

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>February</u>	<u>14<sup>th</sup></u>	<u>2005</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- 05-02-01  
Others  
Present**

Others present at the meeting were Caryn Zietlow, Sandy Porter, Mandy Plog, members of the press and public, and Board Clerk Joyce Klemke.
- 05-02-02  
Minutes**

The minutes of the previous meeting were approved as presented.
- 05-02-03  
Approval of  
Agenda**

The agenda was approved as prepared.
- 05-02-04  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$1,329,103.92 and in the Building Fund \$79,849.06. Bills in the amount of \$34,249.64 and payroll of \$252,819.95 were presented. A motion to approve the financial report and pay the January expenses was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Casey, Schumacher and Haas. Nay – none.
- 05-02-05  
Requests to  
Address the  
Board**

There were several thank-yous from the staff for the chamber bucks.
- 05-02-06  
4<sup>th</sup> Grade  
Fundraiser**

A motion to approve a fundraiser for the 4<sup>th</sup> grade was made by Trish Schumacher and seconded by Bob Haas. The fundraiser involves history of Nebraska and would be held during March 9<sup>th</sup> parent-teacher conferences. Voting aye – Schumacher, Casey, Sutphen, Roland and Haas. Nay – none.
- 05-02-07  
Section 400  
Board Policy  
Update**

Continued review of updated board policies, Section 400-Personnel was moved to an additional special board workshop which will be held on March 14<sup>th</sup> at 6:00 pm.
- 05-02-08  
Recognize  
HEA**

A motion to recognize the HEA as the sole bargaining agent for the teachers was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Schumacher, Casey, Sutphen and Roland. Nay – none.

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- 05-02-09  
Early Retirement Requests** Providing that all criteria are met, early retirement requests for Donna Engel and Lannie Shelmadine were tentatively approved. The motion was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Sutphen, Casey, Haas and Schumacher. Nay – none.
- 05-02-10  
Faculty Resignation** A motion to accept with regret the resignation of Kristi Winegar was made by Trish Schumacher and seconded by Alan Roland. Voting aye – Schumacher, Casey, Sutphen, Roland and Haas. Nay – none.
- 05-02-11  
Administrative Reports** Administrators Caryn Zietlow, Sandy Porter, Mandy Plog and Supt. Ningen reported to the board on various topics.
- 05-02-12  
Set Meeting Dates** The next regular meeting of the Board of Education will be March 14<sup>th</sup>, 2005 at 7:00 pm. A Board workshop to review board policy will be held on at 6:00 pm prior to the March 14<sup>th</sup> meeting.
- 05-02-13  
Adjourn** The meeting adjourned at 8:07 pm.

Randy Dannar  
Secretary

Joyce Klemke  
Board Clerk