

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>January</u>	<u>12th</u>	<u>2004</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	
Randy Vogel, Vice President	
Susan Wacker	
Bob Haas	
Randy Dannar	
Edwin Hollinger	
Superintendent of Schools	
Bob Wood	
Secretary – Board of Education	

**04-01-01
Others
Present**

Others present at the meeting were Caryn Zietlow, Sandy Porter, Alta Wright, members of the press and public, and Board Clerk Joyce Klemke.

**04-01-02
Reorganiza-
tion of the
Board**

Mrs. Casey turned over the chair temporarily to Superintendent Hollinger. Supt. Hollinger called for nominations for president. Bob Haas nominated April Casey – 2nd by Randy Dannar. There were no further nominations. April was declared president by acclamation. The chair was then turned back over to Mrs. Casey. President Casey called for nominations for vice president. Bob Wood nominated Randy Vogel for vice president – 2nd was by Bob Haas. There being no further nominations, Randy Vogel was declared vice president by acclamation. President Casey called for nominations for Secretary. Bob Haas nominated Bob Wood for secretary – 2nd was by Randy Vogel. There were no further nominations. Bob Wood was declared secretary by acclamation.

A motion to appoint Joyce Klemke as Board Clerk/Dist. Treasurer was made by Bob Wood and seconded by Randy Dannar. Voting aye – Wood, Wacker, Dannar, Haas, Vogel and Casey. Nay – none. A motion was made by Bob Haas and seconded by Bob Wood to appoint Edwin Hollinger as authorized representative. Voting aye – Haas, Vogel, Casey, Wood, Wacker and Dannar. Nay – none. Randy Dannar made a motion to appoint Marv Spath as bus mechanic. The motion was seconded by Randy Vogel. Voting aye – Dannar, Haas, Vogel, Casey, Wood and Wacker. Nay – none.

Standing Committee assignments appointed by Mrs. Casey are:

Americanism Committee: April Casey, Randy Vogel and Bob Wood.

Teacher Negotiations Committee: Bob Haas, Randy Dannar and Susan Wacker.

Motor Vehicle Committee: Bob Wood, Randy Dannar and Randy Vogel.

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

**04-01-03
Minutes**

The minutes of the previous meeting were approved as presented.

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04-01-04 Financial Report & Claims	Total available funds in the General Fund are \$1,347,487.66 and in the Building Fund \$-46,254.62. Bills in the amount of \$55,503.38 and payroll of \$248,621.68 were presented. A motion to approve the financial report and pay the January expenses was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Vogel, Casey, Wood and Dannar. Nay – Wacker.				
04-01-05 Requests to Address Brd	There were no requests to address the board.				
04-01-06 Hot Lunch Report	Alta Wright presented the Hot Lunch report for December 31 st . A copy of the report is included with the minutes.				
04-01-07 Bus Report	The board reviewed the current report on busses. A motion to get bids for a new route bus was made by Susan Wacker and seconded by Randy Vogel. Voting aye – Wacker, Dannar, Haas, Vogel, Casey and Wood. Nay – none.				
04-01-08 Labor Relations	The annual labor relations conference in Kearney will be on February 3 and 4. Board members need to register by January 26 th .				
04-01-09 Calendar Amendment	A motion to dismiss school for grades 7-12 on February 12 th so that we can host the WTC Conference Speech Meet in the High School was made by Randy Vogel and seconded by Randy Dannar. Voting aye - Vogel, Casey, Wood, Wacker, Dannar and Haas. Nay – none.				
04-01-10 Team Mates Mentoring Program	A motion to participate in the Team Mates mentoring program was made by Susan Wacker and seconded by Bob Wood. Voting aye – Wacker, Dannar, Haas, Vogel, Casey and Wood. Nay – none.				
04-01-11 Board Workshops	Two workshops for the board are to be held in Chadron. The first on March 17 th and the second on April 22 nd . Board members need to let the Superintendent's office know if they would like to attend.				
04-01-12 Superinten- dent Search	A motion to approve the time line and characteristics for the Superintendent's search was made by Susan Wacker and seconded by Bob Wood. Voting aye – Wacker, Dannar, Haas, Vogel, Casey and Wood. Nay – none. President Casey appointed Bob Haas, Susan Wacker and April Casey to the search committee.				
04-01-13 Principal's/ DIS Report	Mrs. Zietlow and Mrs. Porter updated to the board on Elementary happenings and current changes in the No Child Left Behind legislation.				
04-01-14 Superinten- dent's Report	Superintendent Hollinger reported to the board on various topics.				
04-01-15 February Meeting Date	The next regular monthly meeting was set for Monday, February 9, 2004 at 7:00 PM. The meeting was adjourned at 8:30 pm.				

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk