

MINUTES OF BOARD OF EDUCATION

Regular	High School FCS Room	7:00 PM	January	10 th	2005
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

**05-01-01
Others
Present**

Others present at the meeting were Todd and Caryn Zietlow, Mary Wernke, members of the press and public, and Board Clerk Joyce Klemke.

**05-01-02
Reorganiza-
tion of the
Board**

New members Trish Schumacher, Alan Roland and JD Sutphen read the oath of office and were seated on the board. Mrs. Casey turned over the chair temporarily to Superintendent Ningen. Supt. Ningen called for nominations for president. Bob Haas nominated April Casey – 2nd by Randy Dannar. There were no further nominations. April Casey was declared president by acclamation. The chair was then turned back over to Mrs. Casey. President Casey called for nominations for vice president. Bob Haas nominated Trish Schumacher for vice president – 2nd was by Alan Roland. There being no further nominations, Trish Schumacher was declared vice president by acclamation. President Casey called for nominations for Secretary. Trish Schumacher nominated JD Sutphen; Sutphen nominated Randy Dannar. There were no further nominations. First ballot was 3-3 tie; 2nd ballot vote was Randy Dannar 5, JD Sutphen 1. Randy Dannar was elected as Board Secretary.

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

A motion was made by Trish Schumacher and seconded by Bob Haas to appoint Casper Ningen as authorized representative. Voting aye – Schumacher, Haas, Casey, Sutphen, Dannar and Roland. Nay – none.

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

Standing Committee assignments appointed by Mrs. Casey are:

Americanism Committee: April Casey, Alan Roland and Trish Schumacher.

Teacher Negotiations Committee: Bob Haas, Randy Dannar and JD Sutphen.

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

Leadership Committee: April Casey and Trish Schumacher.

A motion to designate Terry Curtiss, Kelly Baker, Karen Haase and Rex Schultze as

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school attorneys was made by Bob Haas and seconded by Randy Dannar. Voting aye- Haas, Casey, Sutphen, Dannar, Roland and Schumacher. Nay – none.

Trish Schumacher moved to designate Bank of the West as depository of school funds. The motion was seconded by Bob Haas. Voting aye – Schumacher, Haas, Casey, Dannar and Roland. Nay – Sutphen.

**05-01-03
Minutes**

The minutes of the previous meeting were approved as presented.

**05-01-04
Approval of
Agenda**

A motion to approve the agenda as prepared was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Casey, Sutphen, Dannar, Roland and Schumacher. Nay – none.

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

Total available funds in the General Fund are \$1,237,105.05 and in the Building Fund \$70,822.02. Bills in the amount of \$38,008.45 and payroll of \$249,758.91 were presented. A motion to approve the financial report and pay the January expenses was made by Alan Roland and seconded by Randy Dannar. Voting aye – Roland, Dannar, Sutphen, Casey, Haas and Schumacher. Nay – none.

**05-01-06
Requests to
Address the
Board**

There were several thank-yous from the staff for the chamber bucks. Mary Wernke from the Family Focus Coalition was present to address the board regarding a risk survey that our students took last year and to inform the board of some of the programs and projects that may be up coming.

**05-01-07
Labor
Relations
Conf.**

Some information on the Labor Relations Conference in Kearney on Feb. 7-8 was presented to the board. Anyone wishing to go to the conference needs to let us know and we will get them registered.

**05-01-08
Updated
Board Policy**

Review of updated board policies, Section 400-Personnel was moved to a special board workshop which will be held on January 24th at 7:00 pm.

**05-01-09
School
Vehicle
Purchase**

Bids for purchase of a school car (trading in one of our '97 1-ton vans) were reviewed. A motion to accept the low bid of \$4,868.00 from Cover-Jones for a 2004 Ford Taurus was made by Alan Roland and seconded by Randy Dannar. Voting aye – Roland, Dannar, Sutphen, Casey, Haas and Schumacher. Nay – none.

**05-01-10
Auditor's
Letter to
Management**

A motion to approve the District's response to the auditor's letter concerning the 03-04 audit was made by JD Sutphen and seconded by Bob Haas. Voting aye – Sutphen, Dannar, Roland, Haas, Schumacher and Casey. Nay – none.

**05-01-11
Administra-
tive Reports**

Administrators Zietlow, Zietlow and Ningen reported to the board on various topics.

**05-01-12
Set Meeting
Dates**

The next regular meeting of the Board of Education will be February 14th, 2005 at 7:00 pm. A Board workshop to review board policy will be held on January 24th, 2005 at 7:00 pm.

**05-01-13
Adjourn**

The meeting adjourned at 8:45 pm.

Randy Dannar, Secretary

Joyce Klemke, Board Clerk

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