

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	April	14 th	2008
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- Poster-Open Meeting Law** President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 04-08-01 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.
- 04-08-02 Approval of Minutes** The minutes of the previous meeting were approved as presented.
- 04-08-03 Approval of Agenda** The agenda was approved as prepared.
- 04-08-04 Financial Report & Claims** Total available funds in the General Fund are \$1,706,661.18 and in the Building Fund \$195,473.24. Bills in the amount of \$51,000.88 and payroll of \$278,859.23 were presented. A motion to approve the financial report and pay the April expenses was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Wood, Casey, Sutphen and Roland. Nay – none.
- 04-08-05 Requests to Address the Board** Mrs. Denise Watson, SpEd teacher at District #10, addressed the board requesting that the board consider adding an additional SpEd position for 2008-2009. Deb Specht was present to support Mrs. Watson’s position.
- 04-08-06 Frozen Classified Staff Salary** A motion to increase frozen non-certified staff member’s salaries by 4½% was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Wood, Casey, Sutphen and Roland. Nay – none. A motion to increase bus route pay by \$2.00/day and activity driving by \$.50/day was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay – none.
- 04-08-07 BC/BS Premium for Classified Staff** The board discussed increasing the District’s share of BX-BS premium paid for non-certified employees. Alan Roland moved to pay 60% of the single premium for non-certified employees that have BX-BS Insurance. The motion was seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay – none.

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- 04-08-08**
Policy Section
700, 800, 900
and 1000
- A motion to approve the final reading of Board Policy Sections 700, 800, 900 and 1000 was made by JD Sutphen and seconded by Alan Roland. Voting aye – Sutphen, Roland, Casey, Wood and Haas. Nay – none.
- 04-08-09**
Vehicle
Purchase /
Bus Route
- The board discussed the purchase of a small vehicle – the search for a white vehicle is continuing. The board discussed the need for an additional route due to the number of students being picked up at Berea. A motion to add a “Berea” route to be paid at \$50/day because of the shorter length of the route was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay – none.
- 04-08-10**
HS Social
Science
Teaching
Contract
- A motion to approve a contract for Joseph Collins to teach High School Social Science was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Roland and Haas. Nay – none.
- 04-08-11**
Teacher
Negotiations
- The initial negotiation session with faculty was discussed. A date will be set pending approval of the committee members.
- 04-08-12**
Administra-
tive Reports
- Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.
- 04-08-13**
Executive
Session
- A motion to enter executive session to discuss a personnel issue was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay – none. The board entered into closed session at 9:35 and returned to open session at 10:05.
- 04-08-14**
May Meeting
Date/Adjourn
- The regular May meeting was set for May 12th, 2008 at 7:00 pm.
- The meeting was adjourned at 10:05 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk