

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School FCS Room</u>	<u>6:00 PM</u>	<u>February</u>	<u>9th</u>	<u>2004</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- 04-02-01
Others
Present**

Others present at the meeting were Todd Zietlow, Caryn Zietlow, members of the staff, press and public, Alta Wright and Board Clerk Joyce Klemke.
- 04-02-02
Minutes**

The minutes of the previous meeting were approved as presented.
- 04-02-03
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,345,719.07 and in the Building Fund \$-38,375.54. Bills in the amount of \$48,348.55 and payroll of \$249,091.77 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, Dannar, Casey, Vogel, Wacker and Haas. Nay – none.
- 04-02-04
Requests to
Address the
Board**

There were no requests to address the board.
- 04-02-05
Board
Workshop**

There is a Highway 20 Board Workshop on March 17th in any board members would like to attend. Need to make reservations by the first part of March.
- 04-02-06
Bus Purchase**

Two bus bids were reviewed. A motion to purchase a 53 passenger Blue Bird Vision bus from Nebraska Central Equipment for \$55,720.00 was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Wood, Dannar, Casey, Vogel, and Wacker. Nay – none. Bus will be delivered in September.
- 04-02-07
NASB
Legislative
Conf.**

The board discussed the NASB Legislative Conference – Superintendent Hollinger will attend.
- 04-02-08
Handicap
Accessible
Entrance**

A motion to install an automatic door opener on the east door of the High School at a cost of \$1,426.00 was made by Bob Wood and seconded by Randy Vogel. Voting aye- Wood, Dannar, Casey, Vogel, Wacker and Haas. Nay – none.

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04-02-09
Recognition
of HEA as
Bargaining
Agent

A motion to recognize the Hemingford Education Association as the official bargaining agent for the teachers was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Wood, Dannar, Casey, Vogel and Wacker. Nay – none.

04-02-10
Supt. Sharing
with Hay
Springs

There was no interest by the board in sharing a Superintendent with Hay Springs.

04-02-11
Administra-
tive Reports

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

04-02-12
February
Meeting Date

The next regular monthly meeting was set for Monday, March 8, 2004 at 7:00 PM.

The meeting was adjourned at 7:05 PM.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk