

MINUTES OF BOARD OF EDUCATION

Regular	Superintendent's Office	5:30 PM	December	8 th	2003
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- 03-12-01 Others Present** Others present at the meeting were Todd Zietlow, Caryn Zietlow, Sandy Porter, Alta Wright, members of the press and public, and Board Clerk Joyce Klemke.
- 03-12-02 Minutes** The minutes of the previous meeting were approved as presented.
- 03-12-03 Financial Report & Claims** Total available funds in the General Fund are \$1,167,214.35 and in the Building Fund \$77,019.15. Bills in the amount of \$41,887.56, payroll of \$244,333.29 and building fund bills of \$144,226.50 were presented. A motion to approve the financial report and pay the December expenses was made by Bob Wood and seconded by Randy Dannar. Voting aye – Wood, Wacker, Dannar, Haas and Casey. Nay – none.
- 03-12-04 Requests to Address the Board** There were no requests to address the board.
- 03-12-05 State Report Card** Sandy Porter discussed the State Report Card with the board.
- 03-12-06 Delinquent Lunch Bills** No action was taken on delinquent lunch bills.
- 03-12-07 Hire New Teacher** A motion to approve the contract of Susan Daniels to replace Cathy Fingar for the remainder of the year was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Casey, Wood, Wacker and Dannar. Nay – none.
- 03-12-08 Auditor Concern** Randy Dannar moved to approve the procedure devised to satisfy the auditor concern of segregation of duties. The Superintendent will review the bank statements and cancelled checks when they come in each month. Bob Wood seconded the motion. Voting aye – Dannar, Haas, Casey, Wood and Wacker. Nay – none.

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School FCS Room</u>	<u>5:30 PM</u>	<u>December</u>	<u>8th</u>	<u>2003</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**03-12-09
Pickup
Purchase** A motion to purchase a 2001 GMC pickup from L&W Auto for \$16,000.00 was made by Bob Wood and seconded by Bob Haas. Voting aye – Wood, Wacker, Dannar, Haas and Casey. Nay – none.

**03-12-11
Administra-
tive Reports** Administrators Zietlow, Zietlow, Porter and Hollinger reported to the board on various topics.

**03-12-12
January
Meeting Date** The next regular monthly meeting was set for Monday, January 12th, 2003 at 7:00 PM. President Casey called a recess until after the High School winter concert. The meeting was recessed at 6:10 pm and reconvened at 8:16 pm.

**03-12-10
Superinten-
dent Contract** A motion to move into executive session was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Casey, Wood, Wacker and Dannar. Nay – none. The board entered into executive session at 8:17 pm and returned to open session at 9:03 pm. A motion to accept with regret the resignation of Superintendent Hollinger was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Casey, Wood, Wacker and Dannar. Nay – none. Randy Dannar made a motion to begin the process of searching for a new Superintendent. Bob Wood seconded the motion. Voting aye – Dannar, Haas, Casey, Wood and Wacker. Nay – none.

The meeting was adjourned at 9:05 PM.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk