

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	April	13 <sup>th</sup>	2009
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- Poster–Open Meetings**                      President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 04-09-01 Others Present**                      Others present at the meeting were Mandy Plog, Ron Foster, Peggy Thayer, members of the press and Board Clerk Joyce Klemke.
- 04-09-02 Approval of Minutes**                      The minutes of the previous meeting were approved as presented.
- 04-09-03 Approval of Agenda**                      The agenda was approved as prepared.
- 04-09-04 Financial Report & Claims**                      Total available funds in the General Fund are \$1,702,239.72 and in the Building Fund \$249,470.65. Bills in the amount of \$62,221.77 and payroll of \$284,088.76 were presented. A motion to approve the financial report and pay the April expenses was made by Randy Wood and seconded by Bob Haas. Voting aye – Wood, Casey, Sutphen, and Haas. Nay – none.
- 04-09-05 Requests to Address the Board**                      There was one thank-you read by Pres. Casey.
- 04-09-06 Vehicle Purchase**                      After discussion and inspection of a Chevy pick-up, a motion was made by JD Sutphen and seconded by Randy Wood to purchase a 2000 Chevy S-10 pick-up for use by the custodians from Tommy’s Car Lot for \$6,235.00. Voting aye – Sutphen, Casey, Wood and Haas. Nay – none.
- 04-09-07 Early Retirement Incentive Plan**                      The Early Retirement Incentive Plan (Policy 407-407.06) was discussed. A motion to change the window of eligibility from three to five years was made by Bob Haas. All other requirements of the plan remain the same. The motion was seconded by Randy Wood. Voting aye – Haas, Wood, Casey and Sutphen. Nay – none.

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- 04-09-08**  
**Policy**  
**#506.09**  
**Revision**
- The second reading of a revised policy on the handling of student activity funds was held. A motion to approve the amended policy was made by JD Sutphen and seconded by Bob Haas. Voting aye – Sutphen, Casey, Wood and Haas. Nay – none.
- 04-09-09**  
**Updated**  
**SpEd Policies**  
**NDE**
- Revised and updated SpEd Policies from NDE were given to the board for their consideration. Nay – none.
- 04-09-10**  
**Summer 2009**  
**Maintenance**  
**Schedule**
- A motion to approve the list of summer projects and scheduled maintenance work was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Casey, Wood and Haas. Nay – none.
- 04-09-11**  
**Architect**  
**Planning Fee**
- The board took no action in selecting an architect to plan the bathroom renovations.
- 04-09-12**  
**Administrative**  
**Reports**
- Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.
- 04-09-13,14**  
**Other**  
**Adjourn**
- The meeting was adjourned at 9:15 PM.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk