

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:09 PM</u>	<u>September</u>	<u>18<sup>th</sup></u>	<u>2006</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- 09-06-01**  
**Others Present**  
 Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the staff, press and public, Alta Wright and Board Clerk Joyce Klemke.
- 09-06-02**  
**Poster-Open Meeting**  
 President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 09-06-03**  
**Approval of Agenda**  
 There were no changes to the agenda.
- 09-06-04**  
**Approval of Minutes**  
 The minutes of the previous meeting were approved as presented.
- 09-06-05**  
**Financial Report & Claims**  
 Total available funds in the General Fund are \$1,638,428.57 and in the Building Fund \$78,482.45. Bills in the amount of \$93,320.80, payroll of \$263,895.42, and employee benefit fund bills of \$21,528.53 were presented. Balance in Cottonwood accounts is \$100,134.10 and in employee benefit fund \$24,051.18. A motion to approve the financial report and pay the September expenses was made by Randy Dannar and seconded by Alan Roland. Voting aye – Dannar, Casey, Roland, Schumacher and Haas. Nay – none.
- 09-06-06**  
**Requests to Address the Board**  
 President Casey read several thank-yous to the board.
- 09-06-07**  
**2006-2007 Budget**  
 Bob Haas moved to adopt the proposed budget for the 2006-2007 school year. The motion was seconded by Randy Dannar. Voting aye – Haas, Dannar, Casey, Roland and Schumacher. Nay – none.
- 09-06-08**  
**2006-2007 Tax Request Resolution**  
 A motion to adopt the proposed tax request resolution for 2006-2007 as published was made by Randy Dannar and seconded by Alan Roland. A copy of the resolution is included with the minutes. Voting aye – Dannar, Casey, Schumacher, Roland and Haas. Nay - none.

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**09-06-09**  
**Approval of**  
**Local**  
**Substitutes**

A motion to approve the use of local substitutes was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Haas, Dannar and Casey. Nay – none.

**09-06-10**  
**Health Ins. –**  
**Classified**  
**Staff**

Classified staff health insurance coverage and additional compensation for those not taking the BX-BS was discussed. The board did not make any changes to the present benefits provided to the classified staff.

**09-06-11**  
**Additional**  
**Security**

A demonstration of the new security system was given. Supt. Ningen asked the board to consider adding some additional cameras. No decision was made at this time.

**09-06-12**  
**Hot Lunch**  
**Salad Bar**  
**Option**

Superintendent Ningen informed the board that the hot lunch program will be offering a daily salad bar to students and staff beginning with the second quarter. This is to enhance the healthy living guidelines for our school.

**09-06-13**  
**Fund Raising**  
**Request**

Ashley Yardley representing the sophomore class was present to request two fundraisers. One was selling candles and the other a drawing for a bird bath. Randy Dannar moved to approve the fundraisers and Bob Haas seconded the motion. Voting aye – Dannar, Casey, Roland, Schumacher and Haas. Nay – none.

**09-06-14**  
**New Meeting**  
**Requirements**

Supt. Ningen reviewed some of the new open meeting requirements set forth by LB898.

**09-06-15**  
**Sept Meeting**  
**Date Change**

The board agreed to change the September meeting date to the third Monday of the month to allow for preparation of the budget documents. Supt. Ningen will prepare a policy change to be approved at the next meeting.

**09-06-16**  
**Administra-**  
**tive Reports**

Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.

**09-06-17**  
**October**  
**Meeting Date**

The regular October meeting was set for October 9<sup>th</sup>, 2006 at 7:00 pm.

The meeting was adjourned at 9:00 pm.

Randy Dannar  
Secretary

Joyce Klemke  
Board Clerk