

MINUTES OF BOARD OF EDUCATION

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

MEMBERS

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

- 03-10-01 Others Present** Others present at the meeting were Todd and Caryn Zietlow, members of the staff, press and public and Board Clerk Joyce Klemke.
- 03-10-02 Minutes** The minutes of the previous meetings were approved as presented.
- 03-10-03 Financial Report & Claims** Total available funds in the General Fund are \$1,441,705.41 and in the Building Fund \$142,894.97. Bills in the amount of \$41,076.23, payroll of \$246,817.39, building fund bill of \$75,853.80 and employee benefit fund bill of \$3,112.15. A motion to approve the financial report and pay the October expenses was made by Bob Wood and seconded by Randy Vogel. Voting aye – Wood, Wacker, Haas, Vogel and Casey. Nay – none.
- 03-10-04 Requests to Address the Board** There were no requests to address the board.
- 03-10-05 Crisis Policy Amendment** Bob Haas moved to adopt the proposed Crisis Team policy amendment. The motion was seconded by Bob Wood. Voting aye – Haas, Vogel, Casey, Wood and Wacker. Nay – None.
- 03-10-06 Weight Room Equipment** A motion to approve the purchase of weight room equipment of approximately \$7,000 was made by Bob Wood and seconded by Bob Haas. Voting aye – Wood, Wacker, Haas, Vogel and Casey. Nay – none.
- 03-10-07 SIP Update& Assessments** Cathy Fingar and Sandy Porter reported to the board on our School Improvement process and some preliminary assessment information.
- 03-10-08 SpEd Update** Mandy Plog reported on the progress of our special education program.

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03-10-10
Administra-
tive Reports

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

03-10-11
November
Meeting Date

The next regular meeting was set for November 10th, 2003 at 7:00 pm.

The meeting was adjourned at 8:40 pm.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk