

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	January	12 th	2009
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	
JD Sutphen	
Secretary – Board of Education	

Open Meeting Poster

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

01-09-01 Others Present

Others present at the meeting were Peggy Thayer, Ron Foster, Mandy Plog, Marv Spath, members of the public, and Board Clerk Joyce Klemke.

01-09-02 Reorganization of the Board

Mrs. Casey turned over the chair temporarily to Superintendent Ningen. Supt. Ningen called for nominations for president. JD Sutphen nominated April Casey – second by Bob Haas. There were no further nominations. Voting aye – Sutphen, Schumacher Roland, Haas, Wood and Casey, Nay – none. The chair was then turned back over to Mrs. Casey. President Casey called for nominations for vice president. Alan Roland nominated Trish Schumacher for vice president – second by Randy Wood. There were no further nominations. Voting aye – Roland, Haas, Wood, Casey, Sutphen, and Schumacher. Nay – none. President Casey called for nominations for Secretary. Alan Roland nominated JD Sutphen – second by Bob Haas. There were no further nominations. Voting aye – Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.

A motion to appoint Joyce Klemke as Board Clerk/Dist. Treasurer was made by Bob Haas – second by Trish Schumacher. Voting aye – Haas, Wood, Casey, Schumacher, Sutphen, Roland. Nay – none.

A motion was made by Randy Wood and seconded by Trish Schumacher to appoint Casper Ningen as authorized representative allowing him to sign on behalf of the district on all local, state and federal programs. Voting aye – Wood, Casey, Schumacher, Roland, Sutphen and Haas. Nay – none.

Bob Haas moved to appoint Marv Spath as bus mechanic. The motion was seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.

Standing Committee assignments appointed by President Casey are:

Americanism Committee: April Casey, Alan Roland and Randy Wood.

Teacher Negotiations Committee: Bob Haas, JD Sutphen and Trish Schumacher.

Motor Vehicle Committee: JD Sutphen, Alan Roland and Randy Wood.

Handbook/Leadership Committee: April Casey and Alan Roland.

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A motion to designate Terry Curtiss, Kelly Baker, Karen Haase and Rex Schultze as school attorneys was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

A motion to designate Fred A. Lockwood and Company (FALCO) as the district's auditors for the coming year was made by JD Sutphen and seconded by Bob Haas. Voting Aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.

Randy Wood moved to designate Bank of the West as the main depository of school funds. The motion was seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

Alan Roland moved to approve the use of certified local substitute teachers in the coming year. JD Sutphen seconded the motion. Voting aye – Roland, Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

**01-09-03
Minutes**

The minutes of the previous meeting were approved as presented.

**01-09-04
Agenda**

The agenda was approved as presented.

**01-09-05
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,915,291.63 and in the Building Fund \$242,865.43. Bills in the amount of \$43,152.75 and payroll of \$285,664.02 were presented. A motion to approve the financial report and pay the January expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.

**01-09-06
Requests to
Address Board**

There were 51 thank-yous for the chamber bucks, flowers and from the students at Bayard for lending them a bus.

**01-09-07
Contract With
ESU #13 for
Network
Upgrade**

Alan Roland moved to enter into a Distance Learning and Network Services Agreement with ESU #13. The motion was seconded by Randy Wood. Voting aye – Roland, Haas, Wood, Casey, Schumacher and Sutphen. Nay – none. This agreement will allow ESU #13 to sign contracts with telecommunication vendors to connect our district to the statewide backbone, Network Nebraska.

**01-09-08
Staff Letters of
Intent for
2009- 2010**

Superintendent Ningen informed the board that letters of intent will be given to all employees this week. They will be due prior to the February board meeting.

**01-09-09
Bus
Replacement**

Marv Spath presented two bus bids to the board for them to consider. After discussing the 2 bids, JD Sutphen moved to accept the low bid to purchase Thomas bus from Omaha Truck Center. The total cost will be \$68,358.00. The motion was seconded by Alan Roland. Voting aye – Sutphen, Roland, Haas, Wood, Casey and Schumacher. Nay – none.

**01-09-10
High School
Bell System
Replacement**

A motion to accept the low bid from Communications Engineering Inc. for a new High School bell system was made by Alan Roland and seconded by Bob Haas. The new system will cost \$1,765.00. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.

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**01-09-11
Eligibility
Policy Update**

The current eligibility policy was discussed at length. The board directed Mrs. Thayer to continue using the policy and grade reporting as they have been for the past semester. Beginning January 19th, no practices may start before 4:00 so students may attend study hall after school. The study halls are optional, but will soon be required for all failing students. A survey will be given to all 7-12 students and their parents and should be returned before January 30th. A committee will meet on February 3rd to begin study on the current policy.

**01-09-12
Administrative Reports**

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

**01-09-13
Other
Adjourn**

There was no other business. The February meeting will be held on February 9th 2009 at 7:00 pm. The meeting was adjourned at 10:35 pm.

JD Sutphen, Secretary

Joyce Klemke, Board Clerk