

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	6:00 PM	July	13 <sup>th</sup>	2009
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

**Facilities Workshop**

Lee Davies, Architect, was present to discuss the renovations of the elementary and administration building bathrooms and the possibility of constructing a connecting walkway/commons area between the buildings. Lee will return in September with more detailed ideas, plans and estimated costs.

**Poster–Open Meetings**

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

**07-09-01  
Others Present**

Others present at the meeting were Mandy Plog, Marv Spath, Gina Benda and Board Clerk Joyce Klemke.

**07-09-02  
Approval of Minutes**

The minutes of the previous meeting were approved as presented.

**07-09-03  
Approval of Agenda**

The agenda was approved as prepared.

**07-09-04  
Financial Report & Claims**

Total available funds in the General Fund are \$2,219,464.64 and in the Building Fund \$268,163.22. Bills in the amount of \$90,517.18 and payroll of \$268,633.73 were presented. A motion to approve the financial report and pay the July expenses was made by JD Sutphen and seconded by Randy Wood. Voting aye – Wood, Casey, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.

**07-09-05  
Wireless Installation**

Gina Benda was present to discuss the computer upgrades being done this summer. She explained the bid for wireless installation in the high school and elementary. JD Sutphen moved to approve the bid for \$17,382 for the project. The motion was seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.

**07-09-06  
Installing New Ceiling Projectors**

Randy Wood moved to approve the installation of 5 ceiling projectors. The motion was seconded by JD Sutphen. Voting aye – Wood, Casey, Schumacher, Sutphen and Haas. Nay – none.

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- 07-09-07  
Hot Lunch  
Prices for  
2009-2010**      A motion was made by Trish Schumacher and seconded by Bob Haas to leave the prices for breakfast and lunch the same for the 2009-2010 year. Voting aye – Schumacher, Haas, Wood, Casey, and Sutphen. Nay – none.
- 07-09-08  
National  
Hot Lunch  
Participation  
2009-2010**      A motion was made by Randy Wood and seconded by Trish Schumacher to participate in the National Hot Lunch Program for the 2009-2010 school year. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.
- 07-09-10  
Athletic  
Admission  
Prices 09-10**      Bob Haas moved to keep home athletic admission prices the same for the 2009-2010 school year. The motion was seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Schumacher and Sutphen. Nay – none.
- 07-09-11  
Bus Routes  
2009-2010**      Marv Spath was present to discuss the bus routes for the 2009-2010 school year.
- 07-09-12  
Administra-  
tive Reports**      Administrators Plog and Ningen reported to the board on various topics.
- 07-09-11  
Adjourn**      The meeting was adjourned at 8:55pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk