

**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 2008-2009 school year.

**Open Meeting Poster**

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

**08-08-01 Others Present**

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

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

The minutes of the previous meeting were approved as presented.

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

The agenda was approved as prepared.

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

Total available funds in the General Fund are \$1,954,537.59 and in the Building Fund \$218,863.59. Bills in the amount of \$192,554.95 and payroll of \$268,899.41 were presented. A motion to approve the financial report and pay the August expenses was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.

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

Two thank yous were read.

**08-08-06 Recognition Plaque**

A motion to place a rock and recognition plaque by the gym to recognize major contributors to the Hemingford Scholarship Foundation was made by Bob Haas and seconded by Randy Wood. Voting aye - Haas, Wood, Casey, Schumacher, and Sutphen. Nay – none.

## MINUTES OF BOARD OF EDUCATION

<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>
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**08-08-07  
Substitute  
Pay** Randy Wood moved to raise the substitute teacher pay to \$100/day. The motion was seconded by Bob Haas. Voting aye – Wood, Casey, Schumacher, Sutphen and Haas. Nay – none.

**08-08-08  
Bus and  
Vehicle Fuel  
Bid** A motion to accept the bid from Westco for bus and vehicle fuel for the 2008-2009 school year was made by JD Sutphen and seconded by Trish Schumacher. Voting aye - Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.

**08-08-09  
Floor  
Scrubbing  
Machine** A motion to add a new floor scrubbing machine in the amount of \$4,868.56 to the August expenses was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Schumacher, and Sutphen. Nay – none.

**08-08-10  
Administra-  
tive Reports** The administrators reported to the board on various topics.

**08-08-11  
Set Sept.  
Hearings and  
Meeting** The required annual budget hearing and tax request/levy hearing were set for 7:00 pm on September 15<sup>th</sup>, 2008. The regular September meeting will immediately follow the hearings.

**08-08-12  
Adjourn** The meeting was adjourned at 7:39 pm.

JD Sutphen  
Secretary

Joyce Klemke  
Board Clerk