

**MINUTES OF BOARD OF EDUCATION**

Budget Workshop

BAGR Hearing

Regular Meeting

High School Library

6:00 PM

August

13<sup>th</sup>

2007

Kind of Meeting

Meeting Place

Time

Month

Day

Year

**MEMBERS**

Present

Absent

April Casey, President  
 Trish Schumacher  
 Bob Haas  
 Randy Wood

Alan Roland

Casper Ningen  
Superintendent of Schools  
 JD Sutphen  
Secretary – Board of Education

**Budget Workshop**

The board met at 6:00 pm to discuss the budget for the 2007-2008 school year.

**Exceed Basic Allowable Growth Rate**

A hearing concerning exceeding the basic allowable growth rate by 1% as allowed by State Law was held at 7:00 PM. There were no questions or comments from those present. The hearing was closed at 7:02pm.

**Open Meeting Poster**

President Casey directed everyone’s attention to the open meeting rules poster on the Library Door.

**08-07-01 Others Present**

Others present at the regular August meeting were Mandy Plog, Ron Foster, Peggy Thayer, members of the staff, press, and public and Board Clerk Joyce Klemke.

**08-07-02 Approval of Minutes**

The minutes of the previous meeting were approved as presented.

**08-07-03 Approval of Agenda**

The agenda was approved as prepared.

**08-07-04 Financial Report & Claims**

Total available funds in the General Fund are \$1,675,999.70 and in the Building Fund \$149,201.38. A motion to add \$31,771.10 to Dell Marketing to the bills for a mobile computer lab in the High School was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none. Bills in the amount of \$206,172.98 and payroll of \$262,687.70 were presented. A motion to approve the financial report and pay the August expenses was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.

**08-07-05 Requests to Address the Board**

There were no requests to address the board.

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<u>Regular</u>	<u>High School Library</u>	<u>6:00 PM</u>	<u>August</u>	<u>13<sup>th</sup></u>	<u>2007</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

- 08-07-06**  
**Approve Staff Hire - Naden**  
A motion to hire Kim Naden as 7-12 Social Science teacher was made by Bob Haas and seconded by JD Sutphen. Voting aye Haas, Dannar, Casey, Sutphen and Schumacher. Nay – none.
- 08-07-07**  
**Approve Staff Hire - Cullan**  
Trish Schumacher moved to hire Annette J. Cullan to teach 2<sup>nd</sup> grade. The motion was seconded by JD Sutphen. Voting aye – Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 08-07-08**  
**Approval of Teacher. Coach and Sponsor Assignments for 2007-08**  
A motion was made by Randy Wood and seconded by Bob Haas to approve the teacher, coach, and sponsor assignments as presented. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.
- 08-07-09**  
**Vehicle Fuel Bids**  
There were 2 bids for fuel. A motion to accept the bid from Westco for vehicle fuel was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Schumacher, and Sutphen. Nay – none.
- 08-07-10**  
**2007-2008 Student and Staff Handbooks**  
Randy Wood moved to approve the 2007-2008 student and staff handbooks. The motion was seconded by Bob Haas. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay none.
- 08-07-11**  
**Approval of Exceeding the Basic Allowable Growth Rate by 1%**  
A motion was made by JD Sutphen to exceed the Basic Allowable Growth Rate for the 2007-2008 year by 1% as allowed by law. The basic allowable growth rate is 3.2946%, plus 1% will be 4.2946%. The motion was seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.
- 08-07-12**  
**Administrative Reports**  
The administrators reported to the board on various topics.
- 08-07-13**  
**Set Sept. Hearings and Meeting**  
The required annual budget hearing and tax request/levy hearing were set for 7:00 pm on September 17<sup>th</sup>, 2007. The regular September meeting will immediately follow the hearings.
- 08-07-14**  
**Adjourn**  
The meeting was adjourned at 9:02 pm.

JD Sutphen  
Secretary

Joyce Klemke  
Board Clerk