

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>November</u>	<u>8th</u>	<u>2004</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- 04-11-01
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.
- 04-11-02
Minutes**

The minutes of the previous meetings were approved as presented.
- 04-11-03
Approval of
Agenda**

Two fundraising requests were added to the agenda. Bob Haas moved to approve the amended agenda. Randy Dannar seconded the motion. Voting aye – Haas, Dannar, Casey, Wood, Vogel and Wacker. Nay – none.
- 04-11-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,298,130.67 and in the Building Fund \$58,808.93. Bills in the amount of \$38,244.06 and payroll of \$255,815.03 were presented. A motion to approve the financial report and pay the November expenses was made by Bob Wood and seconded by Bob Haas. Voting aye – Wood, Vogel, Wacker, Haas, Dannar and Casey. Nay – none.
- 04-11-05
Requests to
Address the
Board –
Fundraising
Requests**

FFA officers were present to ask the board if they could have a Game night. A motion was made by Susan Wacker and seconded by Bob Wood to approve the fundraiser. Voting aye – Wacker Vogel, Wood, Casey, Dannar and Haas. Nay – none. The drug free group asked to sell suckers in the High School. A motion to allow the fundraiser for DDD was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Dannar, Casey, Wood, Vogel and Wacker. Nay – none.
- 04-11-06
Auditors
Presentation**

Jim Gardner from Lockwood & Co. was present to go over the audit with the board. A motion to approve the audit was made by Randy Vogel and seconded by Susan Wacker. Voting aye – Vogel, Wacker, Haas, Dannar, Casey and Wood. Nay – none.
- 04-11-07
Junior High
Coaches**

The number of Junior High coaches was discussed. Susan Wacker moved to allow an additional coach for Junior High Volleyball and girls and boys JH basketball. The motion was seconded by Bob Haas. Voting aye – Wacker, Vogel, Wood, Casey, Dannar and Haas. Nay – none.

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**04-11-08
School
Breakfast** Randy Dannar made a motion to approve starting school breakfast. Price would be \$1.00 for students and \$1.25 for adults. The motion was seconded by Bob Wood. Voting aye – Dannar Casey, Wood, Vogel, Wacker and Haas. Nay – none.

**04-11-09
Rule 10
Policy 602.01
and 604.04** Final discussion of an update to existing Rule 10 policies #602.01 and 604.04 concerning multi-cultural education and instructional time was held. A motion to approve policies 602-01 and 604.04 was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Dannar, Casey, Wood, Vogel and Wacker. Nay – none.

**04-11-10
Updated
Policies –
Section 300** Discussion was held on board policy Section 300. A few changes were made and the policy will be reviewed again at the next meeting.

**04-11-10
Administra-
tive Reports** Administrators Zietlow, Zietlow, Porter, Plog and Ningen reported to the board on various topics. The board approved a request for no school on January 14th. A teacher inservice will be held that day. Motion by Susan Wacker and second by Bob Wood to approve the inservice day. Voting aye – Wacker, Vogel, Wood, Casey, Dannar and Haas. Nay – none.

**04-11-11
December
Meeting Date** The next regular meeting was set for December 13th, 2004 at 7:00 pm.

The meeting was adjourned at 9:15 pm.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk