

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>March</u>	<u>8th</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	

- 04-03-01
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.
- 04-03-02
Minutes**

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

Total available funds in the General Fund are \$1,296,875.47 and in the Building Fund \$-33,225.43. Bills in the amount of \$39,704.92 and payroll of \$246,761.22 were presented. A motion to approve the financial report and pay the March expenses was made by Randy Dannar and seconded by Bob Wood. Voting aye – Vogel, Dannar, Casey, Wood, Wacker and Haas. Nay – none.
- 04-03-04
Requests to
Address the
Board**

There were no requests to address the board.
- 04-03-05
Class I
Budget
Requests**

A motion to approve a request from Marsland/Belmont for a budget authority of \$94,000 was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Wacker, Wood, Casey, Dannar and Vogel. Nay – none. A motion to deny Cottonwood’s budget authority request of \$89,017 was made by Randy Vogel and seconded by Randy Dannar. Voting aye – Vogel, Dannar, Casey, Wood, Wacker and Haas. Nay – none. Berea requested that no action be taken on their request.
- 04-03-06
2004-2005
Calendar
Adoption**

The proposed calendar for the 2004-2005 year was discussed. After several revisions a motion was made by Bob Haas and seconded by Randy Dannar to approve the calendar as amended. Voting aye – Haas, Wood, Dannar, Casey, Vogel, and Wacker. Nay – none.
- 04-03-07
6th Grade
Field Trip**

Bob Wood moved to approve the proposed 6th grade field trip to the Henry Doorley Zoo in Omaha. The motion was seconded by Randy Vogel. Voting aye – Wood, Casey, Dannar, Vogel, Haas and Wacker. Nay – none.

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04-03-08
Option
Enrollment
Restriction

A motion to remove the restriction on kindergarten option enrollment was made by Randy Dannar and seconded by Bob Haas. Voting aye - Dannar, Casey, Wood, Wacker, Haas and Vogel. Nay – none.

04-03-09
House
Remodeling

A motion to finish the remodeling of the school's residence was made by Randy Vogel. This would include new windows on the south side and new drywall and carpet in the living room. Bob Wood seconded the motion. Voting aye – Vogel, Dannar, Casey, Wood, and Haas. Nay – Wacker.

04-03-10
Administrative
Reports

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

04-03-11
February
Meeting Date

The next regular monthly meeting was set for Monday, April 12, 2004 at 7:00 PM.

The meeting was adjourned at 8:46 PM.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk