

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	6:00 PM	May	14 th	2007
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- Budget Workshop** A budget workshop was held from 6:00 pm until 7:00 pm. Next years expenditures and revenues were discussed.
- Open Meeting Poster** President Casey directed everyone’s attention to the open meeting rules poster on the Library door.
- 07-05-01 Others Present** Others present at the meeting were Peggy Thayer, Ron Foster, Mandy Plog, members of the staff, press and public, and Board Clerk Joyce Klemke.
- 07-05-02 Minutes** The minutes of the previous meeting were approved as presented.
- 07-05-03 Agenda** Facility use by the Boys and Girls club was added to the agenda (#12).
- 07-05-04 Financial Report & Claims** Total available funds in the General Fund are \$1,756,040.24 and in the Building Fund \$133,070.04. Bills in the amount of \$59,951.61 and payroll of \$272,709.64 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, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 07-05-05 Requests to Address Board** There was no correspondence or requests to address the board.
- 07-05-06 Approve Staff Resignations** Letters of resignation from Micki Messersmith and Kendra Bixby were read. A motion to accept the resignations was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.
- 07-05-07 Approve Staff Hires** A motion to approve a contract for Randy Hiemstra to be AD/PE instructor was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none. Trish Schumacher moved to approve a contract for Cathy Fingar to teach secondary English. The motion was seconded by Randy Wood. Voting aye – Schumacher, Casey, Wood, Haas, Roland and Sutphen. Nay – none.

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- 07-05-08
Tile Bid for
Gym and
Lobby** Alan Roland moved to approve replacing the tile in the big gym and lobby at a cost of \$6,230.00. The motion was seconded by Bob Haas. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.
- 07-05-09
Summer
Maintenance
List** A motion to approve the list of summer maintenance projects was made by JD Sutphen and seconded by Alan Roland. Voting aye – Sutphen, Casey, Wood, Haas, Roland and Schumacher. Nay – none.
- 07-05-10
MS Area
Underground
Sprinklers** A motion was made by Alan Roland and seconded by Bob Haas to approve the installation of underground sprinklers in the middle school area. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – None.
- 07-05-11
Approval of
Annual Safety
Audit** JD Sutphen moved to approve the annual safety audit. The motion was seconded by Trish Schumacher. Voting aye – Sutphen, Casey, Wood, Haas, Schumacher and Roland.
- 07-05-12
Facility Use** The board directed the Superintendent to take care of facility use by the boys and girls club.
- 07-05-13
Administrative
Reports** Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.
- 07-05-14
Other/
Adjourn** A motion to enter into executive session to discuss teacher negotiations was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none. The board went into closed session at 8:25 pm and returned to open session at 9:10 pm. There was no other business. The next regular meeting will be held June 11th, 2007 at 7:00 pm. The meeting was adjourned at 9:12 pm.

JD Sutphen
Secretary

Joyce Klemke
Board Clerk