

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	June	9 <sup>th</sup>	2008
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

Present	Absent
April Casey, President	Alan Roland
Trish Schumacher	
Randy Wood	
Bob Haas	
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.
- 06-08-01 Others Present**      Others present at the meeting were Ron Foster, Peggy Thayer, members of the staff, press and public and Board Clerk Joyce Klemke.
- 06-08-02 Approval of Minutes**      The minutes of the previous meeting were approved.
- 06-08-03 Approval of Agenda**      The agenda was approved as prepared.
- 06-08-04 Financial Report & Claims**      Total available funds in the General Fund are \$2,349,601.80 and in the Building Fund \$215,734.04. Bills in the amount of \$77,501.08 and payroll of \$271,827.88 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.
- 06-08-05 Requests to Address the Board**      Barb Jespersen was present to review the last year of projects by the Booster Club and to tell the board that they would be doing many of the same projects and some new ones in the coming year. They presented the board with a check for \$1,200 for the balance of the monitor and camera for the gym. The board thanked them for their hard work and generosity. A thank-you from Denise Watson was read.
- 06-08-06 Bid for Parking Lot Re-Paving**      A bid from Paulson Construction for repaving the school parking lot in the amount of \$49,065 was received. A motion to accept the bid was made by Randy Wood and seconded by Bob Haas. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 06-08-07 Bids to Replace Tile in Kitchen**      A motion to accept the low bid from Morfords Decorating of Chadron for tile replacement in the kitchen was made by Bob Haas. The bid is for \$3,050. The motion was seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

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<b>06-08-08 Bids for Carpet Replacement</b>					
	A motion to accept Morfords bid of \$2,790 for carpet replacement in the Kindergarten classrooms was made by Trish Schumacher and seconded by Bob Haas. Voting aye – Schumacher, Sutphen, Casey, Wood and Haas. Nay – none. A motion to replace the carpet in the administration building offices for \$1,785 was made by Randy Wood and seconded by Bob Haas. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.				
<b>06-08-09 Bids for Car Replacement</b>					
	A motion to accept the low bid from Cover Jones for a trade in on the school car was made by Bob Haas and seconded by Randy Wood. The trade in cost is \$11,500.00. Copies of the bids are included with the minutes. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.				
<b>06-08-10 Copier Lease Bids</b>					
	A motion to accept the bid from Copier Connection for leasing 6 copiers was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.				
<b>06-08-11 Monitor and Camera in Gym</b>					
	The Hemingford Booster Club has given the school the balance required to install the monitor and camera in the gym so no motion was needed for this item.				
<b>06-08-12 Bids for Contact Service</b>					
	A motion to purchase a contact service from School Messenger was made by Trish Schumacher and seconded by JD Sutphen. After some discussion about the cost of the service, the motion was tabled until the July meeting.				
<b>06-08-13 Updated Acceptable Use Policy for Internet</b>					
	Randy Wood moved to approve the updated “Acceptable Use Policy for Internet” as presented. The motion was seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.				
<b>06-08-14 Method to Sell Cotton- wood Land and Building</b>					
	A motion was made by JD Sutphen to hold a public auction to sell the Cottonwood School building and land. The motion was seconded by Randy Wood. Voting aye – Sutphen, Schumacher, Haas, Wood, and Casey. Nay – none.				
<b>06-08-15 2008-09 Student Handbook</b>					
	JD Sutphen moved to accept the final draft of the 2008-2009 Student Handbook. The motion was seconded by Randy Wood. Voting aye – Stuphen, Schumacher, Haas, Wood and Casey. Nay – none.				
<b>06-08-16 Approve Staff Hires</b>					
	A motion to approve contracts for Elementary teachers Kerri Morrison for Kindergarten and Dee Hannaford for 5 <sup>th</sup> grade was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none. A motion to approve a contract for Brandy Stark to teach high school business/technology was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.				
<b>06-08-17 Administra- tive Reports</b>					
	Administrators Foster, Thayer, and Ningen reported to the board on various topics.				
<b>06-08-18 Set July Meeting</b>					
	The next regular meeting was set for July 14 <sup>th</sup> , 2008 at 7:00 PM				

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**06-08-19**  
**Executive**  
**Session**

A motion to enter executive session to discuss pending litigation was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none. The board entered into closed session at 9:45 and returned to open session at 9:55.

**06-08-20**  
**Adjourn**

The meeting was adjourned at 9:55 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk