

**MINUTES OF BOARD OF EDUCATION**

Budget Workshop

Regular Meeting

High School Library

6:00 PM

August

10<sup>th</sup>

2009

Kind of Meeting

Meeting Place

Time

Month

Day

Year

**MEMBERS**

Present

Absent

April Casey, President

Alan Roland

Randy Wood

Trish Schumacher

Bob Haas

Casper Ningen

Superintendent of Schools

JD Sutphen

Secretary – Board of Education

**Budget Workshop**

The board met from 6:00 to 7:00 pm to discuss the budget for the 2009-2010 school year.

**Open Meeting Poster**

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

**08-09-01 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.

**08-09-02 Approval of Minutes**

The minutes of the previous meeting were approved as presented.

**08-09-03 Approval of Agenda**

The agenda was approved as prepared.

**08-09-04 Financial Report & Claims**

Total available funds in the General Fund are \$1,910,087.17 and in the Building Fund \$268,539.33. Bills in the amount of \$123,985.04 and payroll of \$281,408.34 were presented. A motion to approve the financial report and pay the August expenses was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen and Haas. Nay – none.

**08-09-05 Requests to Address the Board**

There were no requests to address the board.

**08-09-06 District Share BX-BS Premium For Classified Staff**

Shawn Phillips was present to request that the board raise the amount paid on the non-classified BX-BS premiums. A motion was made by JD Sutphen and seconded by Randy Wood to pay 70% of the cost of a single policy. Voting aye – Sutphen, Haas, Wood and Casey. Nay – none.

**08-09-07 Annuity For Classified Staff Not on BX-BS**

A motion to approve a 403(b) payment of \$200/month for non classified employees in department head positions that do not carry the group BX-BS insurance was made by Bob Haas and seconded by Randy Wood. Voting aye - Haas, Wood and Casey and Sutphen. Nay – none.

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- 08-09-08  
2009-2010  
Extra Duty  
Assignments** Bob Haas made a motion to approve the 2009-2010 extra-duty assignments. The motion was seconded by Randy Wood. Voting aye– Haas, Wood, Casey and Sutphen. Nay – none.
- 08-09-09  
Technology  
Director  
Salary** Because of the increase of after school and summer hours, a motion was made by Randy Wood to increase the extra assignment salary of the Technology Director / Records Manager, Gina Benda, to \$20,000.00. The motion was seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen and Haas. Nay – none.
- 08-09-10  
State Student  
Health Policy  
Additions** JD Sutphen moved to approve the state required Student Health Related Policy Additions. The motion was seconded by Bob Haas. Voting aye – Sutphen, Casey Wood and Haas. Nay – none.
- 08-09-11  
Membership  
in NASB  
Medicaid  
Consortium** A motion was made by Bob Haas and seconded by Randy Wood to approve membership in the NASB Medicaid Consortium. Voting aye – Haas, Wood, Casey, and Sutphen. Nay – none.
- 08-09-12  
Updated NE  
Language  
Arts  
Standards** JD Sutphen made a motion to approve the updated Nebraska Language Arts Standards. The motion was seconded by Randy Wood. Voting aye – Sutphen, Casey, Wood and Haas. Nay – none.
- 08-09-13  
Administra-  
tive Reports** The administrators reported to the board on various topics.
- 08-09-14  
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>, 2009. The regular September meeting will immediately follow the hearings.
- 08-09-15  
Adjourn** The meeting was adjourned at 9:55 pm.

JD Sutphen  
Secretary

Joyce Klemke  
Board Clerk