

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	July	10 th	2006
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

07-06-01 Others Present Others present at the meeting were Mandy Plog, Alta Wright and Board Clerk Joyce Klemke.

07-06-02 Approval of Minutes The minutes of the previous meeting were approved as presented.

07-06-03 Approval of Agenda There were no changes to the agenda.

07-06-04 Financial Report & Claims Total available funds in the General Fund are \$1,914,707.27, balance from Cottonwood District \$87,661.11 and in the Building Fund \$61,297.45. Bills in the amount of \$78,453.97 and payroll of \$231,250.31 were presented. A motion to approve the financial report and pay the July expenses was made by JD Sutphen and seconded by Randy Dannar. Voting aye – Sutphen, Schumacher, Haas, Dannar, and Casey. Nay – none. A motion to approve a resolution designating First National Bank of Chadron as the depository for funds from Cottonwood was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Dannar, Casey, Sutphen and Schumacher. Nay – none. A copy of the resolution is included with the minutes.

07-06-05 Requests to Address the Board There were no requests to address the board.

07-06-06 Breakfast & Lunch Prices for 06-07 A motion was made by JD Sutphen and seconded by Randy Dannar to leave the prices for breakfast and lunch the same price as last year. Voting aye – Sutphen, Schumacher, Haas, Dannar and Casey. Nay – none. The prices for breakfast are \$1.00 for students and \$1.25 for adults. Lunch is \$1.40 for Pre-K-6, \$1.70 for grades 7-12 and \$2.50 for adults.

07-06-07 National Hot Lunch Program A motion to approve participation in the National Hot Lunch Program was made by Randy Dannar and seconded by Trish Schumacher. Voting aye – Dannar, Casey, Sutphen Schumacher and Haas. Nay – none.

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07-06-08 Athletic Admission Prices	A motion to keep athletic passes and admission prices for 06-07 the same as alst year was made by Trish Schumacher and seconded by Randy Dannar. Voting aye – Schumacher, Haas, Dannar, Casey and Sutphen. Nay – none.				
07-06-09 Annual Safety Inspection	Bob Haas moved to accept the Annual Safety Inspection. The motion was seconded by JD Sutphen. Voting aye – Haas, Dannar, Casey, Sutphen, and Schumacher. Nay – none.				
07-06-10 ESU #13 SpEd Contract	A motion to approve the contract with ESU #13 for SpEd services for the 2006-2007 school year was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Dannar, Casey, Sutphen and Schumacher. Nay – none.				
07-06-11 Security and Surveillance Bid	Randy Dannar moved to approve a bid from Door Security Products in the amount of \$27,055.00 to install alarm and surveillance equipment. The motion was seconded by JD Sutphen. This will be paid for with grant money. Voting aye – Dannar, Casey, Sutphen, Schumacher and Haas. Nay – none.				
07-06-12 VoAg Trailer Project	A motion was made by Bob Haas to approve a VoAg project to build a heavy flat bed trailer at a cost of \$3,831. The motion was seconded by Randy Dannar. Voting aye – Haas, Dannar, Casey, Sutphen and Schumacher. Nay – none.				
07-06-13 Non-Certified Employees Salaries and Benefits	A motion to allow movement on the schedule for all support staff and to give the employees that are frozen a 3 ½ % increase was made by Bob Haas and seconded by Dannar. Voting aye – Haas, Dannar, Casey, Sutphen and Schumacher. Nay – none. A motion to provide a \$25,000 term life insurance policy at a cost of \$5.00 each per month to all classified staff was made by Randy Dannar and seconded by JD Sutphen. Voting aye – Dannar, Casey, Sutphen, Schumacher and Haas. Nay – none. Because of LB126, Blue Cross/Blue Shield will have an open enrollment period which will allow current classified employees to acquire health insurance. The school is required by BX-BS to pay part of the premium. After an extended discussion, JD Sutphen moved to pay ½ of the single policy premium (\$188.25) for non-certified employees who wish to take the insurance. The motion was seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Haas, Dannar and Casey. Nay – none.				
07-06-14 Policy 600 – Instruction	A motion was made by JD Sutphen and seconded by Trish Schumacher to approve the updated board policy Section 600 – Instruction. Voting aye – Sutphen, Schumacher, Haas, Dannar and Casey. Nay none.				
07-06-15 Administra- tive Reports	Administrators Plog and Ningen reported to the board on various topics.				
07-06-16 July Meeting Date	The next regular meeting was set for August 14 th , 2006 at 7:00 pm. The meeting will include a hearing on exceed the Basic Allowable Growth Rate by 1%, and will be preceded by a board budget workshop at 6PM.				

The meeting was adjourned at 8:51 pm.

Randy Dannar
Secretary

Joyce Klemke
Board Clerk