

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	12 th	2008
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	
Alan Roland	
Randy Wood	
Bob Haas	
Trish Schumacher	
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.
- 05-08-01 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.
- 05-08-02 Approval of Minutes** The minutes of the previous meeting were approved with one sorrection.
- 05-08-03 Approval of Agenda** The agenda was approved with the addition of another staff resignation.
- 05-08-04 Financial Report & Claims** Total available funds in the General Fund are \$2,059,942.82 and in the Building Fund \$205,914.73. Bills in the amount of \$67,830.57 and payroll of \$282,118.41 were presented. A motion to approve the financial report and pay the May expenses was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.
- 05-08-05 Requests to Address the Board** A thank-you to the board from the Class of 2008 was read. Mr. Dan Walters addressed the board about the need to hire an additional teacher for 5th grade in 2008-2009 because of the high number of kids in that class. Barb Jespersen also spoke in favor of adding an additional teacher.
- 05-08-06 Staff Resignations** Letters of resignation were received from Jenny Lanik and Brigit Harris. A motion to accept with regret the resignation of Jenny Lanik was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none. A motion to accept with regret the resignation of Brigit Harris was made by JD Sutphen and seconded by Bob Haas. Voting aye – Sutphen, Casey, Wood, Schumacher and Haas. Nay – Roland.

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- 05-08-07
Bid for Car
Replacement** This action was tabled until a second bid could be received.
- 05-08-08
Copier Lease
Bid** Two bids have been received for copier leases. The decision was tabled so additional information could be gathered.
- 05-08-09
Summer
Work List** Summer maintenance projects were discussed. The board requested that a written bid be obtained for possible re-paving of the South parking lot.
- 05-08-10
2008-2009
Student
Handbook** The 2008-2009 student handbook was discussed and several changes, additions and deletions were made. It will be considered again at the June meeting.
- 05-08-11
Annual
Safety Audit** A motion to approve the Annual Safety Audit and Inspection Report was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.
- 05-08-12
Cottonwood
Auction** An auction of the contents of Cottonwood School Attendance Center will be held June 7th, 2008 at 10:30 AM. The rain date will be June 11th.
- 05-08-12
Administrative
Reports** Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.
- 05-08-13
Executive
Session** A motion to enter executive session to discuss a personnel issue was made by Alan Roland and seconded by Randy Wood. Voting aye – Wood, Casey, Sutphen, Roland, Schumacher and Haas. Nay – none. The board entered into closed session at 9:35 and returned to open session at 10:15.
- 05-08-14
May Meeting
Date/Adjourn** The next regular meeting was set for June 9th, 2008 at 7:00 PM

The meeting was adjourned at 10:15 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk