

MINUTES OF BOARD OF EDUCATION

Regular High School FCS Room 7:00 PM January 13th 2003
Kind of Meeting Meeting Place Time Month Day Year

MEMBERS

Table with 2 columns: Present and Absent. Present members listed include April Casey, Randy Vogel, Susan Wacker, Bob Haas, Edwin Hollinger, and Bob Wood. Absent member listed is Randy Dannar.

03-01-01 Others Present

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

03-01-02 Oath of Office

The oath of office was taken by April Casey and Bob Haas.

03-01-03 Board Reorganization

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 Vogel. 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 Susan Wacker. 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 Vogel. Voting aye - Wood, Wacker, Casey, Vogel and Haas. Nay - none. A motion was made by Randy Vogel and seconded by Bob Wood to appoint Edwin Hollinger as authorized representative. Voting aye - Vogel, Casey, Wacker, Wood and Haas. Nay - none. Bob Haas made a motion to appoint Marv Spath as bus mechanic. The motion was seconded by Randy Vogel. Voting aye - Haas, Vogel, Casey, Wacker and Wood. Nay - none.

Standing Committee assignments appointed by Mrs. Casey are:

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

Teacher Negotiations Committee: Bob Haas, Bob Wood and Randy Dannar.

Motor Vehicle Committee: Bob Wood, Randy Vogel and Susan Wacker.

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, Casey, Vogel and Haas. Nay - none.

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<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>January</u>	<u>13th</u>	<u>2003</u>
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A motion was made by Randy Vogel and seconded by Bob Haas to designate Community 1st Nat'l Bank as the official depository of School Dist. #10. Voting aye – Vogel, Casey, Wacker, Wood and Haas. Nay – none.

**03-01-04
Minutes**

The minutes of the previous meeting were approved as presented.

**03-01-05
Financial Report
& Claims**

Total available funds in the General Fund are \$1,104,398.84 and in the Building Fund \$233,991.68. Bills in the amount of \$53,392.49, employee benefit fund bill of \$1,431 and payroll of \$226,119.51 were presented. A motion to approve the financial report and pay the January expenses was made by Bob Wood and seconded by Susan Wacker. Voting aye – Wood, Wacker, Casey, Vogel and Haas. Nay – none.

**03-01-06
Requests to
Address Board**

There were no requests to address the board.

**03-01-07
Hot Lunch
Report**

Alta Wright was presented the Hot Lunch Report. A copy of the report is included with the minutes.

**03-01-08
Fund Raiser**

Mr. Zietlow requested two fundraisers. The High School staff would like to do a 50-50 basketball shoot at the remaining basketball games to raise funds for Will Gibbons, and the Student Council would like to do a data match in conjunction with Valentine's Day. A motion to approve the fundraisers was made by Susan Wacker and seconded by Randy Vogel. Voting aye – Wacker, Casey, Vogel, Haas and Wood. Nay – none.

**03-01-09
Elementary
Report Card
Revision**

Mrs. Zietlow and Mrs. Porter reported on their plans to update the elementary report cards.

**03-01-10
Labor Relations
Meeting**

The annual Labor Relations meeting is in Kearney on February 4 & 5. Those on the teacher negotiations committee need to let the office know if they plan to attend.

**03-01-11
Policy Reading
& Discussion**

Superintendent Hollinger went over the proposed Board of Education policies. The policies were discussed and some revisions were made. Further review and adoption of the policy will be on the February agenda.

**03-01-12
Principal's
Reports**

Principals Todd and Caryn Zietlow reported to the board on various topics.

**02-03-13
Superinten-
dent's Report**

A report on current issues was given by Superintendent Hollinger.

**02-01-14
February
Meeting Date**

The next regular monthly meeting was set for Monday, February 10, 2003 at 7:00 PM.

The meeting was adjourned at 10:00 PM.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk