

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>May</u>	<u>8th</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	

- Board Budget Workshop 6:00 PM** The board spent time listening to information that Superintendent Ningen provided showing the history of the past three years and the look forward in terms of expenses and anticipated receipts.
- 06-05-01 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.
- 06-05-02 Approval of Minutes** The minutes of the previous meeting were approved as presented.
- 06-05-03 Approval of Agenda** There were no changes to the agenda.
- 06-05-04 Financial Report & Claims** Total available funds in the General Fund are \$1,699,908.80 and in the Building Fund \$46,370.49. Bills in the amount of \$36,903.70 and payroll of \$248,614.96 were presented. A motion to approve the financial report and pay the May expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Haas, Dannar, Casey, Sutphen and Schumacher. Nay – none.
- 06-05-05 Requests to Address the Board** Mrs. Lanik and Morgan Sutphen were present to thank the board for the 6th grade field trip to Lincoln they went on. One thank you was read by President Casey.
- 06-05-06 Teacher Contract Approval** Randy Dannar moved to approve a contract for Cortney White to teach social science for the 2006-2007 school year. The motion was seconded by Alan Roland. Voting aye – Dannar, Casey, Schumacher, Sutphen, Roland and Haas. Nay – none.
- 06-05-07 Heating/Cooling Maintenance Contract** Alan Roland moved to approve the contract from Jack’s Refrigeration to service all heating and cooling units for a two year period. Cost for this service is \$1,772.20 for 2006 and \$1,478.00 for 2007. The motion was seconded by Bob Haas. Voting aye – Roland, Sutphen, Schumacher, Casey, Dannar and Haas. Nay - none.

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**06-05-08
Tree
Trimming
Bid** A motion to approve a bid of \$3,120.00 from Patrones for tree trimming at the school and the teacherage was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Dannar, Casey, Schumacher, Sutphen and Roland. Nay – none.

**06-05-09
Approval of
HAL
Handbook** A motion to accept the newly updated High Ability Learners handbook was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Casey, Dannar, Haas and Roland. Nay – none. A copy of the handbook is included with the minutes.

**06-05-10
Carpet
Extractor /
Cleaner Bid** A motion to approve the purchase of a new carpet extractor/cleaner from Ideal Linen at a cost of \$2,180.00 was made by Randy Dannar and seconded by Alan Roland. Voting aye – Dannar, Casey, Schumacher, Roland, Sutphen and Haas. Nay – none.

**06-05-11
Updated
SpEd Policy** SpEd Director Mandy Plog presented the required updated Special Education Policy for 2006-2007. A motion to approve the policy was made by JD Sutphen and seconded by Alan Roland. Voting aye – Sutphen, Roland, Schumacher, Casey, Dannar and Haas. Nay – none. A copy of the policy is included with the minutes.

**06-05-12
Board Policy
Section 600 -
Instruction** The board went through Board Policy Section 600, Instruction and changed and edited parts of the policy. Changes and edits will be completed and the board will hold the second reading at the June meeting.

**06-05-13
Administra-
tive Reports** Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics. Mrs. Thayer reported on the eligibility policy committee's final draft. A motion was made by Trish Schumacher and seconded by Bob Haas to approve the policy. Voting aye – Schumacher, Sutphen, Roland, Haas, Dannar and Casey. Nay – none. A copy of the policy is included with these minutes.

**06-05-14 June
Meeting Date** The next regular meeting was set for June 12th, 2006 at 7:00 pm.

The meeting was adjourned at 10:00 pm.

Randy Dannar
Secretary

Joyce Klemke
Board Clerk