

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>October</u>	<u>11<sup>th</sup></u>	<u>2004</u>
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	
Casper Ningen	
Superintendent of Schools	
Bob Wood	
Secretary – Board of Education	

**04-10-01  
Others  
Present**

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

**04-10-02  
Minutes**

The minutes of the previous meetings were approved as presented.

**04-10-03  
Approval of  
Agenda**

There were no changes to the agenda.

**04-10-04  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$1,435,555.68 and in the Building Fund \$58,071.50. Bills in the amount of \$28,894.63, payroll of \$252,991.15, and employee benefit fund bill of \$4,858.17. A motion to approve the financial report and pay the October expenses was made by Randy Vogel and seconded by Bob Wood. Voting aye – Wood, Vogel, Haas and Casey. Nay – none.

**04-10-05  
Requests to  
Address the  
Board**

The high school girl's basketball team has requested permission to have a spaghetti feed to raise money for basketball shooting shirts.

**04-10-06  
Fundraising  
Request**

Bob Haas moved to allow the girl's basketball team to have a spaghetti feed to raise money for shooting shirts. The motion was seconded by Randy Vogel. Voting aye – Haas, Casey, Vogel and Wood.

**04-10-07  
2004-2005  
Rule 10  
Policy  
#602.01**

Discussion of an update for existing Rule 10 Policy #602.01 concerning school calendar and instructional time was held. The board indicated several changes they would like made to the policy and it will be considered again next month.

**04-10-08  
Rule 10  
Policy  
#604.04**

Discussion of an update to existing Rule 10 Policy #604.4 concerning Multi-Cultural Education was held. Changes were suggested and the policy will be considered again next month.

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**04-10-09**  
**Junior High**  
**Coaching**  
**Staff**

Some discussion was held on the number of coaches for the junior high teams. This will need to be addressed during next years negotiations.

**04-10-10**  
**Administra-**  
**tive Reports**

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

**04-10-11**  
**November**  
**Meeting Date**

The next regular meeting was set for November 8<sup>th</sup>, 2004 at 7:00 pm.

The meeting was adjourned at 8:15 pm.

Robert J. Wood  
 Secretary

Joyce Klemke  
 Board Clerk