

MINUTES OF BOARD OF EDUCATION

Regular	High School FCS Room	7:00 PM	February	10th	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	

- 03-02-01 Others Present** Others present at the meeting were Todd Zietlow, Caryn Zietlow, Sandy Porter, Alta Wright, members of the staff, press and public, and Board Clerk Joyce Klemke.
- 03-02-02 Minutes** The minutes of the previous meeting were approved as presented.
- 03-02-03 Financial Report & Claims** Total available funds in the General Fund are \$1,010,353.04 and in the Building Fund \$234,846.79. Bills in the amount of \$59,617.71 and payroll of \$232,474.67 were presented. A motion to approve the financial report and pay the February expenses was made by Bob Wood and seconded by Randy Dannar. Voting aye – Wood, Wacker, Casey, Dannar and Haas. Nay – none.
- 03-02-04 Requests to Address the Board** There were no requests to address the board.
- 03-02-05 Oath of Office** Randy Dannar took the oath of office.
- 03-02-06 Insurance Bid** Insurance bids were not complete yet – continued until next month.
- 03-02-07 Policy Adoption** After some discussion, a motion was made by Bob Haas and seconded by Bob Wood to approve the proposed board/administrative policy. A copy of the policy is included with these minutes. Voting aye – Haas, Dannar, Casey, Wacker and Wood. Nay – none.
- 03-02-08 Bus Purchase Decision** On recommendation of the motor vehicle committee, a motion was made by Randy Dannar to purchase a 2003 Blue Bird IH/Navistar 53 passenger bus from Nebraska Central Equipment for \$50,500 which includes trade in of buses 14 & 17. Susan Wacker seconded the motion. Voting aye – Dannar, Casey, Wacker, Wood and Haas. Nay–none.

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**03-02-09
Resignations
& Retirement**

Susan Wacker made a motion to accept the resignations of Lori Collins, Tom Case and Jennifer Corlett. The motion was seconded by Bob Wood. Voting aye – Wacker, Wood, Haas Dannar and Casey. Nay – none. A motion to accept and approve the early retirement application of Annette Davies was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Dannar, Casey, Wacker and Wood. Nay – none. All were accepted with regret.

**03-02-10
NASB
Legislative
Conference**

NASB Legislative Conference is February 23 & 24 in Lincoln. Supt. Hollinger will attend.

**03-02-11
Locker Room
Addition**

A final floor plan, architect projected cost, revised finance plan and revised time line was presented to the board for their review.

**03-02-12
2003-2004
Calendar
Draft**

A preliminary draft of the 2003-2004 calendar was presented to the board.

**03-02-13
Administra-
tive Reports**

Administrators Zietlow, Zietlow, Porter and Hollinger reported to the board on various topics.

**03-02-14
February
Meeting Date**

The next regular monthly meeting was set for Monday, March 10, 2003 at 7:00 pm.

The meeting was adjourned at 8:36 PM.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk