

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>December</u>	<u>13th</u>	<u>2004</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- 04-12-01
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.
- 04-12-02
Minutes** The minutes of the previous meetings were approved as presented.
- 04-12-03
Approval of Agenda** A motion to add a calendar change to the agenda as #10.5 was made by Bob Wood and seconded by Bob Haas. Voting aye – Haas, Dannar, Casey, Wood, and Vogel. Nay – none.
- 04-12-04
Financial Report & Claims** Total available funds in the General Fund are \$1,143,587.41 and in the Building Fund \$59,789.76. Bills in the amount of \$37,269.35 and payroll of \$257,609.62 were presented. A motion to approve the financial report and pay the December expenses was made by Randy Vogel and seconded by Randy Dannar. Voting aye – Vogel, Wood, Haas, Dannar and Casey. Nay – none.
- 04-12-05
Requests to Address the Board** There were no requests to address the board.
- 04-12-06
Final Reading Updated Policies Section 300** A motion to approve the updated Policies Section 300 was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Dannar, Casey, Vogel and Wood. Nay – none.
- 04-12-07
1st Reading Updated Policies Section 400** 1st reading of updated Policy Section 400 was held. Further discussion will be held at the January meeting.
- 04-12-08
Vehicle Purchase** A discussion was held concerning trading one of the white vans in for a car. Marv Spath and Mr. Ningen will collect some bids for consideration at the January meeting.

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**04-12-10
Policy
Question &
Update** No discussion was held on WorldStrides policy as the matter had been resolved prior to the meeting.

**04-12-10.5
Calendar
Amendment** Two inservice dates were requested. These included a day for a web page inservice on December 22nd, and a day for elementary teachers only for working on math assessments on the 13th of January. A motion to approve these dates was made by Randy Vogel and seconded by Bob Wood. Voting aye – Vogel, Wood, Haas, Dannar and Casey. Nay – none.

**04-12-11 / 15
Administra-
tive Reports** Administrators Zietlow, Zietlow, Porter, Plog and Ningen reported to the board on various topics.

**04-12-16
Special
Presentation** A special thanks was given to outgoing board members Randy Vogel, Bob Wood and Susan Wacker. They were each presented with a plaque honoring their years of service to the School.

**04-12-17
January
Meeting Date** The next regular meeting was set for January 10th, 2005 at 7:00 pm.

**04-12-09
Superinten-
dents
Evaluation** A motion to go into executive session for the Superintendent's evaluation was made by Bob Haas and seconded by Randy Dannar. The board entered into executive session at 8:55 pm and returned to open session at 9:55.

The meeting was adjourned at 9:55 pm.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk