

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>4:00 PM</u>	<u>February</u>	<u>12<sup>th</sup></u>	<u>2007</u>
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.
- 02-07-01 Others Present**      Others present at the meeting were Peggy Thayer, Ron Foster, members of the press and public, and Board Clerk Joyce Klemke.
- 02-07-02 Minutes**      The minutes of the previous meeting were approved as presented.
- 02-07-03 Agenda**      The agenda was approved as presented.
- 02-07-04 Financial Report & Claims**      Total available funds in the General Fund are \$1,440,033.11 and in the Building Fund \$110,406.97. Bills in the amount of \$52,671.14 and payroll of \$270,456.37 were presented. A motion to approve the financial report and pay the February expenses was made by JD Sutphen and seconded by Bob Haas. Voting aye - Sutphen, Schumacher, Roland, Casey, Wood and Haas. Nay – none.
- 02-07-05 Requests to Address Board**      There were several thank-yous for the chamber bucks and flowers.
- 02-07-06 Recognize HEA as Bargaining Body**      A motion to approve the Hemingford Education Association as the sole bargaining agent for the certificated staff was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.
- 02-07-07 Bus Replacement**      Because of bad roads the bus was not here tonight. It will be available for inspection at 6:00 PM before the March meeting.
- 02-07-09 2007-2008 School Calendar**      Alan Roland moved to approve the 2007-2008 school calendar. The motion was seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 02-07-10 Exception to Graduation Policy**      A request has been received from a parent that her daughter be allowed to graduate with her original class after withdrawing from school and completing her GED. The board will entertain this request in the future when the actual graduation date is closer.

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**02-07-11  
Entrance  
Security**

Rich Huele from Mobius Communications gave a brief overview of technology available that would allow a door buzzer and monitor to be placed at the front doors of the elementary and the central office buildings. Mr. Huele will prepare bids for the board to consider.

**02-07-12  
Administrative  
Reports**

Administrators Foster, Thayer and Ningen reported to the board on various topics. A motion to approve a letter of response to State Department of Education concerning Cottonwood Schools audit concerns was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

**02-07-08  
Administrative  
Contracts and  
Salaries 07-08**

After a brief discussion, Bob Haas moved to offer 1 year contracts to Peggy Thayer and Ron Foster with a 5% increase in salary, and to offer Supt Ningen a two year contract also with a 5% increase in salary. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

**02-07-13  
Adjourn**

There was no other business. The next regular meeting will be held March 12<sup>th</sup> at 7:00 pm. The bus in consideration will be available for inspection at 6:00 pm prior to the meeting. The meeting was adjourned at 5:52 pm.

JD Sutphen  
Secretary

Joyce Klemke  
Board Clerk