

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>July</u>	<u>9<sup>th</sup></u>	<u>2007</u>
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.
- Student Fee Policy**      Supt. Ningen conducted a brief public hearing held annually to explain the Student Fee Policy.
- 07-07-01 Others Present**      Others present at the meeting were Mandy Plog, members of the staff, press and public, and Board Clerk Joyce Klemke.
- 07-07-02 Minutes**      The minutes of the previous meeting were approved as presented.
- 07-07-03 Agenda**      The agenda was approved as prepared.
- 07-07-04 Financial Report & Claims**      Total available funds in the General Fund are \$1,955,474.32 and in the Building Fund \$148,113.85. Bills in the amount of \$85,118.29 and payroll of \$247,849.27 were presented. A motion to approve the financial report and pay the July expenses was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 07-07-05 Requests to Address Board**      President Casey read one thank-you to the board.
- 07-07-06 Request for Release from Teaching Contract**      A motion to approve a request from Cortney White to be released from her 2007-2008 teaching contract was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, and Schumacher. Nay – none.
- 07-07-07 Storage Building Project**      Randy Wood moved to approve an Ag/Maintenance storage building to be built during the 07-08 school year at an approximate cost of \$5,000. The motion was seconded by Bob Haas. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 07-07-08 Repair Walk-In Freezer in Kitchen**      A motion to repair the older walk in freezer in the kitchen at a cost of \$3,870.00 was made by Randy Wood and seconded by Bob Haas. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.

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- 07-07-09  
New Milk Cooler for Cafeteria** JD Sutphen moved to purchase a new milk cooler from Central Restaurant Products at a cost of \$3,319.90. The motion was seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.
- 07-07-10  
Milk Price Increase** Because of the increase in the price of milk, Trish Schumacher moved to raise the cost of milk from 20 cents to 25 cents per carton. The motion was seconded by Bob Haas. Voting aye – Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 07-07-11  
Breakfast and Lunch Prices for 2007-2008** A motion to raise all lunch and breakfast prices by 5 cents was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.
- 07-07-12  
National Hot Lunch Program** A motion to participate in the National Hot Lunch Program for the 07-08 school year was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 07-07-13  
Athletic Admission Prices** A motion to leave athletic admission prices and season tickets for 2007-08 at the current level was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.
- 07-07-14  
Additional Underground Sprinklers** A bid for additional underground sprinklers was considered. A motion to add the west end of the High School at a cost of \$3,158.37 to the original bid for the north side was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.
- 07-07-15  
Music System in Gym** A motion to accept the bid from Haggerty’s Music to replace the sound system in the gym at an approximate cost of \$10,000 was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 07-07-16  
Administrative Reports** Administrators Plog and Ningen reported to the board on various topics.
- 07-07-17  
Other/Adjourn** The next regular meeting will be held August 13<sup>th</sup>, 2007 at 7:00 pm, with a special board budget workshop at 6:00 pm, and the Annual Basic Allowable Growth Rate hearing at 7:00 prior to the regular meeting. The meeting was adjourned at 8:30 pm.

JD Sutphen  
Secretary

Joyce Klemke  
Board Clerk