

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:31 PM	September	17 <sup>th</sup>	2007
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- 09-07-01  
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.
- 09-07-02  
Poster-Open Meeting**

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 09-07-03  
Approval of Agenda**

There were no changes to the agenda.
- 09-07-04  
Approval of Minutes**

The minutes of the previous meeting were approved as presented.
- 09-07-05  
Financial Report & Claims**

Total available funds in the General Fund are \$1,761,218.70 and in the Building Fund \$165,622.76. Bills in the amount of \$107,279.37, payroll of \$279,364.63, and employee benefit fund bill of \$10,828.54 were presented. A motion to approve the financial report and pay the September expenses was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 09-07-06  
Requests to Address the Board**

President Casey read a thank-you to the board.
- 09-07-07  
2006-2007 Budget**

Alan Roland moved to adopt the proposed budget for the 2007-2008 school year. The motion was seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 09-07-08  
2006-2007 Tax Request Resolution**

A motion to adopt the proposed tax request resolution for 2007-2008 as published was made by J.D. Sutphen and seconded by Trish Schumacher. A copy of the resolution is included with the minutes. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay - none.

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- 09-07-09**  
**Approval of**  
**Local**  
**Substitutes**      A motion to approve the use of local substitutes was made by Bob Haas, and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.
- 09-07-10**  
**Ag Shop**  
**Heaters**      A motion to approve a bid from Jacks Refrigeration to replace heaters in the Ag Shop at a cost of \$3,576.00 was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 09-07-11**  
**Cottonwood**  
**Attendance**  
**Center**      A discussion of the Cottonwood Attendance Center outlook was held. No decision was made at this time.
- 09-07-12**  
**Policy**  
**Updates**      First Reading of Policy updates of Policy #'s 711, 706.03, 704.05, 704.06, 704.07 and 503.10 was held.
- 09-07-13**  
**USAC E-Rate**  
**Update**      Superintendent Ningen updated the board on the USAC E-Rate grant funds received each year.
- 09-07-14**  
**NCLB Title**  
**State Visit**      Supt. Ningen reported to the board on the NCLB Title audit by the State Department of Education.
- 09-07-15**  
**Guided**  
**Reading In-**  
**Service**      The possibility of having a Guided Reading In-Service for the Elementary faculty was discussed. It would involve closing the elementary for a day.
- 09-07-16**  
**Administra-**  
**tive Reports**      Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.
- 09-07-17**  
**October**  
**Meeting Date**      The regular October meeting was set for October 8<sup>th</sup>, 2007 at 7:00 pm.

The meeting was adjourned at 8:43 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk