

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	June	11 <sup>th</sup>	2007
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- Open Meeting Poster**      President Casey directed everyone’s attention to the open meeting rules poster on the Library door.
- 07-06-01 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.
- 07-06-02 Minutes**      The minutes of the previous meeting were approved as presented.
- 07-06-03 Agenda**      The agenda was approved as prepared.
- 07-06-04 Financial Report & Claims**      Total available funds in the General Fund are \$2,074,280.62 and in the Building Fund \$146,391.32. Bills in the amount of \$62,953.26 and payroll of \$266,694.01 were presented. A motion to approve the financial report and pay the June expenses was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 07-06-05 Requests to Address Board**      The Music Parents organization was present to request permission to plan a band trip for May of 2008. The board had no objections to the trip.
- 07-06-06 Approve Negotiated Agreement**      A motion to hold an executive session to discuss teacher negotiations was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, and Schumacher. Nay – none. The board entered into executive session at 7:31 pm and returned to open session at 7:41. A motion to approve the 2007-2008 Negotiated Agreement with certificated faculty was made by Bob Haas and seconded by JD Sutphen. A copy of the agreement is included with these minutes. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 07-06-07 Approve Staff Hires**      A motion to approve a contract for Denise Watson to teach Title I and Special Education was made by Trish Schumacher and seconded by Randy Wood. Voting aye – Schumacher, Haas, Wood, Casey and Sutphen. Nay – none.
- 07-06-08 Classified Staff Salary Schedule**      JD Sutphen moved to approve the 2007-2008 classified staff schedule allowing a 3½% increase for employees frozen on the scale. The motion was seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher Haas, Wood and Casey. Nay – none.

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**07-06-12**  
**Administrative**  
**Reports**      Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.

**07-06-13**  
**Other/**  
**Adjourn**      The next regular meeting will be held July 9<sup>th</sup>, 2007 at 7:00 pm. The meeting was adjourned at 8:14 pm.

JD Sutphen  
Secretary

Joyce Klemke  
Board Clerk