

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	June	15 th	2009
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	Alan Roland
Bob Haas	
Randy Wood	
Trish Schumacher	
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.
- 06-09-01 Others Present** Others present at the meeting were Mandy Plog, Ron Foster, Peggy Thayer, a member of the press and Board Clerk Joyce Klemke.
- 06-09-02 Approval of Minutes** The minutes of the previous meeting were approved as presented.
- 06-09-03 Approval of Agenda** The agenda was approved as prepared.
- 06-09-04 Financial Report & Claims** Total available funds in the General Fund are \$2,319,128.67 and in the Building Fund \$266,186.01. Bills in the amount of \$103,794.11 and payroll of \$287,016.48 were presented. A motion to approve the financial report and pay the June expenses was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.
- 06-09-05 Requests to Address the Board** There were several thank-yous read by Pres. Casey.
- 06-09-06 Negotiated Agreement** Discussion of the teacher’s negotiated policy was moved to the end of the agenda.
- 06-09-07 Re Condition Cinder Track** Bob Haas made a motion to approve re-conditioning of the cinder track at a cost of \$7,500 to \$10,000. The motion was seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 06-09-08 Approve Student Handbook 2009-2010** A motion was made by Bob Haas to approve the 2009-2010 Student Handbook. The motion was seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen, and Schumacher. Nay – none.

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06-09-09
Administrative Reports Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.

06-09-10
Teacher Negotiations A motion to enter into executive session to discuss negotiations with the certificated staff was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none. The board went into executive session at 7:57 and returned to open session at 8:22. A motion was made by Bob Haas and seconded by Randy Wood to approve the agreement presented by the negotiations committee. A copy of the agreement is included with these minutes. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

06-09-11
Adjourn The meeting was adjourned at 8:30 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk