

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School FCS Room</u>	<u>6:00 PM</u>	<u>March</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	
Trish Schumacher, V.P.	
J.D. Sutphen	
Bob Haas	
Alan Roland	
Casper Ningen	
Superintendent of Schools	
Randy Dannar	
Secretary – Board of Education	

- 05-03-01  
Others  
Present**

Others present at the meeting were Todd Zietlow, Sandy Porter, Mandy Plog, Kelly Thompson, members of the press and public, and Board Clerk Joyce Klemke.
- Policy  
Workshop**

The Board held a workshop to update Section 400, Personnel. Changes to the Policy were discussed.
- 05-03-02  
Minutes**

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

The agenda was approved as prepared.
- 05-03-04  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$1,282,888.40 and in the Building Fund \$83,482.55. Bills in the amount of \$101,682.60 and payroll of \$252,626.13 were presented. A motion to approve the financial report and pay the March expenses was made by Randy Dannar and seconded by Bob Haas. Voting aye – Dannar, Casey, Sutphen, Roland, Schumacher and Haas. Nay – none.
- 05-03-05  
Requests to  
Address the  
Board**

Two thank yous were read and Kelly Thompson addressed the board about concerns regarding student behavior and non-enforcement of school policies. No action was taken by the board.
- 05-03-06  
Board Policy  
Section 400**

A motion to approve Board Policy Section 400 – Personnel as amended was made by JD Sutphen and seconded by Alan Roland. Voting aye– Sutphen, Roland, Haas, Schumacher, Dannar and Casey. Nay – none.
- 05-03-07  
Faculty  
Resignations**

Letters of resignation were received from Tara Sjuts and Danial Garlick. A motion to accept the resignations was made by Trish Schumacher and seconded by Alan Roland. Voting aye – Schumacher, Haas, Dannar, Casey, Sutphen and Roalnd. Nay – none.

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**05-03-08  
2005-2006  
School  
Calendar**

The 2005-2006 school calendar was discussed. Revisions will be made and will be presented at the April board meeting.

**05-03-09  
NASB  
Legislative  
Committee  
Member**

The board discussed nominating someone to the NASB Legislative Committee. No nominations were made.

**05-03-10  
Approval of  
Class I  
Budgets**

The board discussed the additional budget authority request from Cottonwood Dist. #70. A motion to not allow the additional budget authority was made by Bob Haas and seconded by Randy Dannar. After more discussion, Bob Haas and Randy Dannar withdrew their motion. A motion to approve the requested additional budget authority for Cottonwood and to approve the budget authority amounts set by the state for the other affiliated districts was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Dannar, Sutphen, Roland and Schumacher. Nay – Casey.

Approved amounts are as follows:

Cottonwood School District #70 - \$87,428

Box Butte School District #39 - \$148,725

Table Center School District #41 - \$35,279

Belmont School District #39 - \$59,175

**05-03-11  
Administra-  
tive Reports**

Administrators Todd Zietlow, Sandy Porter, Mandy Plog and Supt. Ningen reported to the board on various topics.

**05-03-12  
Set Meeting  
Dates**

The next regular meeting of the Board of Education will be April 11<sup>th</sup>, 2005 at 7:00 pm.

**05-03-13  
Executive  
Session**

A motion to enter into executive session to discuss personnel was made by Bob Haas and seconded by Randy Dannar. The board entered into closed session at 8:59 pm and returned to open session at 10:59 pm.

The meeting was adjourned at 10:59 pm.

Randy Dannar  
Secretary

Joyce Klemke  
Board Clerk