

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	11 th	2009
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	
Bob Haas	
Randy Wood	
Trish Schumacher	
Alan Roland	
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.
- 05-09-01 Others Present** Others present at the meeting were Mandy Plog, Ron Foster, Peggy Thayer, a member of the press and Board Clerk Joyce Klemke.
- 05-09-02 Approval of Minutes** The minutes of the previous meeting were approved as presented.
- 05-09-03 Approval of Agenda** The agenda was approved as prepared.
- 05-09-04 Financial Report & Claims** Total available funds in the General Fund are \$2,147,375.21 and in the Building Fund \$259,804.84. Bills in the amount of \$59,574.11 and payroll of \$291,636.77 were presented. A motion to approve the financial report and pay the May expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Wood, Casey, Sutphen, and Haas. Nay – none.
- 05-09-05 Requests to Address the Board** There were several thank-yous read by Pres. Casey.
- 05-09-06 Updated SpEd Policies** JD Sutphen made a motion to approve the updated SpEd Policies as required by law. The motion was seconded by Randy Wood. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.
- 05-09-07 HVAC Bids for South HS Business Lab** The board considered bids for revising the HVAC in the South HS Business/Computer lab. A motion was made by Alan Roland and seconded by Bob Haas to accept the low bid of \$\$2,543.00. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

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- 05-09-08
Summer Tile-
Carpet Bids** A motion was made by Alan Roland to accept the bid from Morfords for carpet and tile summer projects. The motion was seconded by Bob Haas. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.
- 05-09-09
2009-2010
Student
Handbook** The 2009-2010 Student Handbook was discussed. Final reading will be held at the June meeting.
- 05-09-10
Annual
Safety
Inspection** A motion to approve the annual Safety Audit and Inspection was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Schumacher, Casey, Wood, Haas and Roland. Nay – none.
- 05-09-11
Teacher
Negotiations** The negotiations committee reported that they had not yet made an agreement with the teachers.
- 05-09-12
Administra-
tive Reports** Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.
- 05-09-13
Executive
Session** A motion to enter into executive session to discuss negotiations with the certificated staff was made by Bob Haas and seconded by Alan Roland. The board went into executive session at 8:10 and returned to open session at 8:38.
- 05-09-14
Adjourn** The meeting was adjourned at 8:40 PM.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk