

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	July	14 th	2008
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

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| Student Fee Policy | President Casey held a brief hearing on the Student Fee Policy. There were no questions or comments. The hearing was adjourned at 7:08 pm. |
| Poster-Open Meeting Law | President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door. |
| 07-08-01 Others Present | Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the staff, press and public and Board Clerk Joyce Klemke. |
| 07-08-02 Approval of Minutes | The minutes of the previous meeting were approved as presented. |
| 07-08-03 Approval of Agenda | The agenda was approved as prepared. |
| 07-08-04 Financial Report & Claims | Total available funds in the General Fund are \$2,260,877.63 and in the Building Fund \$218,032.74. Bills in the amount of \$82,756.09 and payroll of \$257,394.31 were presented. A motion to approve the financial report and pay the July expenses was made by Randy Wood and seconded by Bob Haas. Voting aye – Wood, Casey, Schumacher and Haas. Nay – none. |
| 07-08-05 Requests to Address the Board | President Casey read a thank-you from a student. |
| 07-08-06 Contact Service | A motion to purchase a contact service from School Messenger was made by Trish Schumacher and seconded by Randy Wood. Voting aye – Schumacher, Casey, Wood and Haas. Nay – none. |
| 07-08-07 Safety Maint on Football Bleachers | A motion to add rails at the rear and sides our football bleachers at a cost of \$2,104.00 was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey and Schumacher. Nay – none. |

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**07-08-08
Breakfast
and Lunch
Prices for
2008-09** Randy Wood moved to leave all breakfast and hot lunch prices the same as last year. The motion was seconded by Bob Haas. Voting aye – Wood, Casey, Schumacher and Haas. Nay – none.

**07-08-09
Participation
in National
Hot Lunch
Program** A motion to participate in the National Hot Lunch Program for the 2008-2009 school year was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey and Schumacher. Nay – none.

**07-08-10
Athletic
Admission
Prices for
2008-09** A motion to leave all athletic admission and pass prices at the current rate was made by Trish Schumacher and seconded by Randy Wood. Voting aye – Schumacher, Casey Wood and Haas. Nay – none.

**07-08-11
2008-2009
Negotiated
Agreement** A motion to go into executive session to discuss teacher negotiations was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey and Schumacher. Nay – none. The board entered into closed session at 7:21 and returned to open session at 7:30. A motion to approve the negotiated agreement as presented was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey and Schumacher. Nay – none. A copy of the agreement is included with these minutes.

**07-08-12
Administra-
tive Reports** Administrators Foster, Thayer, and Plog reported to the board on various topics.

**07-08-13
Set August
Meeting** The next regular meeting was set for August 11th, 2008 at 7:00 pm. A board budget workshop will be held at 6:00 pm prior to the regular meeting.

**07-08-14
Adjourn** The meeting was adjourned at 7:38 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk