** Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the press, staff and public and Board Clerk Joyce Klemke.

**06-04-02
Approval of
Minutes** The minutes of the previous meeting were approved as presented.

**06-04-03
Approval of
Agenda** There were no changes to the agenda.

**06-04-04
Financial
Report &
Claims** Total available funds in the General Fund are \$1,476,663.41 and in the Building Fund \$30,680.86. Bills in the amount of \$98,086.71, payroll of \$250,110.18 and employee benefit bill of \$3,076.00 were presented. A motion to approve the financial report and pay the April expenses was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Dannar, Casey, Sutphen, Schumacher and Roland. Nay – none.

**06-04-05
Requests to
Address the
Board** There were no requests to address the board.

**06-04-06
Contract
Approval;
Resignation** A motion to accept with regret the resignation of Kathy Bridge was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Dannar Casey, Sutphen, Schumacher and Roland. Nay – none.

JD Sutphen moved to approve the contract for David Chatelain to teach 7-12 Social Science for the 2006-2007 school year. The motion was seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Roland, Haas, Dannar and Casey. Nay – none.

A motion to approve a contract for Ann Cole Chesley to teach K-12 music for the 2006-2007 school year was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Dannar, Casey, Sutphen, Schumacher and Roland. Nay – none.

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**06-04-07
Summer
Carpet Bid** One bid of \$4,925.00 for summer carpeting projects was received from Morford's Decorating of Chadron. A motion to accept this bid was made by Randy Dannar and seconded by Trish Schumacher. Voting aye – Dannar, Casey, Sutphen, Schumacher, Roland and Haas. Nay - none.

**06-04-08
Locker
Painting Bid** A motion to approve a bid of \$968.00 to paint 121 of the high school lockers was made by Bob Haas and seconded by Randy Dannar. The bid is from Electrostatic Painting of Omaha. Voting aye – Haas, Dannar, Casey, Schumacher, Sutphen and Roland. Nay – none.

**06-04-09
Set Date for
Negotiations
Meeting** The board negotiations committee agreed to meet on Monday, May 15th for the first time with the HEA committee if that date would work for them.

**06-04-10
Eligibility
Policy Update** Progress on the eligibility policy was discussed – the committee will meet again before final approval.

**06-04-11
Board Policy
Section 600** Board Policy Section 600 – Instruction was briefly discussed, and will be reviewed at a later date after the board members have had more time to study the policy.

**06-04-12
Administra-
tive Reports** Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.

**06-04-13
April
Meeting Date** The next regular meeting was set for May 8th, 2006 at 7:00 pm. A budget workshop will be held at 6:00 pm preceding the regular meeting.

The meeting was adjourned at 8:25 pm.

Randy Dannar
Secretary

Joyce Klemke
Board Clerk