

**MINUTES OF BOARD OF EDUCATION**

Regular	High School FCS Room	7:00 PM	April	11 <sup>th</sup>	2005
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	

- 05-04-01  
Others  
Present**

Others present at the meeting were Todd & Caryn Zietlow, Sandy Porter, Mandy Plog, members of the staff, press and public, and Board Clerk Joyce Klemke.
- 05-04-02  
Minutes**

The minutes of the previous meeting were approved as presented.
- 05-04-03  
Approval of  
Agenda**

The agenda was approved as prepared.
- 05-04-04  
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 \$33,827.25 and payroll of \$255,714.84 were presented. A motion to approve the financial report and pay the April expenses was made by Randy Dannar and seconded by Alan Roland. Voting aye – Dannar, Casey, Sutphen, Roland, Schumacher and Haas. Nay – none.
- 05-04-05  
Requests to  
Address the  
Board**

Two thank yous were read and a letter concerning a teacher was presented to the board.
- 05-04-06  
Residency  
Requirements**

A motion to change the district residency requirement from 20 miles to 1 hour was made by Alan Roland and seconded by Bob Haas. Alan Roland amended the motion to require teachers and administrators to live within 45 miles of the school unless otherwise specified. Bob Haas seconded the motion. Voting aye – Roland, Schumacher, Haas, Dannar, Casey, and Sutphen. Nay – none.
- 05-04-07  
Faculty  
Resignations**

Letters of resignation were received from Darin Garfield, Kim Wiedeman, Caryn Zietlow, Todd Zietlow and Donna Engel. A motion to accept the resignations with regret and to release them from their contracts was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Dannar, Casey, Sutphen, Roland, and Schumacher. Nay – none. A motion to approve the early retirement request for Donna Engel was made by Randy Dannar and seconded by Trish Schumacher. Voting aye – Dannar, Casey, Sutphen, Roland, Schumacher and Haas. Nay – none.

## MINUTES OF BOARD OF EDUCATION

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**05-04-08**  
**Approval of**  
**Contracts**

A motion to approve a contract for William Uhing to teach HS English was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Haas, Dannar, Casey and Sutphen. Nay – none. A motion to approve a contract for Jennifer Lanik to teach kindergarten was made by Randy Dannar and seconded by JD Sutphen. Voting aye – Dannar, Casey, Sutphen, Schumacher, and Haas. Nay – Roland.

**05-04-09**  
**2005-2006**  
**School**  
**Calendar**

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

**05-04-09**  
**Gym**  
**Expenses**

The board discussed some possible gymnasium expenses. Will postpone decision until the May meeting.

**05-04-10**  
**Set Date for**  
**Negotiations**  
**Meeting**

The first negotiation meeting was set for Monday, April 25<sup>th</sup> at 7:00 pm in the High School FCS room.

**05-04-11**  
**Administra-**  
**tive Reports**

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

**05-04-12**  
**Set Meeting**  
**Date**

The next regular meeting of the Board of Education will be May 9th, 2005 at 7:00 pm.

**05-04-13**  
**Executive**  
**Session**

A motion to enter into executive session to discuss administrative salaries was made by Randy Dannar and seconded by JD Sutphen. Voting aye – Dannar, Casey, Sutphen, Roland, Schumacher and Haas. Nay – none. The board entered into closed session at 9:50 pm and returned to open session at 11:22 pm.

The meeting was adjourned at 11:22 pm.

Randy Dannar  
Secretary

Joyce Klemke  
Board Clerk