

MINUTES OF BOARD OF EDUCATION

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|-----------------|-----------------------------|----------------|-----------------|------------------------|-------------|
| <u>Regular</u> | <u>High School FCS Room</u> | <u>7:00 PM</u> | <u>November</u> | <u>10th</u> | <u>2003</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 | |

- 03-11-01
Others
Present**

Others present at the meeting were Todd Zietlow, Caryn Zietlow, Sandy Porter, Mandy Plog, members of the press and public, and Board Clerk Joyce Klemke.
- 03-11-02
Minutes**

The minutes of the previous meeting were approved as presented.
- 03-11-03
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,309,439.19 and in the Building Fund \$75,481.12. Bills in the amount of \$48,924.87 and payroll of \$250,208.52 were presented. A motion to approve the financial report and pay the November expenses was made by Randy Vogel and seconded by Randy Dannar. Voting aye – Vogel, Wood, Haas, Wacker, Dannar and Casey. Nay – none.
- 03-11-04
Requests to
Address the
Board**

There were no requests to address the board.
- 03-11-05
Auditor
Presentation**

Jim Gardner from Lockwood & Co. was present to discuss the yearly audit with the board. A motion to approve the 2002-03 Audit Report was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Wood, Vogel, Casey, Dannar and Wacker. Nay – none.
- 03-11-06
Yearbook
Assistance**

Susan Wacker moved to give the yearbook \$1,000.00 to help with the 03-04 book. Randy Dannar seconded the motion. Voting aye – Wacker, Dannar, Casey, Vogel, Wood and Haas. Nay – none.
- 03-11-07
Teacher
Resignation**

A motion to accept the resignation of Cathy Fingar at the end of the current semester was made by Bob Wood and seconded by Randy Dannar. She will be moving to Chicago with her husband. Voting aye – Wood, Haas, Wacker, Dannar Casey and Vogel. Nay – none.

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03-11-08
Gym
Scoreboards

Randy Dannar moved to accept 2 new scoreboards with advertising logos for the gym donated by Pepsi and Coca-Cola. Randy Vogel seconded the motion. Voting aye – Dannar, Casey, Vogel, Wood, Haas and Wacker. Nay – none.

03-11-09
Gym Open
House

A motion to hold an open house for the new locker room addition on Monday, November 24th from 6:30 to 7:30 was made by Bob Haas and seconded by Randy Vogel. Voting aye – Haas, Wood, Vogel, Casey, Dannar and Wacker. Nay – none.

03-11-10
Administrative
Reports

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

03-11-11
December
Meeting Date

The next regular monthly meeting was set for Monday, December 8th, 2003 at 7:00 PM.

The meeting was adjourned at 8:10 PM.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk