

MINUTES OF BOARD OF EDUCATION

Regular	High School FCS Room	7:00 PM	April	12 th	2004
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	

- 04-04-01
Others
Present**

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

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

Total available funds in the General Fund are \$1,256,231.16 and in the Building Fund \$-29,824.44. Bills in the amount of \$98,826.07 and payroll of \$254,835.02 were presented. A motion to approve the financial report and pay the April expenses was made by Randy Dannar and seconded by Bob Wood. Voting aye – Dannar, Casey, Wood, Wacker, Vogel and Haas. Nay – none.
- 04-04-04
Requests to
Address the
Board**

There were no requests to address the board.
- 04-04-05
2003-2004
Calendar
Amendment**

A day to enter test data is needed by the elementary staff. A motion to close the elementary on May 5th was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Dannar, Casey, Wood, Wacker and Vogel. Nay – none.
- 04-04-06
Summer
Maintenance
Carpet Bid**

A motion to accept the low bid from Wood’s Interiors for new carpet for planned summer maintenance was made by Bob Wood and seconded by Randy Vogel. Voting aye – Wood, Wacker, Vogel, Haas, Dannar and Casey. Nay – none.
- 04-04-07
Dist 39
Budget
Authority**

A motion to approve additional budget request of \$4,225.00 from Berea District #39 was made by Susan Wacker and seconded by Randy Vogel. Voting aye – Wacker, Vogel, Haas, Dannar, Casey and Wood. Nay – none.
- 04-04-08
2004-2005
Calendar
Adoption**

A motion to approve the 2004-2005 calendar as presented was made by Susan Wacker and seconded by Randy Dannar. Voting aye – Wacker, Vogel, Haas, Dannar, Casey and Wood. Nay – none.

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>April</u>	<u>12th</u>	<u>2004</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

04-04-09
ESU 13 SpEd
Contract

A motion to approve the 2004-2005 Special Education Contract with ESU #13 minus the speech was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Dannar, Casey, Wood, Wacker and Vogel. Nay – none.

04-04-10
Speech Path
Contract

A motion to approve a contract with Michael Olson as speech pathologist for the 2004-2005 school year was made by Bob Wood and seconded by Randy Dannar. Voting aye – Wood, Wacker, Vogel, Haas, Dannar and Casey. Nay – none.

04-04-11
Teacher
Resignations

Bob Haas moved to accept with regret the resignations of Jolene Holscher and Kristi Hiles. The motion was seconded by Randy Vogel. Voting aye – Haas, Dannar, Casey, Wood, Wacker and Vogel. Nay – none. A motion to accept with regret the resignation of Marilyn Hucke and to approve her early retirement request was made by Randy Dannar and seconded by Bob Wood. Voting aye – Dannar, Casey, Wood, Wacker, Vogel and Haas. Nay – none.

04-04-12
New Teacher
Contracts

A motion to approve contracts for Danial Garlick for HS English and Suzanne Neefe for HS FCS was made by Bob Haas and seconded by Randy Vogel. Voting aye – Haas, Dannar, Casey, Wood, Wacker and Vogel. Nay – none.

04-04-13
Graduation

Randy Vogel and April Casey will represent the Board at the graduation ceremony.

04-04-15
Administra-
tive Reports

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

04-04-16
May Meeting
Date

The next regular monthly meeting was set for Monday, May 10, 2004 at 7:00 PM.

04-04-14
Executive
Session –
Personnel

Randy Vogel moved to enter into executive session to discuss personnel issues. Bob Haas seconded the motion. Voting aye – Vogel, Haas, Dannar, Casey, Wood and Wacker. Nay – none. The board entered into executive session at 7:45 pm and returned to open session at 8:30 pm. Susan Wacker moved to accept the resignation of Crystal Farr and approve the negotiated settlement agreement. The motion was seconded by Bob Wood. Voting aye – Wacker, Vogel, Haas, Dannar, Casey and Wood. Nay – none.

The meeting was adjourned at 8:32 PM.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk