

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:17 PM	September	15 th	2009
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	
Randy Wood	
Casper Ningen	
Superintendent of Schools	
J.D. Sutphen	
Secretary – Board of Education	

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

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

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

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

Total available funds in the General Fund are \$2,068,552.75 and in the Building Fund \$276,316.10. Bills in the amount of \$82,393.80 and payroll of \$281,502.29. A motion to approve the financial report and pay the September expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Casey and Wood. Nay – none.
- 09-09-06
Requests to
Address the
Board**

There were no requests to address the board.
- 09-09-07
2009-2010
Budget**

Randy Wood moved to adopt the proposed budget for the 2009-2010 school year. The motion was seconded by Trish Schumacher. Voting aye – Wood, Roland, Schumacher, and Casey. Nay – none.
- 09-09-08
2009-2010
Tax Request
Resolution**

A motion to adopt the proposed tax request resolution for 2009-2010 as published was made by Alan Roland and seconded by Trish Schumacher. A copy of the resolution is included with the minutes. Voting aye – Wood, Casey, Schumacher, and Roland. Nay - none.

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- 09-09-09**
Approval of
Local
Substitutes
- A motion to approve the use of local substitutes was made by Trish Schumacher and seconded by Randy Wood. Voting aye – Schumacher, Roland, Haas, Wood and Casey. Nay – none.
- 09-09-10**
Building
Project
- Lee Davies, architect with CG Architects, shared tentative drawings of possible changes to the district’s six Pre-K restrooms. He also presented four options for a connecting hallway and commons area. A motion was made by Alan Roland and seconded by Bob Haas to have Mr Davies further develop the first two options. April Casey and Randy Wood were appointed to a committee to assist in finalizing designs.
- 09-09-11**
Hazard
Mitigation
Plan
- Superintendent Ningen informed the board that District #10 will be under the wing of the Village of Hemingford in advance planning for disasters as part of the Region 23 Hazard Mitigation Plan.
- 09-09-12**
Administra-
tive Reports
- Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.
- 09-09-13**
- Mr. Ningen requested that they hold an executive session to discuss a personnel issue. Alan Roland moved that the board enter into executive session. The motion was seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Casey, Wood and Haas. The board entered into executive session at 9:10 pm and returned to open session at 9:37. No further action was taken.
- 09-09-14**
October
Meeting Date
Adjourn
- The regular October meeting was set for October 12th, 2009 at 7:00 pm.
- The meeting was adjourned at 9:37 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk