

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	November	12 th	2007
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	Trish Schumacher
Alan Roland	
Randy Wood	
Bob Haas	
Casper Ningen	
Superintendent of Schools	
J.D. Sutphen	
Secretary – Board of Education	

- 11-07-01
Others
Present**

Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the student body, staff, press and public and Board Clerk Joyce Klemke.
- Poster-Open
Meeting**

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 11-07-02
Approval of
Agenda**

There were no changes to the agenda.
- 11-07-03
Approval of
Minutes**

The minutes of the previous meetings were approved as presented.
- 11-07-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,893,895.57 and in the Building Fund \$179,000.93. Bills in the amount of \$50,323.55 and payroll of \$286,326.11 were presented. A motion to approve the financial report and pay the November expenses was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay – none.
- 11-07-05
Requests to
Address the
Board**

President Casey read a thank-you to the board.
- 11-07-06
2006-2007
Audit Report**

Jim Gardner of Fred Lockwood and Associates presented the board with his firms financial audit for the past year. A motion to approve the audit report was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay – none.
- 11-07-07
NSAA
Football
Classification
for 2008-09
and 2009-10**

After a lengthy discussion regarding whether Hemingford will play 8-Man or 11-Man football for the next 2 years was held. Bob Haas moved to elect to play 8-Man Football for the 2008-2009 and 2009-2010 years. The motion was seconded by Randy Wood. Voting aye – Haas, Wood and Casey. Nay – Sutphen and Roland.

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11-07-08
Security
Equipment
Replacement

A motion to purchase a DVR for the High School section of the security system was made by Bob Haas and seconded by JD Sutphen. The cost would be \$2,716.00 plus installation cost. Voting aye – Haas, Wood, Casey, Sutphen and Roland. Nay – none.

11-07-9
Administrative
Reports

Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.

10-07-10
December
Meeting Date

The regular December meeting was set for December 10th, 2007 at 7:00 pm.

10-07-11
Executive
Session

A motion to enter into executive session to discuss a personnel issue was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay – none. The board entered into closed session at 9:12 and returned to open session at 9:50.

The meeting was adjourned at 9:50 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk